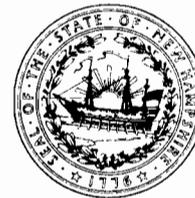




STATE OF NEW HAMPSHIRE
DEPARTMENT OF CULTURAL RESOURCES

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*



NV 24

Van McLeod, Commissioner

October 28, 2013

Her Excellency, Governor Margaret Wood Hassan
and the Honorable Council

State House
Concord, New Hampshire 03301

REQUESTED ACTION

The Department of Cultural Resources, Division of the Arts, requests permission to award Public Value Partnership Grants totaling \$10,200.00 to the following organizations to strengthen their capacity for affordable diverse arts programs to New Hampshire residents and visitors, effective upon Governor and Council approval through June 30, 2014.
100% Federal Funds.

Funds are available in the account titled Federal Arts Partnership Grant as follows:

01-34-34-341010-1255000-072-500575 Grants Federal

	<u>Vendor Code</u>	<u>FY14</u>
Barnstormers Theater, Tamworth	154417	\$ 5,000
Lebanon Opera House	157041	<u>\$ 5,200</u>
Total		\$10,200

EXPLANATION

Public Value Partnerships are awarded to nonprofit arts organizations, with a minimum of 5 years of continuous arts programming and professional staffing, to strengthen their capacity for offering affordable, diverse arts program to New Hampshire's residents and visitors. Grant categories and deadlines are advertised through the divisions' website, social media and electronic newsletters.

At a recent meeting, the Arts Council Board unanimously voted to accept the Arts Division's Public Value Partnership Review Panel's recommendations for the partnerships based on its funding priority ranking within a competitive review. The six-member peer panel, facilitated by an Arts Councilor, considered 17 criteria to arrive at a consensus ranking for each application. Each panelist is advised, both individually and collectively, of their obligation to disclose any conflict of interest and themselves from assessment if a conflict is present. The evaluative criteria range from the administrative capacity of the organization, artistic quality, strategic planning, to community impact and accessibility.

Should Federal Funds become no longer available General Funds will not be requested to support this program.

Respectfully submitted,

Van McLeod
Commissioner

20 Park Street, Concord, New Hampshire 03301-6314
Telephone: 603/271-2540 FAX: 603/271-6826 E-mail: vmcleod@library.state.nh.us
www.state.nh.us/nhculture Help Line TTD Relay 603/225-4033



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 The Barnstormers Theater Inc. (hereinafter "Grantee") is to witness receipt of funds subject to the following conditions:

- GRANT PERIOD: FY2014/2015**
- OBLIGATIONS OF THE GRANTEE:**
 - The Grantee agrees to accept **\$5,000.00** and apply it to the program(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.
 - Funding credit including Council logo must appear in all programs, publicity, and promotional materials. The following wording and Council logo should be used:

The Barnstormers Theater Inc. is supported in part by a grant from the New Hampshire State Council on the Arts & the National Endowment for the Arts.
 - The Grantee agrees to provide up to two (2) complimentary tickets/admissions as requested for site visits by appropriate Council staff/evaluators.
 - 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.
- PAYMENT** will be made following the receipt and execution of all required documents and approval of the Governor and Executive Council
- 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.**
- 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
[Signature] 10/10/13
 Signature Date
 Name, Title: Lynn Martin Gratton, Acting Director

GRANTEE SIGNATURE

Org/ Name: **The Barnstormers Theater Inc.**
 Address: 104 Main St
 Tamworth NH 03886
 Printed Name of Authorized Official for Grantee
 Ann G Batchelder
 Authorized Official's Signature & Title
[Signature] Date 27 Feb '14

NOTARIZATION REQUIRED:
STATE OF NEW HAMPSHIRE, COUNTY OF Carroll

APPROVED BY ATTORNEY GENERAL

as to form, substance and execution:
[Signature] 11-1-13
 Office of Attorney General Date

