

State of New Hampshire

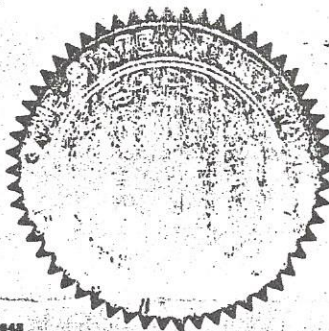
OFFICE OF SECRETARY OF STATE



I, ROBERT L. STARK, Secretary of State of the State of New Hampshire, do hereby certify that the following and hereto attached Articles of Agreement of PROPERTY OWNERS ASSOCIATION AT SUISSEVALE, INC., have been filed in Records of Voluntary Corporations,

Volume 542

Page 461



In Testimony Whereof, I hereto set my hand and cause to be affixed the Seal of the State, at Concord, this 24th day of June, A.D. 1969.

Robert L. Stark
Secretary of State

PROPERTY OWNERS ASSOCIATION AT SUISSEVALE, INC.

ARTICLES OF AGREEMENT

We, the undersigned, being all of legal age, do hereby associate ourselves together for the purpose of forming a voluntary corporation pursuant to Chapter 292 of the New Hampshire Revised Statutes Annotated.

ARTICLE ONE: The name of the corporation shall be PROPERTY OWNERS ASSOCIATION AT SUISSEVALE, INC.

ARTICLE TWO: The purposes for which this corporation are established are:

For social recreation and improvement and to serve the recreational interests of that portion of Carroll County on Lake Winnepesaukee in Moultonboro as encompasses the general area of the Suissevale development and to promote the conservation of wild life and forestry in that area, and to provide for the cultivation, maintenance and protection of trees, walks, parks, beach areas, club house, ski area, tennis courts and common lands and properties of said Suissevale development, and to partake in related activities on a voluntary, charitable and non-profit basis.

And, to the extent necessary, appropriate or convenient, on behalf of the stockholders, members and other interested parties, to enforce the restrictions and covenants contained in a Declaration by Suissevale, Incorporated, dated September 2, 1966, recorded in Book 406, Page 411, as amended October 20, 1966, Book 409, Page 339, and as may be further amended from time to time, and to promote the maintenance, preservation and improvement of the Suissevale common properties, including rights of way, streets, water sources and distribution facilities and related matters.

To receive and maintain funds, and to acquire and hold real estate and personal property, and to use and apply the whole or any part of the same or the income therefrom for the purpose of leasing, owning and maintaining common areas, beaches, access roads, and recreational properties and facilities, situate in said Suissevale development, and otherwise, on the shore of Lake Winnepesaukee, and elsewhere, for the benefit of its members and property owners in Suissevale development, and their guests.

As a means of accomplishing the foregoing purposes, the corporation shall have the following powers:

1. To accept, acquire, receive, and hold by bequest, gift, purchase, lease, transfer, judicial order or decree or otherwise, for any of its objects and purposes, any property, both real and personal, of whatever kind, nature, or description and wherever situate.
2. To sell, convey, mortgage, lease, transfer, or to otherwise dispose of, any such property, both real and personal, as the objects and purposes of the corporation may require, subject to such limitations as may be prescribed by law.
3. To borrow money, and from time to time, to make, accept, endorse, execute, and issue bonds, debentures, promissory notes, bills of exchange, and other obligations of the corporation for moneys borrowed or in payment for property acquired or for any of the other purposes of the corporation, and to secure the payment of any such obligations by mortgage, pledge, deed, indenture, agreement, or other instruments of trust, or by other lien upon, assignment of, or agreement in regard to all or any part of the property, rights, or privileges, of the corporation wherever situated, whether now owned or hereafter to be acquired.
4. To invest and reinvest its funds in such stock, common or preferred, bonds, debentures, mortgages, or in such other securities and property as its President and Treasurer, with the ratification and approval of its members, shall deem advisable, subject to the limitations and conditions contained in any bequest, grant, or gift.
5. In general, to exercise such other powers which now are or hereafter may be conferred by law upon a corporation organized for the purposes hereinabove

set forth, or necessary or incidental to the powers so conferred, or conducive to the attainment of the purposes of the corporation, subject to such limitations as are or may be prescribed by law.

ARTICLE THREE: The place in which the principal business of this corporation is to be carried on is in the Town of Moultonboro, County of Carroll and State of New Hampshire.

ARTICLE FOUR: The amount of capital stock of this corporation shall be three thousand (3,000) shares having a par value of One Hundred Dollars (\$100.00) for each share and the President and Treasurer of the corporation are authorized to issue each share upon receiving One Hundred Dollars (\$100.00) cash in exchange therefor. The holders of the capital stock of this corporation shall not be entitled to dividends.

