

RECORD OF ORGANIZATION
OF
THE JOHN P. BOWLER, M.D. MEMORIAL LIBRARY

Incorporated Pursuant to RSA 292

ARTICLES OF ASSOCIATION

We, the undersigned, all being of lawful age, hereby associate ourselves together for the purpose of establishing a voluntary corporation pursuant to the provisions of Chapter 292 of New Hampshire Revised Statutes Annotated as amended.

ARTICLE I

The name of the corporation shall be The John P. Bowler, M.D. Memorial Library.

ARTICLE II

The Corporation is organized exclusively for charitable, educational and scientific purposes, including for such purposes the establishment, maintenance and operation of a medical library facility and extensive library which may include books, studies, exhibits, films, photographs, sound and other forms of media of communication including research, study or teaching materials and also one or more rooms, amphitheaters, exhibition rooms, meeting rooms and offices that shall be made available for the use of members of the medical profession, other professions, scientists,

researchers, teachers, students and members of the general public interested in the study of the causes, characteristics, prevention and cure of human ailments and injuries, problems of general public hygiene and the promotion of medical, surgical and scientific research, knowledge, skill and education.

For the purpose of furthering its exempt purposes, the corporation is empowered to exercise all powers conferred by The State of New Hampshire and to do all things that may be necessary and useful in the accomplishment of the purposes hereinabove set forth; provided nevertheless, that such corporation shall be organized and operated exclusively for charitable, educational and scientific purposes in accordance with 501 (c) (3) of the Internal Revenue Code, 1954 as amended.

The corporation shall not discriminate on the basis of race, color, creed or sex.

The corporation is subject to the provisions of RSA 292:2-a, as amended, and in the event it is determined to be a private foundation it shall comply with the same as provided therein. All references herein to the Internal Revenue Code of 1954 include all corresponding provisions of any future United States Internal Revenue Law.

All the assets and income of the corporation shall be used exclusively for the purposes hereinabove set forth, including the payment of expenses incidental thereto. No substantial part of the activities of the corporation shall involve attempts to influence legislation by propaganda or otherwise nor shall it intervene, directly or indirectly, in any political campaign on behalf of any candidate for public office. Notwithstanding any other provision 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 said Section 501 (c) (3) or (b) by a corporation; contributions to which are deductible under Section 170 (c) (2) of said code.

The corporation shall have authority to receive by purchase, gift, grant, devise, bequest or in any other lawful manner, any real or personal property and to hold, improve, manage, invest, dispose of by gift, sale or otherwise in any amounts and to use the same in any lawful manner for the furtherance of such purposes.

ARTICLE III

The location of the principal office of the corporation shall be in Concord, New Hampshire. The corporation may have other offices in such other places as may be fixed by its Board of Directors and may act in any place within or without the State of New Hampshire in the realization and promotion of the objects for which it is established.

ARTICLE IV

The corporation shall not have capital stock.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

No member, officer or employee or person connected with the corporation shall receive at any time any of the net earnings of pecuniary profit from its operations, provided, that this shall not prevent payment to any such person or reasonable compensation for services rendered to or for the corporation in effecting any of its purposes. Upon the dissolution or winding up of the affairs of the corporation, whether voluntary or

involuntary, its assets then remaining after payment of all liabilities shall be distributed and transferred to a governmental entity or entities or to one or more organizations or institutions organized exclusively for charitable, scientific, literary or educational purposes which are described in Section 501 (c) (3) and exempt from taxation under Section 501 (a) of the Internal Revenue Code 1954, such distribution and transfer to be upon the terms and conditions and in the amounts and proportions determined by the governing body of this corporation. Any of such assets not so disposed of shall be disposed of by order of the Superior Court of New Hampshire pursuant to RSA 292:9-11, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes. No other person or persons shall be entitled to share in the distribution of any of the corporate assets upon its dissolution.

ARTICLE VII

The first meeting of the Incorporators to organize the corporation shall be held at Concord, New Hampshire on the 13th day of November, 1974, at four o'clock in the afternoon.

Name and Signature
of Incorporators

Post Office Address

<i>J. Dumble - Fleet</i>	107 N. State St, Concord, N.H.
<i>Leroy S. Ford</i>	30 School St, Keene N.H.
<i>Hamilton S. Putnam</i>	4 Park St Concord, N.H.
<i>Charles J. Shurden</i>	9 Capitol St. Concord, N.H.
<i>Eleanor McKeen Wilson</i>	4 Park St, Concord, N.H.

STATE OF NEW HAMPSHIRE

OFFICE OF THE SECRETARY OF STATE

Filed for record this 14th
day of November 19 74

at 2:00 P.M. o'clock

Robert A. Hooper

SECRETARY OF STATE