STATE OF NEW HAMPSHIRE

2008 Political Committee Registration - AMENDMENT FORM

Committee Name: Committee to Elect House Democrats

Address: PO Box 1292, Concord, NH 03301

Phone: 603 225 6899

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: Frank Davis will join Mary Jane Wallner as Co-Chair. Jim Ryan has been removed as co-chair.
- ( ) ** Change of Treasurer:

**** 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.**

RECEIVED

SEP 03 2008

NEW HAMPSHIRE
DEPARTMENT OF STATE

Mary Jane Wallner 9/3/08
Signature of Chairperson Date

Marjorie Smith 8/30/08
Signature of Treasurer Date

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

Print Form

COMMITTEE TO ELECT HOUSE DEMOCRATS

PO BOX 1292, CONCORD, NH 03301

EXCERPT OF MINUTES OF A MEETING HELD VIA CONFERENCE CALL ON AUGUST 30, 2008, 4:30 pm

It was moved, seconded and approved by unanimous vote that Jim Ryan be removed as co-chair of CEHD and that Frank Davis be named to replace him, effective immediately.

CEHD leadership who participated in the telephone call and voted on the above motion: Mary Jane Wallner – co-chair, Marjorie Smith – Treasurer, - vice-chair, Frank Davis, Dan Eaton, Linda Foster, Terie Norelli, Steve Shurtleff

Marjorie Smith

Marjorie Smith, Acting Secretary