



STATE OF NEW HAMPSHIRE
DEPARTMENT of NATURAL and CULTURAL RESOURCES
STATE COUNCIL on the ARTS

19 Pillsbury Street CONCORD, NEW HAMPSHIRE 03301
Phone: 271-2789 Fax: 271-3584

May 23, 2022

His Excellency, Governor Christopher T. Sununu
and the Honorable Council
State House
Concord, New Hampshire 03301

REQUESTED ACTION

Authorize the Department of Natural and Cultural Resources, Division of the Arts, to award an American Rescue Plan Act grant to American Independence Museum (VC #166712), Exeter, NH in the amount of \$6,000 for salary support for the Education Manager and Marketing Manager, effective upon Governor and Council approval through June 30, 2022. 100% Federal Funds.

Funds are available in account, ARPA Grant DNCR Arts Council, as follows:

03-035-035-353510-24930000-072-500575 - Grants Federal

FY 2022
\$6,000

EXPLANATION

The National Endowment for the Arts amended the Arts Partnership Grant to the New Hampshire State Council on the Arts to assist arts and cultural nonprofit organizations sustain their operations. These American Rescue Plan funds are intended to help these entities and their employees endure the economic hardships caused by the pandemic and to distribute critical funds to a broad constituency and geographic range. The first forty-three organizations to receive funding were those awarded Public Value Partnership grants in July 2021.

This funding category recognizes that the nonprofit arts industry is an important sector of New Hampshire's economy, and that financial support is necessary to help save jobs and keep operations functioning. The grant awards are designed to assist in the recovery of organizations that are at risk of permanent closure, or endured loss of paid staff, venue, or significant revenue. Organizations were allowed to request funds for salary support, marketing, fulfill contracts with artist's, rent and utilities, or health and safety supplies.

Six panelists reviewed forty-one applications and recommended thirty-seven awards based on three criteria: quality of arts programming, administrative capacity, and impact on the arts work force. Grant categories and deadlines are advertised through the divisions' website, social media, and electronic newsletters.

Earlier in Fiscal Year 2022, American Independence Museum was awarded at Traditional Arts Project grant in the amount of \$6,000 bringing the cumulative total over the \$10,000 threshold, therefore requiring Governor and Council approval. The American Independence Museum develops programs, exhibits, tours, and events that advance a more inclusive understanding of what is meant by "life, liberty, and the pursuit of happiness." Their mission is "to engage, educate and excite people of all ages, to understand and celebrate the American struggle for freedom, self-governance, to preserve and share our buildings, grounds and collection so they will be an inspiration for generations to come."

The Attorney General's Office has reviewed and approved the agreement as to form, substance, and execution.

Respectfully submitted,

(154)

Sarah L. Stewart
Commissioner

Vendor IO # 166712

FY2022ARP # 10624

Acct Codes: ~~24930000-072~~ 35NEAACPRA



NEW HAMPSHIRE STATE COUNCIL ON THE ARTS GRANT AGREEMENT

This agreement between the State of New Hampshire, New Hampshire State Council on the Arts (hereinafter "Council") and American Independence Museum (hereinafter "Grantee") is to witness receipt of funds subject to the following conditions:

1. **GRANT PERIOD: FY2022**

2. **OBLIGATIONS OF THE GRANTEE:**

- The Grantee agrees to accept \$6,000.00 and apply it to the program(s) described in the grant application and approved budget for **American Rescue Plan Salary Support | Healthy & Safety**. 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.
- Funding credit including Council logo must appear in all programs, publicity, and promotional materials. The following wording and Council logo should be used:



New Hampshire
State Council on the Arts

American Independence Museum is supported in part by a grant from the New Hampshire State Council on the Arts & the National Endowment for the Arts.

- The Grantee acknowledges that the NHSCA Program Coordinator may schedule a site visit to the organization and may request a site visit from the NHSCA.
- 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 may cease. That determination rests within the sole discretion of the Council.

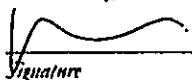
3. **PAYMENT** will be made following the receipt and execution of all required documents and approval of the Governor and Executive Council

4. **FINAL REPORT:** The Grantee agrees to submit a final financial and narrative report on a form provided by the Council no more than 30 days after the end of the grant period. Failure to submit the final report will render the Grantee ineligible for Council funding for two years.

5. **SOVEREIGN IMMUNITY:** No provision of this contract is to be deemed a waiver of sovereign immunity by the State of New Hampshire.

