

STATE OF NEW HAMPSHIRE

Recording fee: \$25.00 (Note 1)  
Use black print or type.  
Leave 1" margins both sides.

Form No. NP 3  
RSA 292:5 & 7

Form must be single-sided, on 8 1/2 x 11" paper, and have a one inch margin on both sides. Double sided copies will not be accepted.

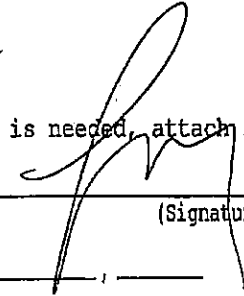
AFFIDAVIT OF AMENDMENT  
OF  
North Country Health Consortium  
A NEW HAMPSHIRE NONPROFIT CORPORATION

I, Louise McCleery, the undersigned, being the  
President (Note 2) of the above named New Hampshire nonprofit  
corporation, do hereby certify that a meeting was held on May 18, 2009,  
in Whitefield, NH (Note 3), for the purpose of amending the articles  
of agreement and the following amendment(s) were approved by a majority vote  
of the corporation's Members. (Note 4)

Article 3. The members of this corporation shall be persons or organizations who are accepted into membership by the Board of Directors and who demonstrate their support for the corporation and its purposes. The Board may require the payment of dues as a condition of membership and may establish the amount of such dues. The Board of Directors may terminate, with or without cause, the membership of any member, and shall be the final judge in all cases of membership status. The participation of members in the affairs shall be as set forth in the corporation's bylaws, as amended from time to time. The Board of Directors shall be responsible for maintaining a roster of current members; persons or organizations whose names appear on the roster shall be deemed to be holders of membership certificates for the purpose of exercising rights reserved to holders of such certificates in RSA 292.

[If more space is needed, attach additional sheet(s).]

A true record, attest:

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

Dated

5-30-09

- Notes: 1. Make check payable to N.H. Secretary of State.  
2. Clerk, secretary or other officer.  
3. Town/city and state.  
4. Enter either "Board of Directors" or "Trustees".

Mail fee with DATED AND SIGNED ORIGINAL to: Corporation Division, Department of State, 107 North Main Street, Concord NH 03301-4989.

