

ARTICLES OF ASSOCIATION OF MONADNOCK HUMANE SOCIETY

ARTICLE I

The name of this corporation shall be Monadnock Humane Society

ARTICLE II

The principal place of business of this corporation shall be Swanzey, New Hampshire.

ARTICLE III

This corporation is organized exclusively for charitable and educational purposes, to foster a compassionate community for animals and their companions, to strengthen the animal-human bond by promoting and providing for the well-being of animals, to disseminate information for this purpose, to assist local authorities in the enforcement of laws enacted for this purpose, and to make distributions for charitable and educational purposes to organizations with similar purposes and that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future Unites States Internal Revenue Law).

ARTICLE IV

This corporation shall issue no capital stock and no part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III.

No substantial part of the activities of the corporation shall be the carrying on of propaganda. The corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of future United States Internal Revenue Law).

ARTICLE V

Upon dissolution of the corporation, the then governing board shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner or to such organization or organizations organized and operated exclusively for charitable or educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the said governing board shall determine. Any of such assets not so disposed of shall be disposed of to the New Hampshire Charitable Fund, if then in existence, otherwise by the Superior Court of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations.

ARTICLE VI

The membership of this corporation shall consist of the persons provided for in the By-Laws.

ARTICLE VII

These Articles of Association may be amended or repealed at any meeting of the Board of Directors by a majority vote of the Board members present, provided that written notice of the proposed change shall be specified and distributed at least 10 days prior to the meeting. No such action shall be taken if that action would in any way adversely affect the corporation's qualification under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Revenue Law).

NOTE: The Articles of Association and original By-Laws were adopted and approved by unanimous vote of the membership, at a meeting duly called and held on September 5, 1970, at the offices of the Society in Swanzey, New Hampshire.

Articles of Association: Adopted September 5, 1970, Amended January 19, 1995, May 23, 2017, August 28, 2018