COUNCIL APPROVAL

Contracting Officer for State Agency

 5/25/22
Signature Date


Name, Title: Virginia Lupi, Director

 5/31/2022
Signature Date

Name, Title: Sarah Stewart, Commissioner

APPROVED BY ATTORNEY GENERAL

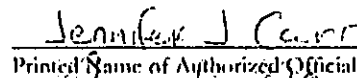
as to form, substance and execution:

 5/31/2022
Office of Attorney General Date

GRANTEE SIGNATURE

Org/ Name: American Independence Museum

Address: 1 Governors Ln, Exeter, NH 03833


Printed Name of Authorized Official for Grantee

Jennifer J. Carr, Acting Executive Director
Authorized Official's Signature & Title Date 5/20/2022

NOTARIZATION REQUIRED:

STATE OF NEW HAMPSHIRE, COUNTY OF Buckingham

Buckingham

On this 20 day of May, 2022 before the undersigned officer, personally appeared

Jennifer J. Carr

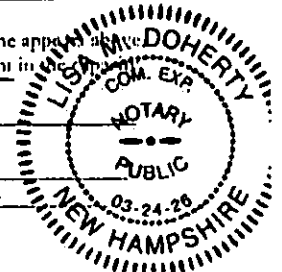
(Print name of person whose signature is being witnessed)
or satisfactorily proven to be the person whose name appears above and acknowledged that s/he executed this document in the indicated.

Notary Public/ Justice of the Peace

Printed Name: Lisa M. Doherty

My Commission expires: 3-24-2026

10624]



Corporate Resolution

I, Robert A. Casassa, hereby certify that I am duly elected Clerk/Secretary/Officer
(Name of Person A)
of American Independence Museum. I hereby certify the following is a true record of a vote taken
(Name of Organization)
at a meeting of the Board of Directors/shareholders, duly called and held on May 19, 2022, at
which a quorum of the directors/shareholders were present and voting.

Voted: That Jennifer Carr (may list more than one person) is duly
(Name of Person - cannot be Person A)
authorized to enter into contracts or agreements on behalf of American Independence Museum
(Name of Organization)
with the State of New Hampshire and any of its agencies and departments and further is
authorized to execute any documents which may in ~~his~~/her judgement to be desirable or
necessary to affect the purpose of this vote.

I hereby certify that said vote has not been amended or repealed and remains in full force
and effect as the date of the contract to which this certificate is attached. This authority shall
remain valid for thirty (30) days from the date of this Corporate Resolution. I further certify
that it is understood the State of New Hampshire will rely on this certificate as evidence the
person(s) listed above currently occupy the positions(s) indicated and that they have full
authority to bind the corporation. To the extent that there are limits on the authority of any listed
individual to bind the corporation in contracts with the State of New Hampshire, all such
limitations are expressly stated herein.

DATED: 5/20/22

ATTEST: [Signature]
(Signature of Person A)

STATE OF New Hampshire
COUNTY OF Rockingham

On the 20th day of May 2022, before me Kathy L. MacDowell,
the undersigned officer personally appeared Robert A. Casassa, known to me
or satisfactorily proven to be the person whose name is subscribed to the within instrument and
acknowledged that he/~~she~~ executed the same for purposes therein contained. In witness whereof,
I hereunto set me hand and official seal:

[Signature]
Justice of the Peace / Notary Public

My Commission Expires: 5/16/23



State of New Hampshire

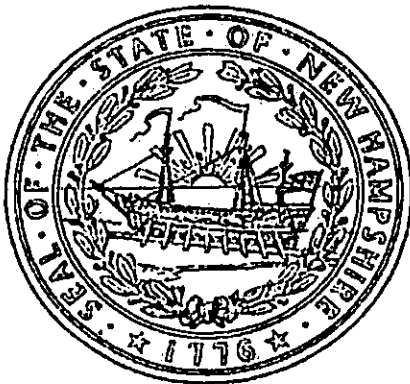
Department of State

CERTIFICATE

I, David M. Scanlan, Secretary of State of the State of New Hampshire, do hereby certify that THE AMERICAN INDEPENDENCE CENTER is a New Hampshire Nonprofit Corporation registered to transact business in New Hampshire on February 07, 1991. I further certify that all fees and documents required by the Secretary of State's office have been received and is in good standing as far as this office is concerned.

Business ID: 154506

Certificate Number: 0005772979



IN TESTIMONY WHEREOF,

I hereto set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 7th day of May A.D. 2022.