ARTICLE FIVE: The number of directors of the corporation shall be not less than five (5) nor more than fifteen (15), to be determined at the annual meeting of each year. Whenever the Board of Directors consists of more than five (5) members, there shall be an Executive Committee constituted of the President, Vice-President, Treasurer and Secretary, which Committee shall have the general authority to exercise the powers of the full Board of Directors during such times as the full Board is not convened. The By-Laws shall provide for the election of the President, Vice-President, Treasurer, Secretary and Clerk by the stockholders.

ARTICLE SIX: The By-Laws of the corporation shall be those as approved herein by the incorporators and appended to these Articles, which provide, among other things, that each purchaser or owner of a lot in the Suissevale development shall be eligible for membership in this corporation upon payment of dues or assessments fixed by the Board of Directors and each member shall be entitled to exercise one vote per whole lot owned by him at the time of any election or other matter that may come before a meeting of the members.

ARTICLE SEVEN: The Directors, upon such terms and conditions as they deem proper, may provide for the formation of a Club or subsidiary and affiliated association, whose members may participate in and make use of the facilities of this corporation, but such members, unless they otherwise

qualify as stockholders of this corporation, shall have no vote in corporate affairs.

ARTICLE EIGHT: The names and residences of the incorporators acting on behalf of the corporation up until the time of the Organization Meeting and until the Directors shall be elected and qualified are:

H. William Geick	8 Noreen Drive Bedford, Massachusetts 01730
Marvin H. Spiegel	60 Walnut Road Swampscott, Massachusetts 01907
Bernie T. Woodrow	20 Garden Road Marblehead, Massachusetts 01945
Riziero R. Alessandri	210 Hope Street Mansfield, Massachusetts 02048
Alton D. Gould	P. O. Box 173 Suissevale Moultonboro, New Hampshire 03254

ARTICLE NINE: All of the subscribers to these Articles are of full age and are domiciled in and citizens of the United States.

IN WITNESS WHEREOF, we have hereunder subscribed our names this 7th day of June, 1969.

Witness:

Pind G. Somers

H. William Geick
H. William Geick

Maurice C. Harrison

Marvin H. Spiegel
Marvin H. Spiegel

Clair Spiegel

Bernie T. Woodrow
Bernie T. Woodrow

Catherine Geick

Riziero R. Alessandri
Riziero R. Alessandri

Catherine Geick

Alton D. Gould
Alton D. Gould

ORGANIZATION MEETING

A meeting of the members of the Property Owners Association at Suissevale, Inc. was held in Moultonboro, New Hampshire on the 7th day of June, 1969, at 11:00 A. M., with the following members present, in person or by proxy:

H. William Geick	8 Noreen Drive, Bedford, Massachusetts	01730
Marvin H. Spiegel	60 Walnut Road, Swampscott, Massachusetts	01907
Bernie T. Woodrow	20 Garden Road, Marblehead, Massachusetts	01945
Riziero R. Alessandri	210 Hope Street, Mansfield, Massachusetts	02048
Alton D. Gould	P.O. Box 173, Suissevale, Moultonboro, N.H.	03254

Upon nomination duly made and seconded, George W. Walker of Wolfeboro, New Hampshire, was elected as Clerk.

Upon nominations duly made and seconded, the following were elected as Directors:

H. William Geick	8 Noreen Drive, Bedford, Massachusetts	01730
Marvin H. Spiegel	60 Walnut Road, Swampscott, Massachusetts	01907
David A. Somers	21 Paul Revere Road, Lexington, Massachusetts	02173
Bernie T. Woodrow	20 Garden Road, Marblehead, Massachusetts	01945
Walter F. Keefe	23 Red Coat Road, Framingham, Massachusetts	01701
Riziero R. Alessandri	210 Hope Street, Mansfield, Massachusetts	02048
Alton D. Gould	P.O. Box 173, Suissevale, Moultonboro, N.H.	03254

Upon nominations duly made and seconded, the following officers were unanimously elected:

President	H. William Geick
Vice-President	Marvin H. Spiegel
Treasurer	David A. Somers
Secretary	Bernie T. Woodrow

Of the three thousand (3,000) shares of par value stock of One Hundred Dollars (\$100.00), upon motion duly made and seconded it was VOTED to issue for said amount the following shares, to the above directors, namely:

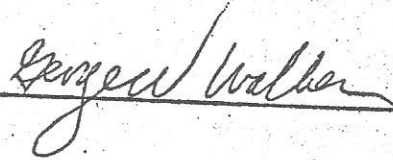
H. William Geick	One share
Marvin H. Spiegel	" "
David A. Somers	" "
Bernie T. Woodrow	" "
Walter F. Keefe	" "
Riziero R. Alessandri	" "
Alton D. Gould	" "

Upon motion duly made and seconded, it was unanimously VOTED that the Board of Directors, in its discretion, may vote to hereafter issue stock upon receiving the face value of One Hundred Dollars (\$100.00) per share and providing further that said stock is issued only on the basis of one share

per each whole lot owned by the applicant in the Suissevale development and as is consistent with these Articles and By-Laws.

