

Shawn N. Jasper, Commissioner

New Hampshire Department of Agriculture, Markets & Food

March 18, 2022

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

# REQUESTED ACTION

Authorize the New Hampshire State Conservation Committee (SCC) to enter into a grant with Upper Valley Land Trust, Inc., Hanover, NH, Vendor Code: 155927 in the amount of \$30,000 for the Maple Leaf Farm project in the Town of Lyme, Grafton County, effective upon Governor and Council approval through April 30, 2024. 100% Other Funds

Funding is available in account, Soil Conservation, in Fiscal Year 2022 and 2023 with the authority to adjust encumbrances in each of the State fiscal years through the Budget Office if needed and justified.

# 02-18-18-184500-28600000 SOIL CONSERVATION

CLASS-ACCOUNT	DESCRIPTION	FY2022	FY2023	<b>TOTAL</b>
073-500581	Grants –	\$1,000	\$29,000	\$30,000
	To Non-Profits-State			

#### **EXPLANATION**

The State Conservation Committee (SCC) in fulfillment of its responsibilities under the Conservation Number Plate grant program, RSA 261:97-c III (a), wishes to provide grant funds to Upper Valley Land Trust, Inc. to perform certain tasks as enumerated in Exhibit B for the purposes of permanently protecting 44-acres +/- of the Maple Leaf Farm in Lyme, NH. The SCC is confident that the grantee possesses the necessary staff and resources to effectively carry out the duties imposed by this grant.

Respectfully submitted,

Shawn N. Jasper Commissioner

> Office of Commissioner www.agriculture.nh.gov/divisions

25 Capitol Street

PO Box 2042 (603) 271-3551

Concord, NH 03302-2042 Fax: (603) 271-1109

Notice: This agreement and all of its attachments shall become public upon submission to Governor and Executive Council for approval. Any information that is private, confidential or proprietary must be clearly identified to the agency and agreed to in writing prior to signing the contract.

## **AGREEMENT**

The State of New Hampshire and the Contractor hereby mutually agree as follows:

# GENERAL PROVISIONS

I. IDENTIFICATION.	1 3 2 E4-4- A A 44					
1.1 State Agency Name	1.2 State Agency Address P.O. Box 2042					
State Conservation Committee	Concord, NH 03302					
	Concord, NIT 03302					
1.3 Contractor Name	1.4 Contractor Address					
Upper Valley Land Trust, Inc.	19 Buck Road					
Vendor Code: 155927	Hanover, NH 03755					
1.5 Contractor Phone I.6 Account Number	1.7 Completion Date	1.8 Price Limitation				
Number (603) 643-6626	4/30/2024	\$30,000.00				
1860 - 500581						
1.9 Contracting Officer for State Agency	1.10 State Agency Telephone N	umber				
Deirdre Brickner-Wood, SCC Grant Administrator	603-271-3551					
1.11 Contractor Signature	1.12 Name and Title of Contractor Signatory					
1.11 Contractor Signature	M. Jeanne McIntyre					
Date: 3/11/82	President					
1.13 State Agency Signature	1.14 Name and Title of State A	gency Signatory				
7 1	Shawn N. Jasper					
Sharp spen Date: 3/25/22	Commissioner					
1.15 Approval by the N.M. Department of Administration, Divis	ion of Personnel (if applicable)					
Ву:	Director, On:					
1.16 Approval by the Attorney General (Form, Substance and Execution) (if applicable)						
By: Isl Stacie M. Moeser	On: March 31, 2022					
1.17 Approval by the Governor and Executive Council (if applicable)						
						a.a. f

2. SERVICES TO BE PERFORMED. The State of New Hampshire, acting through the agency identified in block 1.1 ("State"), engages contractor identified in block 1.3 ("Contractor") to perform, and the Contractor shall perform, the work or sale of goods, or both, identified and more particularly described in the attached EXHIBIT B which is incorporated herein by reference ("Services").

