

Middlesex South Registry of Deeds
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Middlesex South Registry of Deeds
Maria C. Curtatone, Register
208 Cambridge Street
Cambridge, MA 02141
617-679-6300
www.middlesexsouthregistry.com

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Examiner

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Room 1717, Boston, Massachusetts 02108-1512

ARTICLES OF ~~*CONSOLIDATION~~ / *MERGER (General Laws, Chapter 180, Section 10) Domestic and Domestic Corporations

*Consolidation / *merger of

Townsend Conservation Land Trust, Inc.

and

North County Land Trust, Inc.

the constituent corporations, into

North County Land Trust, Inc.

~~*one of the constituent corporations / *a new corporation.~~

The undersigned officers of each of the constituent corporations certify under the penalties of perjury as follows:

1. The agreement of ~~*consolidation~~ / *merger was duly adopted in accordance and compliance with the requirements of General Laws, Chapter 180, Section 10.
2. That if any of the constituent corporations constitutes a public charity, then the resulting or surviving corporation shall be a public charity.
3. The resulting or surviving corporation shall furnish a copy of the agreement of ~~*consolidation~~ / *merger to any of its members or to any person who was a stockholder or member of any constituent corporation upon written request and without charge.
4. The effective date of the ~~*consolidation~~ / *merger determined pursuant to the agreement of ~~*consolidation~~ / *merger shall be the date approved and filed by the Secretary of the Commonwealth. If a later effective date is desired, specify such date which shall not be more than thirty days after the date of filing:

C
P
M
R.A.

5. (For a merger)
(a) The following amendments to the Articles of Organization of the surviving corporation have been effected pursuant to the agreement of merger:

Not applicable, no changes to North County Land Trust, Inc.'s Articles of Incorporation.

P.C.

*Delete the inapplicable word.

(For a consolidation)

(b) The purpose of the resulting corporation is to engage in the following activities:

** (c) The resulting corporation may have one or more classes of members. If it does, the designation of such class or classes, the manner of election or appointment, the duration of membership and the qualification and rights, including voting rights, of the members of each class, may be set forth in the bylaws of the corporation or may be set forth below:

** (d) Other lawful provisions, if any, for the conduct and regulation of the business and affairs of the resulting corporation, for its voluntary dissolution, or for limiting, defining, or regulating the powers of the corporation, or of its directors or members, or of any class of members, are as follows:

6. The information contained in Item 6 is not a permanent part of the Articles of Organization of the ~~resulting~~ / *surviving corporation.

(a) The street address of the ~~resulting~~ / *surviving corporation in Massachusetts is: (post office boxes are not acceptable)

325 Lindell Ave., Leominster, MA 01453

*Delete the inapplicable word. **If there are no provisions state "None".

(b) The name, residential address and post office address of each director and officer of the *resulting / *surviving corporation is:

	NAME	RESIDENTIAL ADDRESS	POST OFFICE ADDRESS
President	Lucy Crocker Abisalih	70 River Road, Merrimack, MA 01860	
Treasurer	Angela Kearney	6 Lower Lake Road, Ashburnham, MA 01430	
Clerk	Elizabeth Reid	520 Ashburnham Road, Fitchburg, MA 01420	
Director	Mary Criguan	253 Electric Ave, Fitchburg, MA 01420	
Director	Desiree Demski-Hamelin	203 Russel Hill Road, Ashburnham, MA 01430	
Director	Carrie Novak	186 Partridgeville Road, Templeton, MA 01468	
Director	Alan N Rousseau	211 Betty Spring Road, Gardner, MA 01440	
Director	Wilson Acuna	211 Chapman Place, Leominster, MA 01453	
Director	Laura Barooshian	389 Mulpus Road, Lunenburg, MA 01462	
Director	Ben Howard	124 Northfield Road, Lunenburg, MA 01462	
Director	Linda Mack	249 Wallace Hill Road, Townsend, MA 01469	

(c) The fiscal year (i.e. tax year) of the *resulting / *surviving corporation shall end on the last day of the month of:

June

(d) The name and business address of the resident agent, if any, of the *resulting / *surviving corporation is:

NONE

The undersigned officers of the several constituent corporations listed herein further state under the penalties of perjury as to their respective corporations that the agreement of *consolidation / *merger has been duly executed on behalf of such corporations and duly approved by the members / ~~stockholders~~ / directors of such corporations in the manner required by General Laws, Chapter 180, Section 10.

TO BE EXECUTED ON BEHALF OF EACH CONSTITUENT CORPORATION

x Lucy C. Abisalih _____, *President / ~~*Vice President~~
 x Desiree Demski-Hamelin _____, ~~*Clerk~~ / *Assistant Clerk

of North County Land Trust, Inc.

(Name of constituent corporation)

Thomas Bell _____, *President / ~~*Vice President~~
J. Parkin _____, *Clerk / ~~*Assistant Clerk~~

of Townsend Conservation Land Trust, Inc.

(Name of constituent corporation)

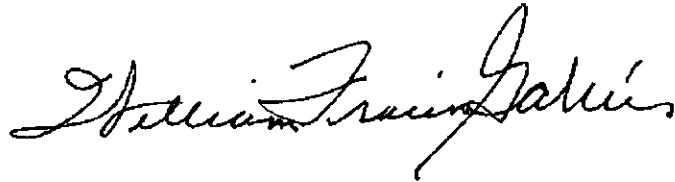
*Delete the inapplicable words.

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THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are deemed to have been filed with me on:

June 14, 2023 03:46 PM

A handwritten signature in black ink, reading "William Francis Galvin". The signature is written in a cursive style with a large initial "W" and "G".

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth