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The State of New Hampshire

ARTICLES OF AGREEMENT

The undersigned, being persons of lawfulness, associate under the provisions of the Laws of New Hampshire RSA 292 by the following:

Article 1. The name of this corporation shall be
MONOMONOCK Lake Property Owners Association, Inc.

Article 2. The object for which this corporation is established is to serve and promote the recreational interests of the Monomnock Lake region, especially the area bordering upon and lying in the waters of Monomnock Lake, and connecting waters, and more particularly to (a) preserve the natural beauty of said region, (b) maintain said waters at a level and purity best suited for swimming, fishing, boating and water sports, (c) promote law and order and better enforcement of existing laws, (d) receive and hold in trust for purposes incident to the foregoing objectives any real estate or other property which may be acquired by the Association by purchase, gift or otherwise and manage such property or sell and dispose of the same and use any proceeds thereof for the furtherance of the purposes above specified and (e) perform all such acts not prohibited by law and reasonably calculated to accomplish the purposes stated above.

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Article 3. The place in which the business of this corporation is to be carried on is
Rindge, New Hampshire

Article 4. The amount of capital stock or number of shares is
None

*Article 5. In case of dissolution of corporation, the assets shall be distributed to
the membership at the time of dissolution, said assets
to be distributed on a pro rata basis.

Names	Post Office Address
<i>David M. [unclear]</i>	<i>Roxbury, New Hampshire</i>
<i>Amos W. Sellbach</i>	<i>R.F.D. Rindge, New Hampshire</i>
<i>John M. Phelps</i>	<i>Swan Point, Rindge, N.H.</i>
<i>Richard C. Phelps</i>	<i>Rox 1405 Rindge N.H.</i>
<i>Edgar J. Maddux</i>	<i>R.F. 202 Rindge N.H.</i>

Town (or City) Clerk's office, Town (or City) of *Rindge*

Received and recorded this *5th* day of *October* 19 *70*

Richard C. Phelps Town (or City) Clerk

Book 34 Page 450

At least five signatures are required.
Recording Fee \$10.00
*To be used if tax exempt status is desired.

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OFFICE OF THE SECRETARY OF STATE

Filed for record this 26th

day of October 19 70

at 9:00 a. m. o'clock

Edward C. Kelley
DEPUTY
SECRETARY OF STATE



State of New Hampshire

Department of State



Accepted Date: **12/03/2024**

Business Name: **MONOMONAC LAKE PROPERTY OWNERS ASSOCIATION, INC.**

Principal Office Address: **29 Conifer Road, Rindge, NH, 03461, USA**

RE: Acceptance of Business Amendment

This letter is to confirm the acceptance of the following Business Amendment. Subsequent to filing with the secretary of state a copy of the document must be filed in the office of the clerk of the town in which the mailing address of the corporation is located.

Business ID: **62952**

Filing #: **6814803**

Expiration Date: **Perpetual**

Effective Date: **11/11/2024**

Payment Transaction #: **20249980961692001**

To maintain your business registration in good standing, you must file a Non-Profit report every fifth year (i.e. 2015, 2020) no later than December 31st of the filing year.
To file your annual report please go to <https://quickstart.sos.nh.gov/online/Account>.

It is incumbent upon you to keep this office informed of address or email changes to ensure that all communications from our office reaches you.

Please visit our website for helpful information regarding all your business needs. If you require assistance or should you have any questions, you may contact the Corporation Division using the information provided below.

Please reference your Business ID in your communication.

Thank you,

New Hampshire Department of State
Corporation Division



State of New Hampshire

Department of State

Filed
Date Filed : 11/11/2024 02:06:00 PM
Effective Date : 11/11/2024 02:06:00 PM
Filing # : 6814803 Pages : 3
Business ID : 62952
David M. Scanlan
Secretary of State
State of New Hampshire

Form NP-3
RSA 292:7

AFFIDAVIT OF AMENDMENT
OF

MONOMONAC LAKE PROPERTY OWNERS ASSOCIATION, INC.