#### 3. EFFECTIVE DATE/COMPLETION OF SERVICES.

3.1 Notwithstanding any provision of this Agreement to the contrary, and subject to the approval of the Governor and Executive Council of the State of New Hampshire, if applicable, this Agreement, and all obligations of the parties hereunder, shall become effective on the date the Governor and Executive Council approve this Agreement as indicated in block 1.17, unless no such approval is required, in which case the Agreement shall become effective on the date the Agreement is signed by the State Agency as shown in block 1.13 ("Effective Date").

3.2 If the Contractor commences the Services prior to the Effective Date, all Services performed by the Contractor prior to the Effective Date shall be performed at the sole risk of the Contractor, and in the event that this Agreement does not become effective, the State shall have no liability to the Contractor, including without limitation, any obligation to pay the Contractor for any costs incurred or Services performed. Contractor must complete all Services by the Completion Date specified in block 1.7.

#### 4. CONDITIONAL NATURE OF AGREEMENT.

Notwithstanding any provision of this Agreement to the contrary, all obligations of the State hereunder, including, without limitation, the continuance of payments hereunder, are contingent upon the availability and continued appropriation of funds affected by any state or federal legislative or executive action that reduces, eliminates or otherwise modifies the appropriation or availability of funding for this Agreement and the Scope for Services provided in EXHIBIT B, in whole or in part. In no event shall the State be liable for any payments hereunder in excess of such available appropriated funds. In the event of a reduction or termination of appropriated funds, the State shall have the right to withhold payment until such funds become available, if ever, and shall have the right to reduce or terminate the Services under this Agreement immediately upon giving the Contractor notice of such reduction or termination. The State shall not be required to transfer funds from any other account or source to the Account identified in block 1.6 in the event funds in that Account are reduced or unavailable.

#### 5. CONTRACT PRICE/PRICE LIMITATION/ PAYMENT.

- 5.1 The contract price, method of payment, and terms of payment are identified and more particularly described in EXHIBIT C which is incorporated herein by reference.
- 5.2 The payment by the State of the contract price shall be the only and the complete reimbursement to the Contractor for all expenses, of whatever nature incurred by the Contractor in the performance hereof, and shall be the only and the complete

compensation to the Contractor for the Services. The State shall have no liability to the Contractor other than the contract price.

5.3 The State reserves the right to offset from any amounts otherwise payable to the Contractor under this Agreement those liquidated amounts required or permitted by N.H. RSA 80:7 through RSA 80:7-c or any other provision of law.

5.4 Notwithstanding any provision in this Agreement to the contrary, and notwithstanding unexpected circumstances, in no event shall the total of all payments authorized, or actually made hereunder, exceed the Price Limitation set forth in block 1.8.

#### 6. COMPLIANCE BY CONTRACTOR WITH LAWS AND REGULATIONS/ EQUAL EMPLOYMENT OPPORTUNITY.

6.1 In connection with the performance of the Services, the Contractor shall comply with all applicable statutes, laws, regulations, and orders of federal, state, county or municipal authorities which impose any obligation or duty upon the Contractor, including, but not limited to, civil rights and equal employment opportunity laws. In addition, if this Agreement is funded in any part by monies of the United States, the Contractor shall comply with all federal executive orders, rules, regulations and statutes, and with any rules, regulations and guidelines as the State or the United States issue to implement these regulations. The Contractor shall also comply with all applicable intellectual property laws.

6.2 During the term of this Agreement, the Contractor shall not discriminate against employees or applicants for employment because of race, color, religion, creed, age, sex, handicap, sexual orientation, or national origin and will take affirmative action to prevent such discrimination.

6.3. The Contractor agrees to permit the State or United States access to any of the Contractor's books, records and accounts for the purpose of ascertaining compliance with all rules, regulations and orders, and the covenants, terms and conditions of this Agreement.

#### 7. PERSONNEL.

7.1 The Contractor shall at its own expense provide all personnel necessary to perform the Services. The Contractor warrants that all personnel engaged in the Services shall be qualified to perform the Services, and shall be properly licensed and otherwise authorized to do so under all applicable laws.

7.2 Unless otherwise authorized in writing, during the term of this Agreement, and for a period of six (6) months after the Completion Date in block 1.7, the Contractor shall not hire, and shall not permit any subcontractor or other person, firm or corporation with whom it is engaged in a combined effort to perform the Services to hire, any person who is a State employee or official, who is materially involved in the procurement, administration or performance of this Agreement. This provision shall survive termination of this Agreement.