On the 27 day of Septmber 2013 before the undersigned officer, personally appeared
 Ann G Batchelder
 (Print name of person whose signature is being notarized)
 or satisfactorily proven to be the person whose name appears above, and acknowledged that s/he executed this document in the capacity indicated:

CASSANDRA M. PEARCE
 Justice of the Peace
[Signature]
 Notary Public/ Justice of the Peace
 Printed Name: Cassandra M Pearce
 My Commission expires: 6-17-2014

CERTIFICATION OF BOARD RESOLUTION

Authorization to Enter into Contracts with
New Hampshire State Council on the Arts

Important: To expedite your payment these steps must be followed in this order:

*** Resolution date must occur on or before the Grant Agreement is signed.**

**** Certificate on bottom of page must be signed and notarized on the same date or after the grant agreement is signed.**

1. *Resolution:

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

The Barnstormers on Sept. 6, 2013
(name of organization)

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 Anne Batchelder 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 Anne Batchelder

2. **Certificate

STATE OF NEW HAMPSHIRE
COUNTY OF Carroll

On the 27 day of September, 2013 before the undersigned officer, personally appeared Anne Batchelder, or satisfactorily proven to be the person whose name appears
(print name of person whose signature is being notarized)

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

[Signature]
Notary Public/ Justice of the Peace
Printed Name: Cassandra Pearce
My Commission Expires 6-17-2014

CASSANDRA M. PEARCE
Justice of the Peace

ROBERT P SHEA



ADMINISTRATION

July 2000- Present: DIRECTOR, the Dana Center, Saint Anselm College, Manchester, NH.

Administration and management for the regional performing arts center on the campus of Saint Anselm College. Responsibilities include: booking national and international artists and ensembles for annual performing arts season, management of all promotion and advertising for performing arts series, financial and box office management, physical plant management, grant writing for program support (NH State Council on the Arts, NE Foundation for the Arts).

November 2007- Present: ARTISTIC DIRECTOR/ PRODUCER, The Barnstormers Theatre, Tamworth, NH.

Administration and management of America's oldest professional summer stock playhouse. Responsibilities include: selecting a season of 8 full length productions, hiring actors, directors, designers, and production staff. Oversee all operations including the business office, box office, marketing, and grant writing.

January 1997-July 2000: VICE PRESIDENT FOR ACADEMIC AFFAIRS, New Hampshire Institute of Art, Manchester, NH.

Administration of Bachelor of Fine Arts degree program, Certificate and Lifelong Learning Education Programs and public programs such as exhibitions and public performing art presentations; management of admissions, student advisement, and curriculum development; recruitment and supervision of faculty; development and distribution of catalogues and promotional materials for education programs.

May 1996-January 1997: DIRECTOR, Programs in Humanities, Notre Dame College, Manchester, NH.

Administration of day to day affairs for the Division of Humanities, Notre Dame College. Duties included scheduling of courses, faculty supervision, and student advisement. Worked for the Dean of Humanities. Taught Theatre Arts and Acting.

September 1983-June 1995: EXECUTIVE DIRECTOR/ARTISTIC DIRECTOR, The Palace Theatre, Manchester, NH.

Responsible for all day to day operations, booking national and international performing artists and ensembles, producer of The Palace's annual season of musical and classical plays, chief financial officer for the corporation, management of all promotion and advertising, supervision of box office and daily accounting, supervision of all building repair and maintenance activity, represent the Palace Theatre at regional and national professional conferences, manage all development projects such as grant proposals to foundations etc., manage the annual membership campaign, manage the annual corporate

sponsorship campaign and manage all contracts and building use for rental clients such as the NH Symphony Orchestra, the NH Philharmonic Orchestra, the Opera League of NH, Stage One Productions, the Explorers Youth Orchestra, American Theatre Arts for Youth, etc.

1975, '76, '77, '81: CO-DIRECTOR/ COMPANY MANAGER, The New England Repertory Company, New England College, West Sussex, England.

