

State of New Hampshire

Recording fee: \$25.00
Use black print or type.

Form NP-1
RSA292:2

ARTICLES OF AGREEMENT OF A NEW HAMPSHIRE NON PROFIT CORPORATION

THE UNDERSIGNED, being persons of lawful age, associate under the provisions of the New Hampshire Revised Statutes Annotated, Chapter 292 by the following articles:

FIRST: The name of the corporation shall be: A Child's Nature-Care and Education

SECOND: The object for which this corporation is established is:

- (a) To establish a center for the care, education and enrichment of the whole child, licensed by the state
- (b) To maintain a regularly enrolled student body, a curriculum based on Waldorf principles, and a full time faculty;
- (c) To participate in educational and financial incentive programs through federal, state and foundation support;
- (d) To enrich and participate in the broader community through our activities; and
- (e) To have the normal functions, operations, programs and pursuits incidental to a fully recognized and operational nonprofit center of care, education and enrichment.

THIRD: The provisions for establishing membership and participation in the corporation are:

Individuals can participate in the work of A Child's Nature-Care and Education by becoming a member of the Board of Trustees, working with the Parent Council or other committee, volunteering in the work of A Child's Nature-Care and Education, or contributing resources to the advancement of A Child's Nature-Care and Education.

FOURTH: The provisions for disposition of the corporate assets in the event of dissolution of the corporation including the prioritization of rights of shareholders and members to corporate assets are:

The provisions for disposition of the corporate assets in the event of dissolution of the corporation are; the board shall, after paying or making provisions for the payment of all liabilities of the corporation, dispose of all assets to an organization or organizations operated exclusively for charitable or educational purposes as qualified as an exempt organization under Section 501 (c)(3) of the Internal Revenue Code. No assets shall be distributed to any officer, trustee, member or employee of the corporation.

FIFTH: The address at which the business of this corporation is to be carried on is _____

24 Putnam Hill Rd, Wilton, NH 03086

SIXTH: The amount of capital stock, if any, or the number of shares or membership certificates, if any, and provisions for retirement, reacquisition and redemption of those shares or certificates are:

A Child's Nature-Care and Education has no capital stock or membership certificates and has no plans for introducing any in the foreseeable future.

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(Cont.)

SEVENTH: Provision eliminating or limiting the personal liability of a director, an officer or both, to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director, an officer or both is (Note 1):

Each trustee and officer of the organization, now or in the hereafter serving as such, shall be indemnified to the fullest extent permitted by NH law, by the organization against any and all claims, actions, or proceedings (whether civil or criminal) to which such person has or shall become subject by reason of having served as a Trustee or Officer, or by reason of any action alleged to have been taken, omitted or negated by such person as Trustee or Officer. However, no such person shall be indemnified against any claim, action or proceeding as set forth in RSA chapter 292, section 2.

EIGHTH: Signatures and post office address of each of the persons associating together to form the corporation (Note 2):

Signature and Name	Post Office Address
1. <u>[Signature]</u> Signature <u>Peggy Waterhouse</u> Name (please print)	<u>608 Forest Rd</u> Street <u>Greenfield, NH 03047</u> City/Town State Zip <u>PO Box 262</u> <u>1368 Center Rd</u> Street
2. <u>[Signature]</u> Signature <u>Sharon L. Harless</u> Name (please print)	<u>Lyndeborough, NH 03082</u> City/Town State Zip
3. <u>[Signature]</u> Signature <u>Kim Duthie</u> Name (please print)	<u>Po box 195</u> Street <u>W. Petaborough, NH 03468</u> City/Town State Zip
4. <u>[Signature]</u> Signature <u>Robin P. Croteau</u> Name (please print)	<u>301 Troy Rd.</u> Street <u>Marlborough, NH 03455</u> City/Town State Zip
5. <u>[Signature]</u> Signature <u>Robert Neil Fairman, Jr.</u> Name (please print)	<u>24 Putnam Hill Road</u> Street <u>Wilton, N.H. 03086</u> City/Town State Zip

- Notes: 1. If no provision eliminating or limiting personal liability, insert "NONE".
- 2. At least five signatures are required.

DISCLAIMER: All documents filed with the Corporation Division become public records and will be available for public inspection in either tangible or electronic form.

Mail fee and SIGNED ORIGINALS to: Corporation Division, Department of State, 107 North Main Street, Concord NH 03301-4989. Physical location: 25 Capitol Street, 3rd Floor, Concord, NH 03301.