There being no further business to come before the meeting, it was VOTED to adjourn.

A true record, Attest:



Clerk

OFFICE OF THE SECRETARY OF STATE

Filed for record this 24 th

day of June 19 69

at 9:00 A.M. o'clock

Robert L. Stask
SECRETARY OF STATE



PROPERTY OWNERS ASSOCIATION AT SUISSEVALE, INC.

ARTICLES OF AGREEMENT

We, the undersigned, being all of legal age, do hereby associate ourselves together for the purpose of forming a voluntary corporation pursuant to Chapter 292 of the New Hampshire Revised Statutes Annotated.

ARTICLE ONE: The name of the corporation shall be PROPERTY OWNERS ASSOCIATION AT SUISSEVALE, INC.

ARTICLE TWO: The purposes for which this corporation are established are:

For social recreation and improvement and to serve the recreational interests of that portion of Carroll County on Lake Winnepesaukee in Moultonboro as encompasses the general area of the Suissevale development and to promote the conservation of wild life and forestry in that area, and to provide for the cultivation, maintenance and protection of trees, walks, parks, beach areas, club house, ski area, tennis courts and common lands and properties of said Suissevale development, and to partake in related activities on a voluntary, charitable and non-profit basis.

And, to the extent necessary, appropriate or convenient, on behalf of the stockholders, members and other interested parties, to enforce the restrictions and covenants contained in a Declaration by Suissevale, Incorporated, dated September 2, 1966, recorded in Book 406, Page 411, as amended October 20, 1966, Book 409, Page 339, and as may be further amended from time to time, and to promote the maintenance, preservation and improvement of the Suissevale common properties; including rights of way, streets, water sources and distribution facilities and related matters.

To receive and maintain funds, and to acquire and hold real estate and personal property, and to use and apply the whole or any part of the same or the income therefrom for the purpose of leasing, owning and maintaining common areas, beaches, access roads, and recreational properties and facilities, situate in said Suissevale development, and otherwise, on the shore of Lake Winnepesaukee, and elsewhere, for the benefit of its members and property owners in Suissevale development, and their guests.

As a means of accomplishing the foregoing purposes, the corporation shall have the following powers:

1. To accept, acquire, receive, and hold by bequest, gift, purchase, lease, transfer, judicial order or decree or otherwise, for any of its objects and purposes, any property, both real and personal, of whatever kind, nature, or description and wherever situate.
2. To sell, convey, mortgage, lease, transfer, or to otherwise dispose of, any such property, both real and personal, as the objects and purposes of the corporation may require, subject to such limitations as may be prescribed by law.
3. To borrow money, and from time to time, to make, accept, endorse, execute, and issue bonds, debentures, promissory notes, bills of exchange, and other obligations of the corporation for moneys borrowed or in payment for property acquired or for any of the other purposes of the corporation, and to secure the payment of any such obligations by mortgage, pledge, deed, indenture, agreement, or other instruments of trust, or by other lien upon, assignment of, or agreement in regard to all or any part of the property, rights, or privileges, of the corporation wherever situated, whether now owned or hereafter to be acquired.
4. To invest and reinvest its funds in such stock, common or preferred, bonds, debentures, mortgages, or in such other securities and property as its President and Treasurer, with the ratification and approval of its members, shall deem advisable, subject to the limitations and conditions contained in any bequest, grant, or gift.
5. In general, to exercise such other powers which now are or hereafter may be conferred by law upon a corporation organized for the purposes hereinabove

-3-

set forth, or necessary or incidental to the powers so conferred, or conducive to the attainment of the purposes of the corporation, subject to such limitations as are or may be prescribed by law.

ARTICLE THREE: The place in which the principal business of this corporation is to be carried on is in the Town of Moultonboro, County of Carroll and State of New Hampshire.

ARTICLE FOUR: The amount of capital stock of this corporation shall be three thousand (3,000) shares having a par value of One Hundred Dollars (\$100.00) for each share and the President and Treasurer of the corporation are authorized to issue each share upon receiving One Hundred Dollars (\$100.00) cash in exchange therefor. The holders of the capital stock of this corporation shall not be entitled to dividends.

ARTICLE FIVE: The number of directors of the corporation shall be not less than five (5) nor more than fifteen (15), to be determined at the annual meeting of each year. Whenever the Board of Directors consists of more than five (5) members, there shall be an Executive Committee constituted of the President, Vice-President, Treasurer and Secretary, which Committee shall have the general authority to exercise the powers of the full Board of Directors during such times as the full Board is not convened. The By-Laws shall provide for the election of the President, Vice-President, Treasurer, Secretary and Clerk by the stockholders.