This touring student theatre company traveled throughout England, Scotland and Wales each year performing American plays for British audiences. As co-director (each year one full-time member of the American faculty would travel to England to co-direct the tour), I shared responsibilities such as selecting plays, auditioning student actors and technicians, directing and designing plays, managing finances and budgets, managing tour logistics (transportation, meals, accommodations, equipment maintenance, etc.) The program was offered through the Theatre Department of New England College in cooperation with other Northeastern Colleges and Universities. Those enrolled in the program were generally senior year undergraduate students in theatre.

1977, '78: EDUCATION DIRECTOR/FACILITY MANAGER, Nashua Center for the Arts, Nashua, NH. Responsibilities included the registration of students for an adult art education programs (painting, photography, sculpture, ceramics), hiring faculty for adult art education programs, designing a master schedule for classes, contracting rental clients for studios and galleries, and supervising building maintenance.

PROFESSIONAL ARTISTIC

Summer seasons 1981- 2013: DIRECTOR, ACTOR and DESIGNER (sample)
The Barnstormers Theatre, Tamworth, NH: (America's oldest professional summer theatre). Most recent directing and (acting) credits: THE UNEXPECTED GUEST, TEN NIGHTS IN A BARROOM, OUR TOWN, A LIFE IN THE THEATRE, GOLD IN THE HILLS, BABES IN ARMS, STONES IN HIS POCKETS, THE LION IN WINTER, BIG RIVER, LITTLE MARY SUNSHINE, A LITTLE NIGHT MUSIC, THE CRUCIBLE (actor), JACQUES BREL IS ALIVE AND WELL AND LIVING IN PARIS, PIPPIN, THE THREEPENNY OPERA, YOU'RE A GOOD MAN CHARLIE BROWN (actor).

Summer seasons 2005 and 2008/ 2013: ARTISTIC DIRECTOR, (Interim/ part-time capacity)

January 1998- Present: ARTISTIC DIRECTOR, New Art Theatre, A professional theatre company dedicated to the production of classical and contemporary plays of artistic merit.

New Art Theatre production credits include: AGAMEMNON by Aeschylus translated by Ted Hughes, RIDERS TO THE SEAS by John Millington Synge, AT THE HAWK'S WELL by William Butler Yeats, ANTIGONE adapted by Jean Anouilh, MACBETH by Shakespeare, HOW I LEARNED TO DRIVE by Paula Vogel, THE MISER by Moliere, WAITING FOR GODOT by Samuel Beckett, LANGUAGE ROULETTE by Daragh

Carville (Northern Ireland), OEDIPUS THE KING by Sophocles, and THE BONE RING by Donald Hall (America's Poet Laureate).

1996-Present: GUEST ARTISTIC DIRECTOR, The Palace Theatre, Manchester, NH.
Credits include: THE SOUND OF MUSIC, DEATH OF A SALESMAN, OUR TOWN, TO KILL A MOCKINGBIRD, THE KING AND I, A CHRISTMAS CAROL.
(See attached Directing resume for more complete list of professional directing credits.)

1979-Present: ARTISTIC DIRECTOR , PERFORMER, WRITER, Off The Wall Comedy Mime Theatre, Touring professional mime theatre. Solo, duet, and company works.

Summer 1995 and 1996: GUEST DIRECTOR/CHOREOGRAPHER, The New London Barn Playhouse, New London, NH; and The Lakes Region Summer Theatre, Meredith, NH. Directed productions of BIG RIVER, PHANTOM, and GODSPELL.

TEACHING

1995- 2000: INSTRUCTOR, The New Hampshire Institute of Art, Manchester, NH:
Taught courses in Acting and Directing for the lifelong learning arts education program.

January 1996-June 1996: LECTURER, Plymouth State College, Plymouth, NH.
Taught Acting and Theatre Arts, Directed the main-stage production of FOUR BABOONS ADORING THE SUN by John Guare.

