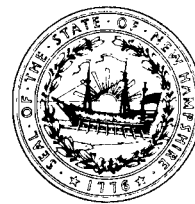




**STATE OF NEW HAMPSHIRE
DEPARTMENT OF CULTURAL RESOURCES**

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



393
20

January 14, 2013

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

100% Conservation Plate Funds

REQUESTED ACTION

The Department of Cultural Resources, Division of Historical Resources, respectfully requests permission to award a Conservation Number Plate Grant to Friends of Stark Park, Manchester (vendor #229767) in the amount of \$10,000.00 upon Governor and Council approval through November 30, 2014. Other funds are available in 01-34-34-340010-6999000-054-500527

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. This shall include historic sculptures.

The burial site of New Hampshire's most famous soldier, General John Stark, is located in Stark Park in Manchester and is owned by the City. Over time the site has deteriorated and the concrete curbing and piers around the grave are in need of repair. The Friends of Stark Park will oversee the repair of this gravesite. Contractors specializing in concrete will be hired to repair the cracked and deteriorated piers and curb. The Conservation License Plate grant will be part of this project that will also use other grants, donations and in-kind services to complete this project.

Respectfully submitted,

Van McLeod

Van McLeod
Commissioner

New Hampshire Division of Historical Resources

This agreement between the State of New Hampshire, Division of Historical Resources (hereinafter "DHR") and **Friends of Stark Park, Inc.** (hereinafter "Grantee") is to witness receipt of funds subject to the following conditions:

1. GRANT PERIOD: November 30, 2012 - November 30, 2014
2. OBLIGATION OF THE GRANTEE: The Grantee agrees to accept \$10,000. and apply it to the project(s) described in the grant application and approved budget referenced above. 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.

As required by the Conservation License Plate Grant Program and the DHR, Grantee agrees to prominently place a DHR provided grant information sign on site or within the community throughout the project funded by this grant, and to acknowledge support of the DHR and the Conservation License Plate Program on any materials promoting the project.

The Grantee agrees to abide by the limitations, conditions and procedure outlined herein and in the attached appendices. If appropriated funds for this grants program are reduced or terminated, all payments under this grant shall cease.

3. PAYMENT of 50% will be made following review by the NH Attorney General's Office and Governor and Council. Payment of the final 50% will be made upon receipt and approval of the final report documentation.
4. FINAL REPORT: The Grantee agrees to submit a narrative report of progress at the six month point in the grant period. The Grantee agrees to submit a final financial and project report in a format provided by the DHR, no more than 30 days after the end of the grant period.
5. SOVERIGN IMMUNITY: No provision of this contract is to be deemed a waiver of sovereign immunity by the State of New Hampshire.

DIVISION HISTORICAL RESOURCES

E. Muzzey 1/14/13
Elizabeth Muzzey, Director/SHPO Date

GRANTEE

Name **Friends of Stark Park, Inc.**
Address P.O. Box 1485
Manchester, NH 03105

J. Howard Oct. 29, 2012
Authorized Signature Date

Approved as to form, substance and execution:

Rosemary Hall 1-22-13
Office of Attorney General Date

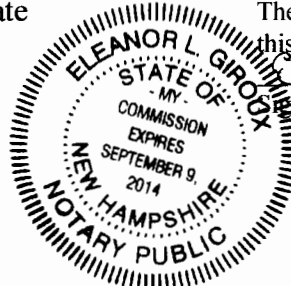
STATE OF NEW HAMPSHIRE, COUNTY OF

The foregoing statement was acknowledged before me

this 29 day of Oct 2012

Eleanor L. Girod
Signature of Notary Public

Commission Expires



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 Friends of Stark Park is a New Hampshire nonprofit corporation formed October 18, 2006. 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 25th day of October A.D. 2012

A handwritten signature in black ink, appearing to read "Wm Gardner", written in a cursive style.

William M. Gardner
Secretary of State



CERTIFICATE OF LIABILITY INSURANCE

FRIEN-1

OP ID: LG

DATE (MM/DD/YYYY)

01/03/2013

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Gallant Insurance Inc 694 Route 3A Bow, NH 03304 Robert Durand		Phone: 603-224-0993 Fax: 603-224-7710	CONTACT NAME: Linda Gallant PHONE (A/C, No, Ext): 603-224-0993 FAX (A/C, No): 603-224-7710 E-MAIL ADDRESS: linda@gallant-insurance.com
INSURED Friends Of Stark Park Robert PO Box 1485 Manchester, NH 03105		INSURER(S) AFFORDING COVERAGE	
		INSURER A: Providence Mutual Insurance	
		INSURER B:	
		INSURER C:	
		INSURER D:	
		INSURER E:	