7.3 The Contracting Officer specified in block 1.9, or his or her successor, shall be the State's representative. In the event of any dispute concerning the interpretation of this Agreement, the Contracting Officer's decision shall be final for the State.

## 8. EVENT OF DEFAULT/REMEDIES.

- 8.1 Any one or more of the following acts or omissions of the Contractor shall constitute an event of default hereunder ("Event of Default"):
- 8.1.1 failure to perform the Services satisfactorily or on schedule;
- 8.1.2 failure to submit any report required hereunder; and/or
- 8.1.3 failure to perform any other covenant, term or condition of this Agreement.
- 8.2 Upon the occurrence of any Event of Default, the State may take any one, or more, or all, of the following actions:
- 8.2.1 give the Contractor a written notice specifying the Event of Default and requiring it to be remedied within, in the absence of a greater or lesser specification of time, thirty (30) days from the date of the notice; and if the Event of Default is not timely cured, terminate this Agreement, effective two (2) days after giving the Contractor notice of termination;
- 8.2.2 give the Contractor a written notice specifying the Event of Default and suspending all payments to be made under this Agreement and ordering that the portion of the contract price which would otherwise accrue to the Contractor during the period from the date of such notice until such time as the State determines that the Contractor has cured the Event of Default shall never be paid to the Contractor;
- 8.2.3 give the Contractor a written notice specifying the Event of Default and set off against any other obligations the State may owe to the Contractor any damages the State suffers by reason of any Event of Default; and/or
- 8.2.4 give the Contractor a written notice specifying the Event of Default, treat the Agreement as breached, terminate the Agreement and pursue any of its remedies at law or in equity, or both
- 8.3. No failure by the State to enforce any provisions hereof after any Event of Default shall be deemed a waiver of its rights with regard to that Event of Default, or any subsequent Event of Default. No express failure to enforce any Event of Default shall be deemed a waiver of the right of the State to enforce each and all of the provisions hereof upon any further or other Event of Default on the part of the Contractor.

#### 9. TERMINATION.

- 9.1 Notwithstanding paragraph 8, the State may, at its sole discretion, terminate the Agreement for any reason, in whole or in part, by thirty (30) days written notice to the Contractor that the State is exercising its option to terminate the Agreement.
- 9.2 In the event of an early termination of this Agreement for any reason other than the completion of the Services, the Contractor shall, at the State's discretion, deliver to the Contracting Officer, not later than fifteen (15) days after the date of termination, a report ("Termination Report") describing in detail all Services performed, and the contract price earned, to and including the date of termination. The form, subject matter, content, and number of copies of the Termination Report shall be identical to those of any Final Report described in the attached EXHIBIT B. In addition, at the State's discretion, the Contractor shall, within 15 days of notice of early termination, develop and

submit to the State a Transition Plan for services under the Agreement.

# 10. DATA/ACCESS/CONFIDENTIALITY/PRESERVATION.

- 10.1 As used in this Agreement, the word "data" shall mean all information and things developed or obtained during the performance of, or acquired or developed by reason of, this Agreement, including, but not limited to, all studies, reports, files, formulae, surveys, maps, charts, sound recordings, video recordings, pictorial reproductions, drawings, analyses, graphic representations, computer programs, computer printouts, notes, letters, memoranda, papers, and documents, all whether finished or unfinished.
- 10.2 All data and any property which has been received from the State or purchased with funds provided for that purpose under this Agreement, shall be the property of the State, and shall be returned to the State upon demand or upon termination of this Agreement for any reason.
- 10.3 Confidentiality of data shall be governed by N.H. RSA chapter 91-A or other existing law. Disclosure of data requires prior written approval of the State.
- 11. CONTRACTOR'S RELATION TO THE STATE. In the performance of this Agreement the Contractor is in all respects an independent contractor, and is neither an agent nor an employee of the State. Neither the Contractor nor any of its officers, employees, agents or members shall have authority to bind the State or receive any benefits, workers' compensation or other emoluments provided by the State to its employees.

