

STATE OF NEW HAMPSHIRE

The undersigned, being persons of lawful age, associate under the provisions of the Laws of New Hampshire by the following

ARTICLES OF AGREEMENT

- Article 1. The name of this corporation shall be
Society for the Preservation of the Old Meeting House in Webster, New Hampshire.
- Article 2. The objects for which this corporation is established are to obtain, preserve, and operate the Old Meeting House building located in Webster, New Hampshire, which was built in 1791, and to raise, hold and use funds which may be donated for the purposes.
- Article 3. The place in which the business of this corporation is to be carried on is Webster, New Hampshire.
- Article 4. The amount of capital stock or number of shares is none.
- Article 5. The members of the Society shall consist of the trustees elected by the incorporators, and the succeeding trustees.

Names	Post Office Address
<i>Vienna D. Pearson</i>	<i>Route 5, Penacook, N.H.</i>
<i>Henry C. Weston</i>	<i>Route 1, Warner, N.H.</i>
<i>Herbert D. Swift</i>	<i>New London, New Hamp.</i>
<i>Edwin Le Gravel</i>	<i>R. 5, Penacook, N.H.</i>
<i>Robert H. Pearson</i>	<i>Webster, N.H.</i>
<i>Arthur Robbins</i>	<i>Webster, N.H.</i>
<i>Stanley A. Spiller</i>	<i>New London, N.H.</i>
<i>Walter B. Tobin</i>	<i>Boscawen, N.H.</i>
<i>Bliss H. Evans</i>	<i>Concord, N.H.</i>
<i>Benjamin W. Couch</i>	<i>Concord, N.H.</i>

Received and recorded this 21st day of October 1941.

Platteau Records
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Adam E. Mock
Town (or City) Clerk.

BY - LAWS

Officers.

Article I.

The officers of the corporation shall consist of a board of nine trustees. The incorporators shall elect the original board of trustees at the organization meeting of the corporation for terms as follows: two for two years, two for three years, two for four years, two for five years, and one for six years. Thereafter upon the occurrence of any vacancy in the board of trustees, the remaining members of the board shall fill the vacancy by ballot for six year terms. There shall be a clerk, a treasurer and a president, who shall be elected by the incorporators at the organization meeting and by the trustees hereafter by ballot, and there shall be such other officers and agents as may be elected to office by the trustees. All officers shall hold or continue in office during the terms for which they are elected and until their successors are chosen and qualified. The president, treasurer and clerk shall be ex-officio trustees during their terms of office.

Duties of Officers.

Article II.

The President shall preside at all meetings of the trustees, and he shall perform such other duties as may be delegated to him by vote of the trustees. The clerk shall keep a record of all meetings of the trustees and give notice thereof. In the absence of the clerk, a clerk pro tempore shall be chosen to act in his stead.

The Treasurer shall have the custody and management of the moneys and securities of the corporation and shall keep a proper record of accounts and report to the trustees annually and as otherwise required. The Treasurer shall pay the expense of the corporation and of the operation of its funds, and shall make disbursements within the purposes of the corporation upon the votes of the trustees so to do. He shall furnish such bond as may be required by the trustees.

The trustees shall have power to accept donations to the funds of the corporation, shall have power to make expenditures for such purposes as are within the objects for which the corporation is formed, and shall otherwise, except as otherwise hereinbefore delegated to the Treasurer, have the general care and management of the affairs of the corporation.

Article III.

Meetings.

The annual meeting of the trustees shall be held in Webster, New Hampshire, on the first Friday in August for the election of officers and for such other business as may legally come before such meetings.

Special Meetings.

Special meetings of the trustees shall be called by the clerk at any time upon request of the President, or a majority of the trustees.

Notice of all meetings shall be such as may be from time to time prescribed by vote of the trustees.

Article IV.

Voting.

Each trustee shall have one vote in person or by proxy.

Article V.

Quorum.

A majority of the trustees shall constitute a quorum at any meeting.

Article VI.

Amendments.

These by-laws may be amended by unanimous vote of the trustees at any regular or special meeting, or by a majority or by such vote as may be required by law at any meeting called for the purpose, provided the notice contains the substance of the proposed amendments.

On motion, duly seconded, it was unanimously

Voted: To proceed to the election by ballot of the officers of the corporation and the following officers were declared elected by ballot:

<u>Name</u>	<u>Address.</u>			
Henry H. Austin	Webster, N.H.	Trustee for	six	years
Benjamin W. Couch	Concord, N.H.	"	"	five years
Edwin C. Gerrish	Webster, N.H.	"	"	" years
Belle B. Tabor	Boscawen, N.H.	"	"	four years
Vienna D. Pearson	Webster, N.H.	"	"	" years
Forrest P. Cole	Lebanon, N.H.	"	"	three years
Erland Goyotte	Peterboro, N.H.	"	"	" years
Ben P. Little	Webster, N.H.	"	"	two years
Robert H. Pearson	Webster, N.H.	"	"	" years
Arthur C. Stebbins		President		
Herbert D. Swift		Treasurer		
Stanley A. Spiller		Clerk		

The clerk of the corporation was then sworn to the faithful discharge of his duties as clerk before Benjamin W. Couch, justice of the peace, taking the following oath:

State of New Hampshire

Merrimack SS

October 19, 1941.

Personally appeared Stanley A. Spiller who is wellknown to me and who made oath that he would faithfully and impartially perform all the duties devolving upon him as clerk of the Society for the Preservation of the Old Meeting House in Webster, New Hampshire, before me:

Benjamin W. Couch
Justice of the Peace.

On motion, duly seconded, it was unanimously

Voted: To authorize the trustees to undertake to raise money by donations to carry out the objects for which the corporation is formed, and to execute all papers and do all things necessary to the accomplishment of this vote.

On motion, duly seconded, it was unanimously

Voted: That the treasurer and the clerk shall keep suitable records to show the source, terms and conditions of any and all donations made to the corporation for its general purposes.

On motion, duly seconded, it was unanimously

Voted: That the president be authorized to make a sealed bid for the Old Meeting House building, within his discretion, and that the treasurer be authorized to issue a certified check to cover the same.

On motion, duly seconded, it was unanimously

Voted: To authorize the president to appoint a committee to act with himself in undertaking to procure a site for the building and to obtain a contract for moving the same, and report back to the trustees.

On motion, duly seconded, it was unanimously

Voted: To request the president to cause the Articles of Agreement to be recorded in the office of the town clerk of the town of Webster and in the office of the Secretary of State.

On motion, voted to adjourn.

. Temporary Clerk

. Clerk