

JAN 14 1985

AFFIDAVIT OF AMENDMENT

(Reference RSA 292:5 & 292:7)

(Please complete in black type or ink)

I, the undersigned, being the x Vice-President of
(clerk, secretary or other officer)

Rochester Youth Hockey League,

a New Hampshire voluntary corporation, do hereby certify that at a meeting

duly called for the purpose, held on December 20, 1984, in
(date)

Rochester, NH, by a majority vote of said
(town/city and state)

corporation, VOTED THAT: upon dissolution, all assets of the corporation shall be distributed to organizations operated exclusively for charitable, educational, physical fitness and recreational purposes, provided that such organizations qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or corresponding provisions of any future United States Internal Revenue Law).

A true record, attest: x Robert W. Brown
(clerk, secretary or other officer)

Date signed January 2 1985

Amendment filed
January 15, 1985

Filing fee payable to Secretary of State - \$10.00.

Gail M. Varney
City Clerk

File original with Office of the Secretary of State, Corporations Division
Mailing address: State House, Room 204, Concord, N. H. 03301
Location: 3rd Floor, State House Annex

File copy with Clerk of the town/city of the principal place of business.

(copy of original Articles of Agreement, 1972, also filed 1/15/85; copies obtained from Secretary of State)
Form NP 2

This copy was forwarded to this office by the Secretary of State in January, 1985. Original filing should have occurred in January, 1972 -- no evidence that this was done.

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ARTICLES OF AGREEMENT
FOR FORMATION OF VOLUNTARY CORPORATION

We, the undersigned, being of lawful age with residences as indicated by the addresses set opposite our names, hereby associate ourselves together to form a corporation under the provision of Chapter 292 of the Revised Laws of the State of New Hampshire, and amendments thereto, and of the further provisions of the laws of the state.

FIRST: The name of said Corporation shall be -----
ROCHESTER YOUTH HOCKEY LEAGUE, INC.

SECOND: The objects of said corporation shall be to organize, manage, control, and operate a league for young people designed to train them and allow participation by them in the game of ice hockey and to do all things necessary to achieve these objects including but not limited to the acquiring, holding, operating, and disposing of any and all privileges, rights, franchises, concessions and to buy, sell, lease, mortgage and exchange any and all real and personal property which may be necessary, advantageous or proper.

THIRD: The principal place or office of said corporation shall be in Rochester, County of Strafford and State of New Hampshire.

FOURTH: There is and shall be no capital stock or other shares, as the corporation shall in no way be for the special benefit or privilege of any individual, it being understood that the object of the corporation is to promote the training of young people in the skill of ice hockey and affording them an opportunity to participate in said game and not to subserve private speculation.

FIFTH: The undersigned will claim the power to adopt such constitution and by-laws as shall be unanimously agreed upon by them which shall not be repugnant to the present or future laws of said state.