# 12. ASSIGNMENT/DELEGATION/SUBCONTRACTS.

- 12.1 The Contractor shall not assign, or otherwise transfer any interest in this Agreement without the prior written notice, which shall be provided to the State at least fifteen (15) days prior to the assignment, and a written consent of the State. For purposes of this paragraph, a Change of Control shall constitute assignment. "Change of Control" means (a) merger, consolidation, or a transaction or series of related transactions in which a third party, together with its affiliates, becomes the direct or indirect owner of fifty percent (50%) or more of the voting shares or similar equity interests, or combined voting power of the Contractor, or (b) the sale of all or substantially all of the assets of the Contractor.
- 12.2 None of the Services shall be subcontracted by the Contractor without prior written notice and consent of the State. The State is entitled to copies of all subcontracts and assignment agreements and shall not be bound by any provisions contained in a subcontract or an assignment agreement to which it is not a party.
- 13. INDEMNIFICATION. Unless otherwise exempted by law, the Contractor shall indemnify and hold harmless the State, its officers and employees, from and against any and all claims, liabilities and costs for any personal injury or property damages, patent or copyright infringement, or other claims asserted against the State, its officers or employees, which arise out of (or which may be claimed to arise out of) the acts or omission of the

Contractor Initials DU Date 3112

Contractor, or subcontractors, including but not limited to the negligence, reckless or intentional conduct. The State shall not be liable for any costs incurred by the Contractor arising under this paragraph 13. Notwithstanding the foregoing, nothing herein contained shall be deemed to constitute a waiver of the sovereign immunity of the State, which immunity is hereby reserved to the State. This covenant in paragraph 13 shall survive the termination of this Agreement.

#### 14. INSURANCE.

- 14.1 The Contractor shall, at its sole expense, obtain and continuously maintain in force, and shall require any subcontractor or assignee to obtain and maintain in force, the following insurance:
- 14.1.1 commercial general liability insurance against all claims of bodily injury, death or property damage, in amounts of not less than \$1,000,000 per occurrence and \$2,000,000 aggregate or excess; and
- 14.1.2 special cause of loss coverage form covering all property subject to subparagraph 10.2 herein, in an amount not less than 80% of the whole replacement value of the property.
- 14.2 The policies described in subparagraph 14.1 herein shall be on policy forms and endorsements approved for use in the State of New Hampshire by the N.H. Department of Insurance, and issued by insurers licensed in the State of New Hampshire.
- 14.3 The Contractor shall furnish to the Contracting Officer identified in block 1.9, or his or her successor, a certificate(s) of insurance for all insurance required under this Agreement. Contractor shall also furnish to the Contracting Officer identified in block 1.9, or his or her successor, certificate(s) of insurance for all renewal(s) of insurance required under this Agreement no later than ten (10) days prior to the expiration date of each insurance policy. The certificate(s) of insurance and any renewals thereof shall be attached and are incorporated herein by reference.

# 15. WORKERS' COMPENSATION.

- 15.1 By signing this agreement, the Contractor agrees, certifies and warrants that the Contractor is in compliance with or exempt from, the requirements of N.H. RSA chapter 281-A ("Workers' Compensation").
- 15.2 To the extent the Contractor is subject to the requirements of N.H. RSA chapter 281-A, Contractor shall maintain, and require any subcontractor or assignee to secure and maintain, payment of Workers' Compensation in connection with activities which the person proposes to undertake pursuant to this Agreement. The Contractor shall furnish the Contracting Officer identified in block 1.9, or his or her successor, proof of Workers' Compensation in the manner described in N.H. RSA chapter 281-A and any applicable renewal(s) thereof, which shall be attached and are incorporated herein by reference. The State shall not be responsible for payment of any Workers' Compensation premiums or for any other claim or benefit for Contractor, or any subcontractor or employee of Contractor, which might arise under applicable State of New Hampshire Compensation laws in connection with the performance of the Services under this Agreement.