A NEW HAMPSHIRE NONPROFIT CORPORATION

I, **Michael M.T. Romanow**, the undersigned, being the **President**
(Note 1) of the above named New Hampshire nonprofit corporation, do hereby certify that a meeting was held for the purpose of amending the articles of agreement and the following amendment(s) were approved by a majority vote of the corporation's **Board of Directors**. (Note 2)

PURPOSE

OTHER / RECREATIONAL

Other / Lake Preservation Association

PRINCIPAL OFFICE ADDRESS: **29 Conifer Road, Rindge, NH, 03461, USA**

MAILING ADDRESS: **29 Conifer Road, Rindge, NH, 03461, USA**

BUSINESS PHONE: **617-974-1331**

BUSINESS EMAIL: **mmtr@me.com**

NOTIFICATION EMAIL: **mmtr@me.com**

OFFICER / DIRECTOR INFORMATION

NAME	BUSINESS ADDRESS	TITLE
Phillip Simeone	10 Marina Way, Rindge, NH, 03461, USA	Director
Jack Cantin	29 Conifer Rd, Rindge, NH, 03461, USA	Director
Bill Gunther	14 Blueberry Lane, Rindge, NH, 03461, USA	Director
Chris Dupre	252 E Monomowac Rd, Rindge, NH, 03461, USA	Director
Lynne Samuelson	252 E Monomowac Rd, Rindge, NH, 03461, USA	Director
Michael MT Romanow	PO Box 693, Rindge, NH, 03461, USA	President
Christopher Peahl	PO Box 693, Rindge, NH, 03461, USA	Director
Michael MT Romanow	PO Box 693, Rindge, NH, 03461, USA	Director
Jack Cantin	29 Conifer Road, Rindge, NH, 03461, USA	Treasurer
Laureen Moran	PO Box 693, Rindge, NH, 03461, USA	Secretary
Laureen Moran	PO Box 693, Rindge, NH, 03461, USA	Director
Susan Kochinskas	PO Box 693, Rindge, NH, 03461, USA	Director
Jeff Eisenberg	PO Box 693, Rindge, NH, 03461, USA	Director

Donald Wilson	PO Box 693, Rindge, NH, 03461, USA	Director
Steven Gray	PO Box 693, Rindge, NH, 03461, USA	Director
Jane Fluharty	PO Box 693, Rindge, NH, 03461, USA	Director
Douglas Redfield	PO Box 693, Rindge, NH, 03461, USA	Director
Jen Marszalek	PO Box, Rindge, NH, 03461, USA	Director

Title: **President**

Signature: **Michael MT Romanow**

Name of Signer: **Michael MT Romanow**

Date signed: **11/11/2024**

Effective Date: **11/11/2024 02:06:00 PM**

- Notes: 1: Clerk, secretary or other officer.
2: Enter either "Board of Directors" or "Trustees".

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



State of New Hampshire

Department of State

Date Submitted: 11/11/2024

David M. Scanlan

Secretary of State

Form NP-3

RSA 292:7

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OF

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Christopher Peahl	PO Box 693, Rindge, NH, 03461, USA	Director
Michael MT Romanow	PO Box 693, Rindge, NH, 03461, USA	Director
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Douglas Redfield	PO Box 693, Rindge, NH, 03461, USA	Director
Jen Marszalek	PO Box, Rindge, NH, 03461, USA	Director

Title: **President**

Signature: **Michael MT Romanow**

Name of Signer: **Michael MT Romanow**

Date signed: **11/11/2024**

Effective Date: **11/11/2024 02:06:00 PM**

- Notes: 1: Clerk, secretary or other officer.
2: Enter either "Board of Directors" or "Trustees".

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State of New Hampshire

Department of State



MONOMONAC LAKE PROPERTY OWNERS ASSOCIATION, INC.

