

693
12

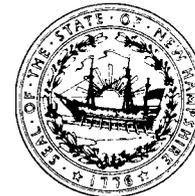


**STATE OF NEW HAMPSHIRE
DEPARTMENT OF CULTURAL RESOURCES**

Division of Arts, Division of Historical Resources,
Division of Libraries, Film and Television Office
Office of Curatorial Services

*American Canadian French Cultural Exchange Commission,
Administratively Attached*

Van McLeod, Commissioner



January 15, 2013

Her Excellency, Governor Margaret Wood Hassan
and the Honorable Council
State House
Concord, New Hampshire 03301

100% Conservation Plate Fund

REQUESTED ACTION

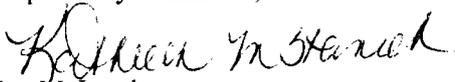
The Department of Cultural Resources, New Hampshire State Library, respectfully requests permission to award a Conservation Number Plate Grant to Goshen Historical Society (vondor #230449) in the amount of \$7,507.00 upon Governor & Council approval through June 30, 2013. Other funds are available in 01-34-340010-6999000-054-500527.

EXPLANATION

Pursuant to RSA 261:97- c Conservation Number Plate Funds shall be used to promote the use and conservation of cultural resources in New Hampshire and to preserve the cultural heritage that belongs to all New Hampshire citizens by providing for the conservation and preservation of significant publicly-owned works of art, artifacts, and documents that contribute to New Hampshire's cultural heritage.

Grant funds will be used for the conservation, microfilming and digitization of three handwritten town inventory ledgers dated 1792-1869. The Goshen Historical society is undertaking conservation activities on behalf of the Town of Goshen who owns the ledgers. Two ledgers contain inventories of town, county and state tax records pertaining to livestock, highways, investment stocks and school taxes,. The third ledger lists all property holding residents and a handwritten transcription to the 1797 NH Senate amendment to the town boundaries. The ledgers have been missing for 150 years and were recently found at a moving sale. Conservation activities include rebinding, re-sewing, repair and encapsulation in Mylar of the originals. The ledgers will be microfilmed for the State Library and State Archives. The documents will be digitized and made available on the websites of the Town of Goshen and Goshen Public Library. The originals will be stored in the town's fireproof vault.

Respectfully submitted,

for 
Van McLeod
Commissioner

Moose License Plate Conservation Grant Program FY 2012/2013

Grantee: Goshen Historical Society, Goshen, NH

Grant amount: \$7,507.00

Project activities: Activities are described in the grantee's Conservation License Plate grant application and budget. The project consists of conservation, microfilming and digitization of three handwritten town inventory ledgers dated 1792—1869. The Goshen Historical Society is undertaking conservation activities on behalf of the Town of Goshen who owns the ledgers. Two ledgers contain town inventories of town, county and state taxes records pertaining to livestock, highways, investment stocks and schools taxes, The third ledger lists all property holding residents and a handwritten transcription to the 1797 NH Senate amendment to the town boundaries. The ledgers have been missing for 150 years and were recently found at a moving sale. Conservation activities include rebinding, re-sewing, repair and encapsulation in Mylar of the originals. The ledgers will be microfilmed for the State Library and the State Archives. The documents will be digitized and made available on the websites of the Town of Goshen and the Goshen Public Library. The originals will be stored in the town's fireproof vault.

Payment Schedule: Upon approval by the Executive Council, 90% of the grant award will be paid to the grantee. The final 10% of the award will be paid upon receipt of final grant reports by the State Library.

The Grants Review Committee consists of:

Janet Eklund, Administrator of Library Operations, New Hampshire State Library. Chair of the Conservation License Plate grants review committee, 2003—present.

Michael York, State Librarian, New Hampshire State Library

Russell Bastedo, New Hampshire State Curator (retired)

Donna Gilbreth, Head of Reference & Information Services, NH State Library

Charles Shipman, Reference/Research Librarian, New Hampshire State Library

Alan Rumrill, Executive Director, Historical Society of Cheshire County

Alice Staples, Associate Professor and Archives/Special Collections Librarian at Plymouth State University

Peter Haebler, PhD, Professor of NH History, University of NH—Manchester (retired)



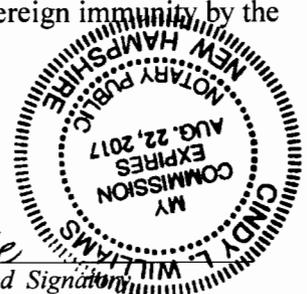
GRANT AGREEMENT
State of New Hampshire
Department of Cultural Resources
NEW HAMPSHIRE STATE LIBRARY



This agreement between the State of New Hampshire, Department of Cultural Resources, New Hampshire State Library (hereinafter "State Library") and the **Goshen Historical Society**, Goshen, New Hampshire (hereinafter "Grantee") is to witness receipt of funds subject to the following conditions.