- 16. NOTICE. Any notice by a party hereto to the other party shall be deemed to have been duly delivered or given at the time of mailing by certified mail, postage prepaid, in a United States Post Office addressed to the parties at the addresses given in blocks 1.2 and 1.4, herein.
- 17. AMENDMENT. This Agreement may be amended, waived or discharged only by an instrument in writing signed by the parties hereto and only after approval of such amendment, waiver or discharge by the Governor and Executive Council of the State of New Hampshire unless no such approval is required under the circumstances pursuant to State law, rule or policy.
- 18. CHOICE OF LAW AND FORUM. This Agreement shall be governed, interpreted and construed in accordance with the laws of the State of New Hampshire, and is binding upon and inures to the benefit of the parties and their respective successors and assigns. The wording used in this Agreement is the wording chosen by the parties to express their mutual intent, and no rule of construction shall be applied against or in favor of any party. Any actions arising out of this Agreement shall be brought and maintained in New Hampshire Superior Court which shall have exclusive jurisdiction thereof.
- 19. CONFLICTING TERMS. In the event of a conflict between the terms of this P-37 form (as modified in EXHIBIT A) and/or attachments and amendment thereof, the terms of the P-37 (as modified in EXHIBIT A) shall control.
- 20. THIRD PARTIES. The parties hereto do not intend to benefit any third parties and this Agreement shall not be construed to confer any such benefit.
- 21. HEADINGS. The headings throughout the Agreement are for reference purposes only, and the words contained therein shall in no way be held to explain, modify, amplify or aid in the interpretation, construction or meaning of the provisions of this Agreement.
- 22. SPECIAL PROVISIONS. Additional or modifying provisions set forth in the attached EXHIBIT A are incorporated herein by reference.
- 23. SEVERABILITY. In the event any of the provisions of this Agreement are held by a court of competent jurisdiction to be contrary to any state or federal law, the remaining provisions of this Agreement will remain in full force and effect.
- 24. ENTIRE AGREEMENT. This Agreement, which may be executed in a number of counterparts, each of which shall be deemed an original, constitutes the entire agreement and understanding between the parties, and supersedes all prior agreements and understandings with respect to the subject matter hereof.

# Exhibit A Special Provisions

There are no modifications, deletions or additions to the General Provision of this form.

# Exhibit B Scope of Services

The Upper Valley Land Trust shall perform the following tasks as described below and detailed in the proposal titled Maple Leaf Farm in the Town of Lyme, Grafton County, NH, dated September 10, 2021:

Task 1: Permanently protect 44-acres, more or less, through the conservation easement fee purchase on the property 4000 known as the Maple Leaf Farm property, located in the Town of Lyme, NH.

- a. Provide the following for the 44-acre, more or less, property:
  - i. Recorded Conservation Easement deed.
- ii. Property Settlement Statement.
- iii. Executive summary of property appraisal.
- iv. Executive summary and signatory acknowledgement of the Baseline Documentation Report.
- v. Verification of the Stewardship Endowment financial commitment for the conservation easement property. Provide a copy of the Stewardship Policy.
- b. Implement outreach and public awareness program, provide documentation of relevant publications. All outreach materials produced for public distribution shall include the NH State Conservation Committee Moose Plate logo and acknowledgment the project was funded by the NH State Conservation Committee Conservation Moose Plate Grant Program.
- c. Provide at least one project photograph (JPG) for NH State Conservation Committee use.
- d. Install and display, as appropriate to the project, the NH State Conservation Committee Moose Plate sign, provided by the NH State Conservation Committee. Provide a dated photograph of displayed sign.
- e. Submit final report in the NH State Conservation Committee format provided. The final report and all attachments as instructed by the SCC.

#### Subcontract Provision

The Grantee may subcontract the services described in the Tasks to entities that are qualified and appropriately licensed to conduct such activities.

# Exhibit C Contract Price and Method of Payment

All services shall be performed to the satisfaction of the NH State Conservation Committee (SCC) before payment is made. All payments shall be made upon receipt and approval of stated outputs and completion of the project.

Payment shall be made in accordance with the following schedule based upon completion of specific tasks described in Exhibit B:

Upon Completion and SCC approval of Task 1

\$30,000.00

Total

\$30,000.00

Page 5 of 5

Contractor Initials Date 3/1/



# **Business Information**

# **Business Details**

Business Name: UPPER VALLEY LAND TRUST, INC.

