

STATE OF NEW HAMPSHIRE

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Form No. NP 3  
RSA 292:5 & 7

AFFIDAVIT OF AMENDMENT

OF

HUNT COMMUNITY

A NEW HAMPSHIRE NONPROFIT CORPORATION

**FILED**  
JUN 21 2000  
WILLIAM M. GARDNER  
NEW HAMPSHIRE  
SECRETARY OF STATE

I, David Pastor, the undersigned, being the Secretary of the above-named New Hampshire nonprofit corporation, do hereby certify that a meeting was held on May 18, 2000, in Nashua, for the purpose of amending the articles of agreement, and the following amendment(s) was (were) approved by a majority vote of the corporation:

1) Delete from Article III:

"with a preference for admission being given to applicants who are believers of the Protestant religion, of American descent, citizens of the United States and residents of New Hampshire,"

2) Delete from Article IV:

on the second line, the word "members,"

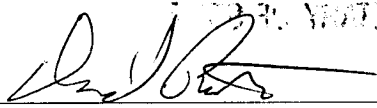
3) Add a new Article V, and renumber the subsequent Articles

"Hunt Corporation shall be the sole member of the Corporation."

4) Amend in new Article VI (formerly Article V):

from "members" to "member".

A true record, attest:

  
\_\_\_\_\_  
(Signature)

David Pastor

Date signed May 24, 2000

**FILED**<sup>376</sup>

**JUN 21 2000**

**WILLIAM M. GARDNER  
NEW HAMPSHIRE  
SECRETARY OF STATE**

**ARTICLES OF AGREEMENT  
/ HOLDING  
HUNT CORPORATION OF NASHUA**

We, the undersigned, being all of lawful age, do hereby associate ourselves together for the purposes of forming a corporation under the provisions of Chapter 292 of the Revised Statutes Annotated of New Hampshire and the Amendments thereto.

**ARTICLE I**

The name of this corporation shall be Hunt <sup>/ Holding</sup> Corporation of Nashua.

**ARTICLE II**

The principal place of business of this corporation shall be at 10 Allds Street, Nashua, Hillsborough County, New Hampshire.

**ARTICLE III**

The objects and purposes for which this corporation is established shall be to obtain, manage and provide funding and services to subsidiary corporations to provide a continuum of residential care for aged men, women and couples , to promote the general charitable purposes of Mary A. Hunt and Mary E. Hunt, as directed by their Wills; and without limiting the generality of the foregoing, to acquire, lease, purchase, receive or take by gift, grant, devise, bequest or otherwise and to hold, invest, reinvest, dispose and otherwise deal with property of every kind and description, whether real, personal or mixed, wherever situated, for the uses of the corporation and for the carrying out of the terms of donations and bequests; in general, to do any other act in connection with the foregoing and incident thereto; and to have and exercise all of the powers conferred upon voluntary corporations formed under Chapter 292 of the Revised Statutes annotated of New Hampshire and the Amendments thereto.

#### ARTICLE IV

This corporation is not organized for profit and no part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income tax under Section 501(c)(3) of the Internal Revenue Code of 1954, or any successor thereto, (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or any successor thereto, or (c) by a voluntary corporation formed under the provisions of Chapter 292 of the Revised Statutes Annotated of New Hampshire and the Amendments thereto.

#### ARTICLE V

There shall be no members in the corporation. The corporation shall be governed by a board of directors. The initial board of directors shall be elected by the incorporators.

#### ARTICLE VI

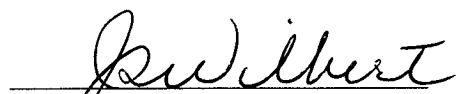
Upon the dissolution of the corporation, the directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational,

religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954, or any successor thereto, as the members shall determine. Any such assets not so disposed shall be disposed of by the Superior Court of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations which are organized and operated exclusively for such purposes as said Court shall determine.

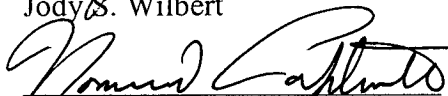
Dated at Nashua, New Hampshire, this 18<sup>th</sup> day of May 2000.

Signature

Post Office Address

  
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 Jody S. Wilbert

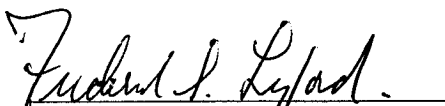
51 Concord Street, Nashua, NH 03064

  
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 Normand Laplante

12 Indian Rock Road, Nashua, NH -03063

  
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 William F. Gorham

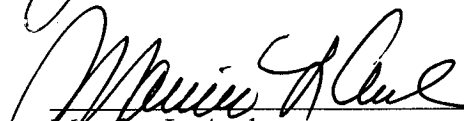
64 Baxter Road, P.O. Box 478  
 Hollis, NH 03049

  
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 Frederick S. Lyford

7 Blood Road, Hollis, NH 03049

  
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 Jack Law

64 Richardson Road, P.O. Box 477  
 Hollis, NH 03049

  
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 Maurice L. Arel

6 Fireside Circle, Nashua, NH 03063

  
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 Alan Retter

35 Flagg Road, Hollis, NH 03049

  
 \_\_\_\_\_  
 David Pastor

10 Wheaton Drive, Nashua, NH 03063

City Clerk's Office, City of Nashua, New Hampshire

Received and Recorded this 8TH day of JUNE, 2000.

  
City Clerk's Signature

May 12, 2000