COVERAGES**CERTIFICATE NUMBER:****REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD 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 INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY		CPP0072257-0	03/01/2012	03/01/2013	EACH OCCURRENCE \$ 1,000,000
	☒ COMMERCIAL GENERAL LIABILITY					DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 50,000
	☐ CLAIMS-MADE ☒ OCCUR					MED EXP (Any one person) \$ 5,000
						PERSONAL & ADV INJURY \$ 1,000,000
						GENERAL AGGREGATE \$ 1,000,000
						PRODUCTS - COMP/OP AGG \$ 1,000,000
		GEN'L AGGREGATE LIMIT APPLIES PER:				
	☒ POLICY ☐ PRO-JECT ☐ LOC					
	AUTOMOBILE LIABILITY					COMBINED SINGLE LIMIT (Ea accident) \$
	☐ ANY AUTO					BODILY INJURY (Per person) \$
	☐ ALL OWNED AUTOS	☐ SCHEDULED AUTOS				BODILY INJURY (Per accident) \$
	☐ HIRED AUTOS	☐ NON-OWNED AUTOS				PROPERTY DAMAGE (Per accident) \$
	UMBRELLA LIAB	☐ OCCUR				EACH OCCURRENCE \$
	EXCESS LIAB	☐ CLAIMS-MADE				AGGREGATE \$
	DED	RETENTION \$				
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY					WC STATUTORY LIMITS OTH-ER
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	☐ Y ☒ N				E.L. EACH ACCIDENT \$
	If yes, describe under DESCRIPTION OF OPERATIONS below	N/A				E.L. DISEASE - EA EMPLOYEE \$
						E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

Non-Profit Organization

CERTIFICATE HOLDER**CANCELLATION**

NHDIVIS NH Division of Historical Resource Deborah J. Gagne, Grants Coord 19 Pillsbury St Concord, NH 03301	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE <i>Linda Gallant</i>
--	---

© 1988-2010 ACORD CORPORATION. All rights reserved.

CERTIFICATION OF BOARD RESOLUTION

Authorization to Enter into Contracts with New Hampshire Division of Historical Resources

Important:

***The Resolution date must occur before the date on the Grant Agreement.**

****The Notary date must be the same date or after the date on the Grant Agreement.**

1. Resolution

THIS IS TO CERTIFY that the following is a true and correct copy of excerpts from resolutions adopted at a meeting of the Board of Directors

of the Friends of Stark Park, Inc.
(Name of organization)

on October 24, 2012
(before the Grant Agreement date)

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 Patricia L. Howard is hereby authorized
(Printed name of authorizing official)

on behalf of this Corporation 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: [Signature]
(Signature of Clerk/Secretary to the Board)

Printed Name: Andrea Hecker

2. **Certificate

STATE OF NEW HAMPSHIRE
COUNTY OF Merrimack County

**On the 29th day of October, 2012 before the undersigned officer, personally

appeared Andrea Hecker, or satisfactorily proven to be the person whose
(print name of person whose signature is being notarized)
name appears above, and acknowledged s/he executed this document in the capacity indicated.

[Signature]
Notary Public/Justice of the Peace
Printed Name: Norma J. Shea
My Commission Expires: 1/25/17

NORMA J. SHEA
NOTARY PUBLIC
State of New Hampshire
My Commission Expires
January 25, 2017

Friends of Stark Park Board of Directors, February 2012

Pat Howard, President

[REDACTED]

Manchester, 03104

[REDACTED]

[REDACTED]

[REDACTED]

Dick Duckoff, Vice-President

[REDACTED]

Manchester, NH 03104

[REDACTED]

[REDACTED]

[REDACTED]

Robert Chase, Treasurer

[REDACTED]

Manchester NH 03104

[REDACTED]

[REDACTED]

Andrea Hecker, Secretary

[REDACTED]

Manchester, NH 03101

[REDACTED]

[REDACTED]

[REDACTED]

Joan Camann

[REDACTED]

Manchester, N H 03104

[REDACTED]

[REDACTED]

[REDACTED]

Oral N. Foster

[REDACTED]

Manchester, NH 03104

[REDACTED]

[REDACTED]

[REDACTED]

Friends of Stark Park Board of Directors

Sue Haydock

[REDACTED] Manchester 03104

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Mark E. Roy

[REDACTED]

Manchester NH 03104

[REDACTED]

[REDACTED]

Kerry Schleyer

[REDACTED]

Manchester, NH 03104

[REDACTED]

[REDACTED]

Bob Steiner

[REDACTED]

Hooksett, NH 03106

[REDACTED]

[REDACTED]

[REDACTED]