Business Type: Domestic Nonprofit Corporation

Business Creation Date: 10/08/1985

Date of Formation in 10/08/1985 Jurisdiction:

Principal Office Address: 19 Buck Road, Hanover, NH,

03755, USA

Citizenship / State of Domestic/New Hampshire

Business ID: 84939

**Business Status: Good Standing** 

Name in State of Incorporation: Not Available

Mailing Address: 19 Buck Road, Hanover, NH,

03755, USA

Last Nonprofit Report Year: 2020

Next Report Year: 2025

**Duration: Perpetual** 

Business Email: robin.kilfeather-mackey@uvlt.org

Notification Email: robin.kilfeather-mackey@uvlt.org

Phone #: NONE

Fiscal Year End NONE

Date:

# **Principal Purpose**

1

S.No **NAICS Code NAICS Subcode** 

> OTHER / AID & CONSERVE PRODUCTIVE AGRICULTURAL & FOREST LAND; ETC.

Page 1 of 1, records 1 to 1 of 1

# **Principals Information**

Name/Title	Business Address
Stan Williams / Chairman of the Board of Directors	256 Tucker Hill Road, Norwich, VT, 05055, USA
Allan Wieman / Treasurer	41 College Hill, Hanover, NH, 03755, USA
June Hemberger / Secretary	727 NH Route 4A, Enfield, NH, 03748, USA
John Gerstmayr / Other Officer	PO Box 366, S Woodstock, VT, 05071, USA
Jeanie McIntyre / President	19 Buck Road, Hanover, NH, 03755, USA

# **Registered Agent Information**

Name: Not Available

Registered Office

Not Available

Address:

Registered Mailing

Not Available

Address:

## **Trade Name Information**

No Trade Name(s) associated to this business.

# **Trade Name Owned By**

No Records to View.

# **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

NH Department of State, 107 North Main St. Room 204, Concord, NH 03301 -- Contact Us

(/online/Home/ContactUS)

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# 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 UPPER VALLEY LAND TRUST, INC. is a New Hampshire Nonprofit Corporation registered to transact business in New Hampshire on October 08, 1985. 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: 84939

Certificate Number: 0005702272



#### IN TESTIMONY WHEREOF,

I hereto set my hand and cause to be affixed the Seal of the State of New Hampshire, this 14th day of March A.D. 2022.

William M. Gardner Secretary of State

# CERTIFICATE of AUTHORITY

I,	Stan Williams	(Certifying Officer Name),	Chair, UVLI Board of Trustees				
(C	ertifying Officer Title) of the	Upper Valley Land Trust, Inc.	(Grantee Name)				
do	hereby certify that:						
1.	I am the duly electedCl	nair, UVLT Board of Trustees	(Certifying Officer Title);				
	At the meeting held on this voted to accept New Ham Hampshire State Conserve	date, the, the pshire State Conservation Committee ation Committee, Department of Agr	(Grantee Name) c funds and enter into a contract with the New iculture, Markets and Foods;				
<ol> <li>The Upper Valley Land Trust, Inc. (Grantee Name) has agreed to a         Hampshire State Conservation Committee funds and to enter into a contract with the NH State Conserva         Committee, Department of Agriculture, Markets and Foods;</li> </ol>							
3.	The Upper Valley Lan	d Trust, Inc.	(Grantee Name) further authorized the				
	President contract;		any documents which may be necessary for this				
4.	and effect as of the date he		in any manner whatsoever, and remains in full force				
5.	The following person has	been appointed to and now occupies	the office indicated in (3) above:				
Pr	M. Jean McIntyre int (Officer Name) President rint (Officer Title)						
`	I have hereunto set my han	Stan W	Tilliams				
-	gir (Ceytiliying Officer Name) ate Signed:	Print (Certifyin Chair, Print (Certifyin	g Officer Name) UVLT Board of Trustees g Officer Title)				

# Resolution to Assign Signature Authority

RESOLVED, that the Upper Valley Land Trust, Inc. will accept and receive funds and enter into related contracts and legal agreements pursuant to the conservation of land parcels reviewed and approved by the Board of Trustees.

M. Jean McIntyre, President, shall be authorized to act on behalf of the Upper Valley Land Trust, Inc. to execute all necessary documents pertaining to receipt of said funds.

