

STATE OF NEW HAMPSHIRE

Form NP-3
RSA 292:7

AFFIDAVIT OF AMENDMENT
OF

THE FRISBIE FOUNDATION

I, _____, the undersigned, being the President of the above named New Hampshire nonprofit corporation, do hereby certify that a meeting was held on _____, 2020, in Rochester, New Hampshire, for the purpose of amending the articles of agreement and the following amendment(s) were unanimously approved by the corporation:

VOTED: Pursuant to RSA 292:7,

1. To amend the Articles of Agreement of the Corporation to change the name of the Corporation by deleting Article I and replacing it with the following:

ARTICLE I

NAME

“The name of this corporation shall be The Greater Rochester Community Health Foundation.”

2. To amend the Articles of Agreement of the corporation by deleting Article II and replacing it with the following:

ARTICLE II

PLACE OF BUSINESS

“The principal place of business of the corporation shall be 37 Pleasant Street, Concord, New Hampshire.”

3. To amend the Articles of Agreement of the corporation by deleting Article III and replacing it with the following:

ARTICLE III

PURPOSES

“The corporation is organized and shall be operated exclusively for the charitable purpose of benefiting and supporting the charitable activities of the New Hampshire Charitable Foundation (“NHCF”), provided that NHCF is tax-exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now in effect or as may hereafter be amended (the “Code”) and not a private foundation under Code Section 509(a)(1) or (2). More specifically, the corporation shall strive:

To improve the health and well-being and reduce the burden of illness of persons residing in Strafford County, New Hampshire and immediately surrounding communities primarily by awarding grants, making program related investments, and providing other financial assistance to health and social service related programs, organizations and projects benefitting the residents of Strafford County, New Hampshire and immediately surrounding communities in a charitable manner within the meaning of Section 501(c)(3) of the Code.

Notwithstanding any other provisions of these articles, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Code.”

4. To amend the Articles of Agreement of the corporation by deleting Paragraph 2 of Article V and replacing it with the following:

“(2) Upon the liquidation and dissolution of the corporation, after payment of all the liabilities of the corporation or due provision therefor, all of the assets of the corporation shall be distributed to one or more organizations exempt under Section 501(c)(3) of the Code, as the Board of Directors shall determine, subject to any governmental approvals and in accordance with applicable law, and all certificates of the stock of the corporation shall be cancelled.”

5. To amend the Articles of Agreement of the corporation by deleting Article VIII, Bylaw Amendment.

A true record, attest: _____
(Signature)

Date signed _____, 2020