1979, '80: LECTURER the University of Memphis, Memphis, TN. Teaching courses in Acting, Directing and Theatre Arts. (During tenure as MFA graduate student.)

1976, '77: LECTURER New England College, West Sussex, England. Teaching courses in Acting, Directing, Dramatic Literature and Theatre History. (During tenure with New England Repertory Company.)

EDUCATION

1980: Master of Fine Arts
The University of Memphis
Theatre Arts, Acting and Directing

1974: Bachelor of Arts
The University of New Hampshire

PROFESSIONAL AFFILIATIONS

NH Citizens for the Arts, Board of Directors (current) served as President 1992-1994
NH Professional Theatre Association, founding member with Van McLeod
The Association of Performing Arts Presenters, since 1983
The Barnstormers Theatre, Board of Directors, 2005- 2008

Actors' Equity Association, 1981- present

Society of Stage Directors and Choreographers, since 2012

Manchester Rotary Club, President 1995, 10 years membership

Greater Manchester Chamber of Commerce, Board of Directors 1990-1992

10:16 AM

10/01/13

Accrual Basis

The Barnstormers
Profit & Loss YTD Comparison
January 1 through September 14, 2013

	Jan 1 - Sep 14, 13	Jan 1 - Sep 14, 13
Ordinary Income/Expense		
Income		
4000 · THEATRE OPERATIONS		
4010 · TICKET SALES-SUMMER	222,641.60	222,641.60
4030 · PROGRAM AD SALES	11,903.00	11,903.00
4050 · Play Sponsorship-Summer	4,175.00	4,175.00
4060 · Event Sponsorship-Off Season	6,000.00	6,000.00
4070 · Theatre Rental Income	1,200.00	1,200.00
4000 · THEATRE OPERATIONS - Other	24,048.47	24,048.47
Total 4000 · THEATRE OPERATIONS	269,968.07	269,968.07
4100 · DIRECT PUBLIC SUPPORT		
4110 · Individ, Business Contributions		
4111 · Contributions-Spring Appeal	38,423.00	38,423.00
4112 · Contributions-Yr End Appeal	26,580.33	26,580.33
4114 · Contributions-Other	144,908.52	144,908.52
4110 · Individ, Business Contributions - Other	25.00	25.00
Total 4110 · Individ, Business Contributions	209,936.85	209,936.85
4120 · Foundation Contributions		
4121 · Foundation Cont-Spring Appeal	850.00	850.00
4122 · Foundation Cont-Yr End Appeal	125.00	125.00
Total 4120 · Foundation Contributions	975.00	975.00
4100 · DIRECT PUBLIC SUPPORT - Other	2,600.00	2,600.00
Total 4100 · DIRECT PUBLIC SUPPORT	213,511.85	213,511.85
4150 · GALA/AUCTION INCOME	14,567.00	14,567.00
4160 · OTHER EVENT INCOME		
4162 · Other Events-Sponsorships	2,000.00	2,000.00
4164 · Golf Tournament	5,094.50	5,094.50
Total 4160 · OTHER EVENT INCOME	7,094.50	7,094.50
4200 · COMP CAMPAIGN CONTRIBUTIONS	63,753.01	63,753.01
4700 · INVESTMENTS		
4730 · NHCFC-Contributions	6,924.72	6,924.72
Total 4700 · INVESTMENTS	6,924.72	6,924.72
4800 · MERCHANDISING		
4820 · Concessions	143.00	143.00
4800 · MERCHANDISING - Other	1,418.20	1,418.20
Total 4800 · MERCHANDISING	1,561.20	1,561.20
Total Income	577,380.35	577,380.35
Expense		
1011 · Cash	-100.00	-100.00
5010 · MARKETING & ADVERTISING-Summer		
5011 · Posters	352.14	352.14
5012 · Rack cards	63.00	63.00
5013 · Newspapers	2,582.40	2,582.40
5014 · Program Inserts	5,125.00	5,125.00
5016 · Lobby Display & Other	354.30	354.30
5017 · Consulting & design	7,341.00	7,341.00
5018 · Other Marketing Summer	1,262.50	1,262.50
5010 · MARKETING & ADVERTISING-Summer - Other	730.18	730.18
Total 5010 · MARKETING & ADVERTISING-Summer	17,810.52	17,810.52
5100 · ARTISTIC PRODUCTION-Summer		
5101 · Payroll-Actors & Crew	1,269.77	1,269.77

