November 13, 2008

John Tinios
Chairman of the NH Hospitality PAC
PO Box 1175
Concord, NH 03302

Dear John:

I here-by resign my position as the treasurer of the NH Hospitality PAC as I have taken new employment and will no longer be working for the NH Lodging & Restaurant Association. Mike Somers, the new President and CEO will be taking over as treasurer of the NH Hospitality PAC effective November 13, 2008.

Thank you,

Michelline Dufort

RECEIVED

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NEW HAMPSHIRE
DEPARTMENT OF STATE

14 Dixon Avenue, Suite 208 • PO Box 1175 • Concord, NH 03302-1175 • 603.228.9585 • 603.226.1829 (fax) • www.nhlra.com

NHLRA
NEW HAMPSHIRE LODGING & RESTAURANT ASSOCIATION

STATE OF NEW HAMPSHIRE

2008 Political Committee Registration - AMENDMENT FORM

Committee Name: NH Hospitality PAC

Address: PO Box 1175, Concord, NH 03302

Phone: 603-228-9525

Indicate the change and specify the new information:

- ( ) Change of Committee Name:
- ( ) Change of Address:
- ( ) Change of Phone Number: Fax Number:
- ( ) Change of Purpose:
- ( ) ** Change of Chairperson:
- (X) ** Change of Treasurer: from Michelline Dufort to Mike Somers.

**** For a change of Chairperson or Treasurer, a resignation letter of the previous officer or the committee minutes effecting the change must accompany this amendment form.**

Signature of Chairperson — Date: 11/12/08

Signature of Treasurer — Date: 11-13-08.

RSA 664:3. The committee shall file an amendment to its registration within 14 days of any change in the officers or purpose of the committee

Return to:
Secretary of State's Office, State House, Room 204, Concord, New Hampshire 03301
Phone: 603-271-3242 Fax: 603-271-6316