1. FUNDING PERIOD: State of New Hampshire Fiscal Year 2012/2013
2. OBLIGATION OF THE GRANTEE
 - 2.1.1. The Grantee agrees to accept **\$7,507.00** and apply it to the program entitled **Conservation of three town ledgers containing inventory records 1792-1869** as described in the Grantee's Conservation License Plate Grant Program project application and budget. In the performance of this grant agreement the Grantee is in all respects an independent contractor and is neither an agent nor employee of the State.
 - 2.1.2. The Grantee agrees to abide by the limitations, conditions and procedures outlined herein and perform grant activities as outlined in the project proposal and project budget. If appropriated funds for this grant program are reduced or terminated (including a reduction by the NH Conservation License Plate Advisory Committee), all payments under this grant may cease. That determination rests within the sole discretion of the Commissioner of Cultural Resources.
3. ACKNOWLEDGEMENT: Funding credit must appear in all programs, publicity, and promotional materials. The following wording is suggested:
"This preservation project has been made possible through funds received from the sale of the Moose New Hampshire Conservation License Plate and administered by the New Hampshire State Library, a division of the New Hampshire Department of Cultural Resources."
4. PAYMENT: Payment will be made upon the approval by Governor and Executive Council of the executed Grant Agreement and supporting documentation in the amount of ninety percent (90%) and in the amount of ten percent (10%) upon receipt by the State Library of final narrative and financial reports.
5. FINAL REPORTS: The Grantee agrees to submit a final financial and narrative report on a form provided by the State Library by **December 31, 2013**. Failure to submit final reports will render the Grantee ineligible for future Conservation License Plate Grant funding within the NH Department of Cultural Resources.
6. SOVERIGN IMMUNITY: No provision of this contract is to be deemed a waiver of sovereign immunity by the State of New Hampshire.
7. SIGNATURES:

Grantee



Organization:

Address:

Beatrice M. Jillette
 Printed name and title of Authorized Signatory

Beatrice M. Jillette 11-13-12
 Authorized Signature Date

New Hampshire State Library

Michael York 10/23/12
 Michael C. York, State Librarian Date

NOTARY

State of New Hampshire, County of *Sullivan*
 Subscribed before me this day *Nov. 13, 2012*

Cindy L. Williams 11/13/12
 Notary Signature Date

Attorney General

Approved as to form, substance & execution

Rosemary Ed 1-22-13
 Office of the Attorney General Date

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

JUL 14 2009

Date:

GOSHEN N H HISTORICAL SOCIETY INC
C/O TOWN OF GOSHEN
RT 10
GOSHEN, NH 03752

Employer Identification Number:
47-0915632
DLN:
17053326314038
Contact Person:
PAULA J MOLL-MALONE ID# 31262
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Public Charity Status:
170(b)(1)(A)(vi)
Form 990 Required:
Yes
Effective Date of Exemption:
December 24, 1969
Contribution Deductibility:
Yes
Addendum Applies:
No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

Please see enclosed Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

Letter 947. (DO/CG)

CERTIFICATE OF AUTHORITY

Authorization to Enter into Contracts with New Hampshire State Library

Resolution

THIS IS TO CERTIFY that the following is a true and correct excerpt facsimile from a resolution adopted at a meeting of the Board of Directors of the (name of organization) E. C. SMITH N.H. HISTORICAL SOCIETY, INC on *(date) January 9, 2012 at which time a quorum was present and voted, and further that said resolution has not been rescinded, altered or amended and is still in full force and effect.

“Be it resolved that (Grant agreement signatory) BEATRICE JILLETTE, Treasurer is hereby authorized on behalf of this Organization to enter into contracts with the State of New Hampshire and to execute any and all documents, agreements and other instruments, and any amendments, revisions, or modifications, thereto, as s/he may deem necessary, desirable or appropriate.”