A handwritten signature in black ink, appearing to read "D. Scanlan", is written over a circular embossed seal.

David M. Scanlan
Secretary of State

Business Information

Business Details

Business Name:	THE AMERICAN INDEPENDENCE CENTER	Business ID:	154506
Business Type:	Domestic Nonprofit Corporation	Business Status:	Good Standing
Business Creation Date:	02/07/1991	Name in State of Incorporation:	Not Available
Date of Formation in Jurisdiction:	02/07/1991		
Principal Office Address:	AMERICAN INDEPENDENCE MUSEUM ONE GOVERNERS LN, EXETER, NH, 03833, USA	Mailing Address:	AMERICAN INDEPENDENCE MUSEUM ONE GOVERNERS LN, EXETER, NH, 03833, USA
Citizenship / State of Incorporation:	Domestic/New Hampshire		
		Last Nonprofit Report Year:	2020
		Next Report Year:	2025
Duration:	Perpetual		
Business Email:	info@independencemuseum.org	Phone #:	NONE
Notification Email:	director@independencemuseum.org	Fiscal Year End Date:	NONE

Principal Purpose

S.No	NAICS Code	NAICS Subcode
1	OTHER / OPERATE A MUSEUM/STUDY CENTER RE AMERICAN INDEPENDENCE ERA	

Principals Information

Name/Title	Business Address
Robert A Casassa / Secretary	1 Governor's Lane, Exeter, NH, 03833, USA
Emma Stratton / Director	One Governor's Lane, Exeter, NH, 03833, USA
Ozzie Ayscue / President	One Governor's Lane, Exeter, NH, 03833, USA
Paul Staller / Vice President	One Governor's Lane, Exeter, NH, 03833, USA
Brian Lortie / Treasurer	One Governor's Lane, Exeter, NH, 03833, USA

Page 1 of 1, records 1 to 5 of 5

Registered Agent Information

Name: Not Available

Registered Office Not Available
Address:

Registered Mailing Not Available
Address:

Trade Name Information

Business Name	Business ID	Business Status
THE AMERICAN INDEPENDENCE MUSEUM (/online/BusinessInquire/TradeNameInformation? businessID=91516)	161873	Active

Trade Name Owned By

Name	Title	Address
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Trademark Information

Trademark Number	Trademark Name	Business Address	Mailing Address
No records to view.			

[Filing History](#) [Address History](#) [View All Other Addresses](#) [Name History](#) [Shares](#)
[Businesses Linked to Registered Agent](#) [Return to Search](#) [Back](#)



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

5/23/2022

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 Foy Insurance - Exeter 64 Portsmouth Ave PO Box 1030 Exeter NH 03833	CONTACT NAME: Rob Holt PHONE (603) 772-4781 FAX (603) 772-3246 E-MAIL: rob.holt@foyinsurance.com ADDRESS: rob.holt@foyinsurance.com
INSURED American Independence Center, DBA: American Independence Museum One Governor's Ln. Exeter NH 03833	INSURER(S) AFFORDING COVERAGE INSURER A: Mass Bay 22306 INSURER B: The Hanover Insurance Company 22292 INSURER C: INSURER D: INSURER E: INSURER F:

COVERAGES

CERTIFICATE NUMBER: 22 to 23 Liab

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 INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GENL AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER:			EDV9011453 Including Most Liquor Liab. \$1,000,000	2/27/2022	2/27/2023	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 500,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 Cyber Liability \$ 50,000
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS			EDV9011453	2/27/2022	2/27/2023	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
B	<input checked="" type="checkbox"/> UMBRELLA LIAB EXCESS LIAB <input type="checkbox"/> OCCUR DED <input type="checkbox"/> RETENTION \$ 0			UHV8989196 Site excess over CGL, Auto & Employers Liability	2/27/2022	2/27/2023	EACH OCCURRENCE \$ 1,000,000 AGGREGATE \$ 1,000,000
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N	N/A	3A State: NH WV6803442	12/13/2021	12/13/2022	PER STATUTE <input type="checkbox"/> OTH-ER <input type="checkbox"/> E.L. EACH ACCIDENT \$ 500,000 E.L. DISEASE - EA EMPLOYEE \$ 500,000 E.L. DISEASE - POLICY LIMIT \$ 500,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Operations usual and customary for a Museum:

CERTIFICATE HOLDER

CANCELLATION

NH Department of Natural & Cultural Resources
172 Pembroke Road
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

Michael Foy/EROB

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