ARTICLE SIX: The By-Laws of the corporation shall be those as approved herein by the incorporators and appended to these Articles, which provide, among other things, that each purchaser or owner of a lot in the Suissevale development shall be eligible for membership in this corporation upon payment of dues or assessments fixed by the Board of Directors and each member shall be entitled to exercise one vote per whole lot owned by him at the time of any election or other matter that may come before a meeting of the members.

ARTICLE SEVEN: The Directors, upon such terms and conditions as they deem proper, may provide for the formation of a Club or subsidiary and affiliated association, whose members may participate in and make use of the facilities of this corporation, but such members, unless they otherwise

qualify as stockholders of this corporation, shall have no vote in corporate affairs.

ARTICLE EIGHT: The names and residences of the incorporators acting on behalf of the corporation up until the time of the Organization Meeting and until the Directors shall be elected and qualified are:

H. William Geick	8 Noreen Drive Bedford, Massachusetts 01730
Marvin H. Spiegel	60 Walnut Road Swampscott, Massachusetts 01907
Bernie T. Woodrow	20 Garden Road Marblehead, Massachusetts 01945
Riziero R. Alessandri	210 Hope Street Mansfield, Massachusetts 02048
Alton D. Gould	P. O. Box 173 Suissevalé Moultonboro, New Hampshire 03254

ARTICLE NINE: All of the subscribers to these Articles are of full age and are domiciled in and citizens of the United States.

IN WITNESS WHEREOF, we have hereunder subscribed our names this 7th day of June, 1969.

Witness:

Paul A. Somers

H. William Geick
H. William Geick

Maurice C. Harrison

Marvin H. Spiegel
Marvin H. Spiegel

Charles Spiegel

Bernie T. Woodrow
Bernie T. Woodrow

Catherine Geick

Riziero R. Alessandri
Riziero R. Alessandri

Catherine Geick

Alton D. Gould
Alton D. Gould

ORGANIZATION MEETING

A meeting of the members of the Property Owners Association at Suissevale, Inc. was held in Moultonboro, New Hampshire on the 7th day of June, 1969, at 11:00 A. M., with the following members present, in person or by proxy:

H. William Geick	8 Noreen Drive, Bedford, Massachusetts	01730
Marvin H. Spiegel	60 Walnut Road, Swampscott, Massachusetts	01907
Bernie T. Woodrow	20 Garden Road, Marblehead, Massachusetts	01945
Riziero R. Alessandri	210 Hope Street, Mansfield, Massachusetts	02048
Alton D. Gould	P.O. Box 173, Suissevale, Moultonboro, N.H.	03254

Upon nomination duly made and seconded, George W. Walker of Wolfeboro, New Hampshire, was elected as Clerk.

Upon nominations duly made and seconded, the following were elected as

Directors:

H. William Geick	8 Noreen Drive, Bedford, Massachusetts	01730
Marvin H. Spiegel	60 Walnut Road, Swampscott, Massachusetts	01907
David A. Somers	21 Paul Revere Road, Lexington, Massachusetts	02173
Bernie T. Woodrow	20 Garden Road, Marblehead, Massachusetts	01945
Walter F. Keefe	23 Red Coat Road, Framingham, Massachusetts	01701
Riziero R. Alessandri	210 Hope Street, Mansfield, Massachusetts	02048
Alton D. Gould	P.O. Box 173, Suissevale, Moultonboro, N.H.	03254

Upon nominations duly made and seconded, the following officers were unanimously elected:

President	H. William Geick
Vice-President	Marvin H. Spiegel
Treasurer	David A. Somers
Secretary	Bernie T. Woodrow

Of the three thousand (3,000) shares of par value stock of One Hundred Dollars (\$100.00), upon motion duly made and seconded it was VOTED to issue for said amount the following shares, to the above directors, namely:

H. William Geick	One share
Marvin H. Spiegel	" "
David A. Somers	" "
Bernie T. Woodrow	" "
Walter F. Keefe	" "
Riziero R. Alessandri	" "
Alton D. Gould	" "

Upon motion duly made and seconded, it was unanimously VOTED that the Board of Directors, in its discretion, may vote to hereafter issue stock upon receiving the face value of One Hundred Dollars (\$100.00) per share and providing further that said stock is issued only on the basis of one share

per each whole lot owned by the applicant in the Suissevale development and as is consistent with these Articles and By-Laws.

There being no further business to come before the meeting, it was VOTED to adjourn.

A true record, Attest:

George Walker

Clerk

467

OFFICE OF THE SECRETARY OF STATE

Filed for record this 24 th
day of June 19 69
at 9:00 A.M. o'clock

Robert L. Stank

SECRETARY OF STATE