

State of New Hampshire  
Department of State

The undersigned, as Deputy Secretary of State of the State of New Hampshire, hereby certifies that the attached Affidavit of Amendment to the Charter of ROCHESTER YOUTH HOCKEY LEAGUE, INC., a New Hampshire nonprofit corporation, has been recorded in this office.

*filed  
3/6/86 Page 206  
Book 1*

IN TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Seal of the State of New Hampshire this 18th day of September, 1986.



*Robert P. Ambrose*

Robert P. Ambrose  
Deputy Secretary of State

STATE OF NEW HAMPSHIRE

Recording Fee: \$10.00 (Note 1)  
Use black print or type.  
Leave 1" margins both sides.

Form No. NP 3  
RSA 292:5 & 7

**FILED**

**SEP 18 1986**

AFFIDAVIT OF AMENDMENT  
OF

Rochester Youth Hockey Association, Inc. NEW HAMPSHIRE  
A NEW HAMPSHIRE NONPROFIT CORPORATION SECRETARY OF STATE


I, Stephen N. Anctil, the undersigned, being the Treasurer (Note 2) of the above named New Hampshire non-profit corporation, do hereby certify that a meeting was held on July 1, 1986, 19 86, in Rochester, NH (Note 3), for the purpose of amending the articles of agreement and the following amendment(s) were unanimously approved by the corporation:

Add: Notwithstanding any other provision of these articles, the corporation is organized exclusively for one or more of the following purposes: religious, charitable, scientific, testing for public safety, literary, or educational purposes, or to foster national or international amateur sports competition, or for the prevention of cruelty to children or animals, as specified in section 501(c)(3) of the Internal Revenue Code of 1954, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954.

No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the corporation.

No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Internal Revenue Code section 501(h)), or participating in, or intervening in (including publication or distribution of statements), any political campaign on behalf of any candidate for public office.

A true record, attest:

  
\_\_\_\_\_  
(Signature)

Date signed July 1, 19 86

- Notes:
1. Make check payable to N. H. Secretary of State.
  2. Clerk, secretary or other officer.
  3. Town/city and state.

Mail fee and DUPLICATE ORIGINALS (ORIGINAL SIGNATURES ON BOTH) to:  
Secretary of State, State House, Rm. 204, Concord, NH 03301-4989.

File a copy with Clerk of the town/city of the principal business

Rochester County Seely  
**Association**

MINUTES

BOARD OF DIRECTORS MEETING  
SPECIAL MEETING  
JULY 1, 1986

A quorum being present, the Special Meeting was called to order by the President.

The only order of business was to pass the following amendment to the Articles of Agreement for The association by adding the following paragraphs:

MOTION: Steve Anctil, sec by Chuck Newcomb  
Add after "Stated Purpose" the following:

" Notwithstanding any other provision of these articles, the corporation is organized exclusively for one or more of the following purposes: religious, charitable, scientific, testing for public safety, literary, or educational purposes, or to foster national or international amateur sports competition, or for the prevention of cruelty to children or animals, as specified in section 501(c)(3) of the Internal Revenue Code of 1954, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954.

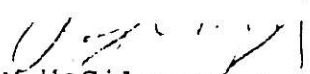
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No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Internal Revenue Code section 501 (h)), or participating in, or intervening in (including publication or distribution of statements), any political campaign on behalf of any candidate for public office. "

After discussion, the motion was passed unanimously.

The meeting was adjourned.

Respectfully submitted,

  
Ray McGilvray, Acting Secretary