



# State of New Hampshire

## Department of State

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David M. Scanlan  
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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

Other / (A) The specific purpose for which the Monomonac Lake Property Owners Association ("MLPOA"), a nonprofit corporation, is organized, is for (a) the protection, preservation and conservation of Lake Monomonac, and the watershed adjacent thereto, including testing for public safety, and educational purposes, (b) to maintain said Lake at a level and purity best suited for swimming, fishing, boating and water sports, (c) to promote law and order and better enforcement of existing laws, and (d) to receive and hold in trust for purposes incident to the foregoing objectives any real estate or other property/assets which may be acquired by the MLPOA 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 perform all such acts not prohibited by law and reasonably calculated to accomplish the purposes stated above, all for the benefit of the general public, under 26 U.S.C.A. section 501(c)(3) of the Internal Revenue Code, or the corresponding section of the federal tax code in effect at that time, as well as any New Hampshire statutes then in effect. (B) The general purposes for which the MLPOA is formed are to operate exclusively for such charitable and educational purposes as will qualify it as an exempt organization under 26 U.S.C.A. section 501(c)(3) of the Internal Revenue Code, or corresponding provisions of any federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as a tax-exempt organizations under said Code. (C) The MLPOA shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

DISPOSITION OF ASSETS: In the event Monomonac Lake Property Owners Association ("MLPOA") should cease to function and a two-thirds majority of the membership in attendance at a specially constituted meeting therefor, shall vote to dissolve it, the Board of Directors, after paying or making provision for the payment of all liabilities of MLPOA, shall distribute, in any proportion considered prudent, all of the assets of the MLPOA to such organization or organizations organized and operated exclusively for charitable, educational, or scientific purposes and at the time qualifying as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code or the corresponding section of the federal tax code in effect at that time, as well as any New Hampshire statutes then in effect, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the MLPOA is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine.

Title: **President**

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

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Signature: **Michael M.T. Romanow**

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Name of Signer: **Michael M.T. Romanow**

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Title of Signer: **President**

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Date signed: **07/25/2025**

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Effective Date: **07/25/2025 01:54:00 PM**

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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.