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STATE OF NEW HAMPSHIRE

ARTICLES OF AGREEMENT
OF
A NEW HAMPSHIRE NONPROFIT CORPORATION

THE UNDERSIGNED, BEING PERSONS OF LAWFUL AGE, ASSOCIATE UNDER THE PROVISIONS OF THE NEW HAMPSHIRE REVISED STATUTES ANNOTATED, CHAPTER 292, BY THE FOLLOWING:

FIRST: The name of the corporation shall be:

The Sununu Inaugural Celebration, Inc.

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

To support the inaugural activities of Governor Christopher Sununu, including, but not limited to, organization of inaugural ceremony and surrounding events, preparation of inaugural balls and public events, and, other activities which contribute to the good of the State of New Hampshire and, all other permitted activities of a New Hampshire voluntary corporation exempt under Section 501(c)(4) of the Internal Revenue Code of 1986, as now in effect or as may hereafter be amended (the "Code"). Notwithstanding any other provision of these Articles of Agreement, the Corporation shall not directly or indirectly carry on any activity which would prevent it from obtaining exemption from Federal income taxation as a corporation described in Code Section 501(c)(4), or cause it to lose such exempt status.

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

The Board of Directors shall be the members of the Corporation.

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:

In the event of the dissolution of the corporation, any assets remaining after the payment of or provision for all outstanding obligations shall be distributed to one or more organizations exempt under Section 501(c)(4) of the Code.

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

**c/o Catherine V. Sununu
31 Chestnut Street, #312
Exeter, NH 03833**

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:

None.

SEVENTH: Provisions for 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, are: (Note 2)

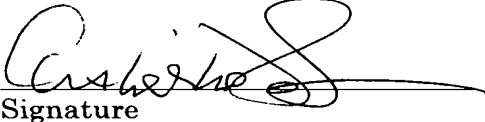
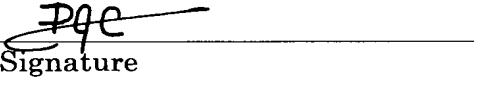
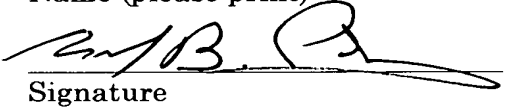
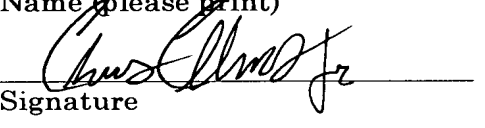
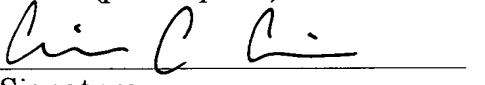
No director or officer of the Corporation shall be personally liable to the corporation for monetary damages for breach of fiduciary duty as a director, an officer, or both, except with respect to: (a) any breach of the director's or officer's duty of loyalty to the Corporation; (b) acts or omissions which are not in good faith or which involve intentional misconduct or a knowing violation of the law; and (c) any transaction from which the director, officer, or both derived an improper personal benefit.

EIGHTH: **No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, director or officer of the Corporation or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation. No member, trustee, director or officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.**

NINTH: Signatures and post off address of each of the persons associating together to form the corporation:

Signature and Name

Post Office Address

1. 
Signature
Catherine V. Sununu
Name (please print)
31 Chestnut Street, #312,
Street
Exeter, NH 03833
City/Town, State, Zip
2. 
Signature
Paul J. Collins, Jr.
Name (please print)
P.O. Box 703,
Street
Rye Beach, NH 03871
City/Town, State, Zip
3. 
Signature
Harold B. Parker
Name (please print)
P.O. Box 742
Street
Wolfeboro Falls, NH 03896
City/Town, State, Zip
4. 
Signature
Christopher J. Ellms, Jr.
Name (please print)
1200 Elm Street, #414
Street
Manchester, NH 03101
City/Town, State, Zip
5. 
Signature
Christopher C. Collins
Name (please print)
P.O. Box 41
Street
New London, NH 03257
City/Town, State, Zip