Signed: Patricia S. Stephan
(Signature of organization’s Secretary)

Printed Name: PATRICIA S. STEPHAN

Certificate

STATE OF NEW HAMPSHIRE
COUNTY OF Sullivan

**On the 13th day of Nov, 2012 before the undersigned officer, personally appeared Patricia S. Stephan, or satisfactorily proven to be the person whose name appears above, (print name of person whose signature is being notarized)

and acknowledged s/he executed this document in the capacity indicated.



Cindy L. Williams
Notary Public/Justice of the Peace
Printed Name: Cindy L. Williams
My Commission Expires: Aug. 22, 2017

* The Resolution date must occur before the date of execution of the Grant Agreement.
** The Notary date must be the same date or after the execution date on the Grant Agreement.

CERTIFICATE OF COVERAGE

This certificate evidences the limits of liability in effect at the inception of the Member Agreement(s) described below. This certificate is issued as a matter of information only and confers no rights on the certificate holder and does not amend, extend or alter the coverage afforded by the Member Agreement(s); except to the extent provided in the additional covered party box or loss payee box below, if checked.

THIS IS TO CERTIFY THAT THE MEMBER NAMED BELOW IS A PARTICIPATING MEMBER OF COMPANY A AND THAT A MEMBER AGREEMENT(S) HAS BEEN ISSUED TO THE MEMBER FOR THE AGREEMENT TERM(S) INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE COVERAGE AFFORDED BY THE MEMBER AGREEMENT(S) IS SUBJECT TO ALL THE EXCLUSIONS, EXTENSIONS, TERMS AND CONDITIONS OF SUCH MEMBER AGREEMENT(S). AGGREGATE LIMITS MAY HAVE BEEN REDUCED BY PAID CLAIMS.

Participating Member: Town of Goshen Member Number: 308-020103 - 13		Company Affording Coverage (the "Company"): Local Government Center Property-Liability Trust, LLC P.O. Box 617, Concord, NH 03302-0617		
Coverage (Occurrence basis only):	Effective Date (mm/dd/yy)	Expiration Date (mm/dd/yy)	Limits (subject to applicable NH statutory limits)	
<input checked="" type="checkbox"/> General Liability (Member Agreement Section III.A)	7/1/2012	6/30/2013	Each Occurrence	\$ 5,000,000
			General Aggregate	\$
			Personal & Adv Injury	\$
			Med Exp (any one person)	\$
			Products -Comp/Op Agg	\$
<input checked="" type="checkbox"/> Automobile Liability (Member Agreement Section III.A) <input type="checkbox"/> Any Auto <input type="checkbox"/> All Owned Autos <input type="checkbox"/> Scheduled Autos <input type="checkbox"/> Hired Autos <input type="checkbox"/> Non-Owned Autos <input type="checkbox"/> Other _____	7/1/2012	6/30/2013	Each Occurrence	\$ 5,000,000
			Bodily Injury (per person)	\$
			Bodily Injury (per accident)	\$
			Property Damage (per accident)	\$
			Excess Liability	
			Aggregate	\$ N/A
<input checked="" type="checkbox"/> Property (All Risk including Theft) (Member Agreement Section I) Deductible: \$1,000	7/1/2012	6/30/2013		\$Per scheduled limits and Member Agreement
<input type="checkbox"/> Workers' Compensation (Coverage A) <input type="checkbox"/> Employers' Liability (Coverage B)			Coverage A:	Statutory
			Cov. B: Each Accident	\$ 2,000,000
			Disease - Each Employee	\$ 2,000,000
			Disease - Policy Limit	\$ 2,000,000
Description: New Hampshire State Library is named as Additional Covered Party relative to the Historical Society Grant.				

CANCELLATION: If any of the above coverages under the Member Agreement are cancelled before the expiration date, the Company will endeavor to mail 30 days written notice to the Certificate Holder named below, but failure to mail such notice shall impose no obligation or liability of any kind upon the Company.