The undersigned hereby certifies that she is the duly elected and qualified Secretary and the custodian of the books and records and seal of Upper Valley Land Trust, Inc., a corporation duly formed pursuant to the laws of the state of New Hampshire, and that the foregoing is a true record of a resolution duly adopted at a meeting of the Executive Committee of the Board of Trustees and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on February 22, 2017 and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation, February 23, 2017.

June Hemberger, Secretary

June K. Hemberger



# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 3/2/2022

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 have ADDITIONAL INSURED provisions or be endorsed.

t	If SUBROGATION IS WAIVED, subjecting certificate does not confer rights to				uch endorsement(s)		require an endorsemen	it. As	statement on
	ODUCER License # 0C36861				CONTACT Anna Hil				
Chantilly-Alliant Ins Svc Inc. 4530 Walney Rd Ste 200 Chantilly, VA 20151-2285					PHONE (AJC, No, Ext): (703) 397-0977 F-MAIL ADDRESS:				
						SURER(S) AFFOI	RDING COVERAGE		NAIC#
									20346
INSURED				INSURER A : Pacific Indemnity Company INSURER B : Federal Insurance Company				20281	
									20201
Upper Valley Land Trust 19 Buck Rd Hanover, NH 03755					INSURER C : INSURER D :				And the Charles of Commence
					INSURER E :				
00	OVERAGES CER	TIEIC	\ A TF	NUMBER:	INSURER F :		DELIGION WINDER		
T If	THIS IS TO CERTIFY THAT THE POLICII NDICATED. NOTWITHSTANDING ANY RECERTIFICATE MAY BE ISSUED OR MAY EXCLUSIONS AND CONDITIONS OF SUCH	S OF EQUI	REMI	SURANCE LISTED BELOW ENT, TERM OR CONDITION THE INSURANCE AFFOR	ON OF ANY CONTRACTOR OF ANY CO	TO THE INSUICT OR OTHER	R DOCUMENT WITH RESPE	CT TO	WHICH THIS
INSR	RI	ADDL INSD				POLICY EXP (MM/DD/YYYY)	LIMIT	\$	
A		MSD	WAAD	. Jarot Hombert	(MM/DD/YYYY)	ASSESSED OF TYY	EACH OCCURRENCE	\$	1,000,000
	CLAIMS-MADE X OCCUR			35925496	10/1/2021	10/1/2022	DAMAGE TO RENTED PREMISES (Ea occurrence)	9	1,000,000
							MED EXP (Any one person)	s	10,000
							PERSONAL & ADV INJURY	s	1,000,000
	GENT AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE	\$	2,000,000
	X POLICY JECT LOC						PRODUCTS - COMP/OP AGG	\$	Included
В							COMBINED SINGLE LIMIT (Ea accident)	5	1,000,000
	X ANY AUTO SCHEDULED			(21)7361-61-15	10/1/2021	10/1/2022	BODILY INJURY (Per person)	\$	
	OWNED AUTOS ONLY SCHEDULED AUTOS ONLY NON-OWNED AUTOS ONLY						BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident)	\$	
В	X UMBRELLA LIAB X OCCUR						EACH OCCURRENCE	\$	3,000,000
	EXCESS LIAB CLAIMS-MADE			7987-65-98	10/1/2021	10/1/2022	AGGREGATE	\$	3,000,000
	DED RETENTION \$							\$	
В	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	N/A				10/1/2022	X PER OTH-		
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)			(22) 7174-21-11	10/1/2021		E.L. EACH ACCIDENT	\$	100,000
							E.L. DISEASE - EA EMPLOYEE	s	100,000
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - POLICY LIMIT	s	500,000
		n in the second			1.00.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.				
DES	SCRIPTION OF OPERATIONS / LOCATIONS / VEHIC	ES (A	CORD	101, Additional Remarks Sched	ule, may be attached If mor	e space is requi	red)		
CE	EDTIFICATE HOLDED	***************************************			CANCELLATION				
UE	RTIFICATE HOLDER				CANCELLATION				
New Hampshire State Conservation Committee PO Box 2042 Concord, NH 03301			ommittee	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 REPRESE	NTATIVE			
					1				