Michael MT Romanow

32 Heron Point Road

Rindge, NH 03461



State of New Hampshire

Department of State



12/3/2024 3:59:49 PM

Michael MT Romanow
32 Heron Point Road
Rindge, NH, 03461, USA

Enclosed is the acknowledgment copy of your filing. It acknowledges this office's receipt and successful filing of your documents.

Should you have any questions, you may contact the Corporation Division at the phone number or email address below. Please reference your Business ID Number when contacting our office.

Please visit our website for helpful information regarding all your business needs.

Sincerely,
Corporation Division

Business ID: **62952**
Filing No: **6814804**



State of New Hampshire

Department of State



Work Order #: 20249980961692

Receipt Date/Time: 11/11/2024 02:09:05 PM

Payer Information:

Michael MT Romanow
32 Heron Point Road
Rindge, NH, 03461, USA

Filer Information:

Michael MT Romanow
32 Heron Point Road
Rindge, NH, 03461, USA

Payer Customer ID: 286253

Filer Customer ID: 286253

Payment Information:

Date	Payment Type	Payment Reference	Authorization #	Payment Status	Payment Amount
11/11/2024 02:09:02 PM	Credit Card	CC#:XXXXXXXXXXXX8596	Auth#: 05732D	Paid	\$32.00
Total Payment Received:					\$32.00

Transaction Description:

Transaction #	Description	Reference Information
20249980961692-000	Handling Charge	N/A
20249980961692-001	Amendment - Domestic Nonprofit Corporation	MONOMONAC LAKE PROPERTY OWNERS ASSOCIATION, INC.

Transaction Information:

Date Received	Transaction #	Processing Status	Invoice Status	Amount
11/11/2024 02:06:00 PM	20249980961692-000	Accepted	Paid	\$2.00
11/11/2024 02:06:00 PM	20249980961692-001	Accepted	Paid	\$30.00
Total				\$32.00

Drawdown Account Balance:	\$0.00	Total Due:	\$0.00
Credit Account Balance:	\$0.00	Total Refunded:	\$0.00
		Total Change To Credit Account Balance:	\$0.00

State of New Hampshire

Department of State

CERTIFICATE

I, David M. Scanlan, Secretary of State of the State of New Hampshire, do hereby certify that MONOMONAC LAKE PROPERTY OWNERS ASSOCIATION, INC. is a New Hampshire Nonprofit Corporation registered to transact business in New Hampshire on October 26, 1970. I further certify that all fees and documents required by the Secretary of State's office have been received and is in good standing as far as this office is concerned.

Business ID: **62952**

Certificate Number : **0006814804**



IN TESTIMONY WHEREOF,

I hereto set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this **11th** day of **November** A.D. **2024**.

A handwritten signature in black ink, appearing to read "David M. Scanlan", written over a horizontal line.

David M. Scanlan
Secretary of State



State of New Hampshire

Department of State

Filed
 Date Filed : 04/03/2025 02:17:59 PM
 Effective Date : 04/03/2025 02:17:59 PM
 Filing # : 7148728 Pages : 2
 Business ID : 62952
 David M. Scanlan
 Secretary of State
 State of New Hampshire

Officer and/or Director Change

BUSINESS NAME: **MONOMONAC LAKE PROPERTY OWNERS ASSOCIATION, INC.**

BUSINESS TYPE: **Domestic Nonprofit Corporation**

BUSINESS ID: **62952**

STATE OF INCORPORATION: **New Hampshire**

OFFICER / DIRECTOR INFORMATION		
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Jen Marszalek	PO Box, Rindge, NH, 03461, USA	Director
Chris Dipre	252 E Monomonac Rd, Rindge, NH, 03461, USA	Director

I, the undersigned, do hereby certify that the above information is true to the best of my knowledge and belief.

Title: President
 Signature: Michael MT Romanow
 Name of Signer: Michael MT Romanow
 Date signed: 04/03/2025

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