<input checked="" type="checkbox"/> Additional Covered Party <input type="checkbox"/> Loss Payee, as his, her or its interests appear		
<i>Coverage for the Additional Covered Party is limited to "bodily injury" or "property damage" caused by, and only to the extent of, the sole negligence of the "Member," and no protection is available for the negligence of others, including the Additional Covered Party and its directors, officers, employees or agents. Available limits of coverage are shared between the "Member" and the Additional Covered Party.*</i>		
Certificate Holder: New Hampshire State Library 20 Park Street Concord NH 03301	Companies By: <u>Debra A. Lewis</u> Authorized Representative Date Issued: _____ 1/10/2013 _____	Please direct inquiries to: Debra A. Lewis 603.224.7447 x3332

**Terms in quotes are defined in the Member Agreement.*



CERTIFICATE OF COVERAGE

The New Hampshire Public Risk Management Exchange (Primex³) is organized under the New Hampshire Revised Statutes Annotated, Chapter 5-B, Pooled Risk Management Programs. In accordance with those statutes, its Trust Agreement and bylaws, Primex³ is authorized to provide pooled risk management programs established for the benefit of political subdivisions in the State of New Hampshire.

Each member of Primex³ is entitled to the categories of coverage set forth below. In addition, Primex³ may extend the same coverage to non-members. However, any coverage extended to a non-member is subject to all of the terms, conditions, exclusions, amendments, rules, policies and procedures that are applicable to the members of Primex³, including but not limited to the final and binding resolution of all claims and coverage disputes before the Primex³ Board of Trustees. The Additional Covered Party's per occurrence limit shall be deemed included in the Member's per occurrence limit, and therefore shall reduce the Member's limit of liability as set forth by the Coverage Documents and Declarations. The limit shown may have been reduced by claims paid on behalf of the member. General Liability coverage is limited to Coverage A (Personal Injury Liability) and Coverage B (Property Damage Liability) only. Coverage's C (Public Officials Errors and Omissions), D (Unfair Employment Practices), E (Employee Benefit Liability) and F (Educator's Legal Liability Claims-Made Coverage) are excluded from this provision of coverage.

The below named entity is a member in good standing of the New Hampshire Public Risk Management Exchange. The coverage provided may, however, be revised at any time by the actions of Primex³. As of the date this certificate is issued, the information set out below accurately reflects the categories of coverage established for the current coverage year.

This Certificate is issued as a matter of information only and confers no rights upon the certificate holder. This certificate does not amend, extend, or alter the coverage afforded by the coverage categories listed below.

Participating Member: Town Of Goshen Route 10 PO Box 68 Goshen, NH 03752		Member Number: 183	Company Affording Coverage: NH Public Risk Management Exchange - Primex ³ Bow Brook Place 46 Donovan Street Concord, NH 03301-2624	
Type of Coverage	Effective Date (mm/dd/yyyy)	Expiration Date (mm/dd/yyyy)	Limits - NH Statutory Limits May Apply, if Not	
General Liability (Occurrence Form) Professional Liability (describe) <input type="checkbox"/> Claims Made <input type="checkbox"/> Occurrence			Each Occurrence	\$
			General Aggregate	\$
			Fire Damage (Any one fire)	\$
			Med Exp (Any one person)	\$
Automobile Liability Deductible Comp and Coll: <input type="checkbox"/> Any auto			Combined Single Limit (Each Accident)	
			Aggregate	
<input checked="" type="checkbox"/> Workers' Compensation & Employers' Liability	1/1/2012	1/1/2013	<input checked="" type="checkbox"/> Statutory	
			Each Accident	\$2,000,000
			Disease – Each Employee	\$2,000,000
			Disease – Policy Limit	\$
<input type="checkbox"/> Property (Special Risk includes Fire and Theft)			Blanket Limit, Replacement Cost (unless otherwise stated)	
Description: Proof of Primex Member coverage only.				

CERTIFICATE HOLDER:	Additional Covered Party	Loss Payee	Primex³ – NH Public Risk Management Exchange
NH State Library Dept of Cultural Resources Division of Libraries 20 Park Street Concord NH 03301			By: <i>Tammy Denver</i>
			Date: 11/14/2012 tdenver@nhprimex.org
			Please direct inquires to: Primex³ Claims/Coverage Services 603-225-2841 phone 603-228-3833 fax

State of New Hampshire Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that GOSHEN, N. H. HISTORICAL SOCIETY, INC. is a New Hampshire nonprofit corporation formed December 24, 1969. I further certify that it is in good standing as far as this office is concerned, having filed the return(s) and paid the fees required by law.



In TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Seal of the State of New Hampshire, this 20th day of November A.D. 2012

A handwritten signature in black ink, appearing to read "William M. Gardner".

William M. Gardner
Secretary of State