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 10/01/13
 Accrual Basis

The Barnstormers
Profit & Loss YTD Comparison
 January 1 through September 14, 2013

	Jan 1 - Sep 14, 13	Jan 1 - Sep 14, 13
5102 · Pension Fund	6,778.00	6,778.00
5103 · Health Fund	25,950.00	25,950.00
5104 · Union Dues	1,726.32	1,726.32
5105 · Royalties	22,758.55	22,758.55
5106 · Housing-Housing & Crew	8,499.17	8,499.17
5107 · Auditions-General	3,227.79	3,227.79
5108 · Travel-Actors & General	7,763.70	7,763.70
5109 · Supplies & General Production	13,990.09	13,990.09
5110 · Costumes	7,497.03	7,497.03
5111 · Lighting	5,510.71	5,510.71
5112 · Sound	1,121.77	1,121.77
5113 · Hospitality	93.30	93.30
5114 · Medical/First Aid-Crew & Staff	168.30	168.30
5118 · Props	1,191.88	1,191.88
5100 · ARTISTIC PRODUCTION-Summer - Other	6,883.20	6,883.20
Total 5100 · ARTISTIC PRODUCTION-Summer	114,429.58	114,429.58
6000 · THEATRE BUSINESS OPERATIONS		
6025 · Adm. Staff Travel & Mtg	25.00	25.00
6030 · Contract Services		
6031 · Accounting Fees	2,250.00	2,250.00
6036 · Program Ad Sales Commission	541.00	541.00
6037 · Payroll Processing	57.49	57.49
6030 · Contract Services - Other	350.00	350.00
Total 6030 · Contract Services	3,198.49	3,198.49
6040 · Business Office Operations		
6041 · Telephone, Telecommunications	3,128.34	3,128.34
6042 · Books, Subscriptions, Reference	121.00	121.00
6043 · Computer & Internet Services	2,344.60	2,344.60
6045 · Postage, Mailing Service	3,733.70	3,733.70
6046 · Printing and Copying	3,355.00	3,355.00
6048 · Supplies	1,396.01	1,396.01
Total 6040 · Business Office Operations	14,078.65	14,078.65
6050 · Insurance Expense		
6051 · Liability, D&O Insurance	1,756.25	1,756.25
6052 · Workman's Comp	7,163.91	7,163.91
Total 6050 · Insurance Expense	8,920.16	8,920.16
6090 · Business Expenses		
6094 · Bank Fees	154.79	154.79
6095 · Credit Card Fees	2,158.33	2,158.33
Total 6090 · Business Expenses	2,313.12	2,313.12
6000 · THEATRE BUSINESS OPERATIONS - Other	819.60	819.60
Total 6000 · THEATRE BUSINESS OPERATIONS	29,355.02	29,355.02
6100 · FUND RAISING EXPENSE		
6110 · Spring Appeal Expense	856.00	856.00
6130 · GALA Expense	10,700.00	10,700.00
6141 · Golf Tournament Expense	2,568.00	2,568.00
Total 6100 · FUND RAISING EXPENSE	14,124.00	14,124.00
6300 · THEATRE & EQUIPMENT MAINTENANCE		
6301 · Electricity	5,824.18	5,824.18
6302 · Heat	949.18	949.18
6303 · Water	1,513.54	1,513.54
6304 · Waste Disposal	964.75	964.75
6305 · Cleaning	3,685.00	3,685.00
6312 · Property tax	2,500.00	2,500.00
6320 · Building Repairs & Maintenance	2,257.09	2,257.09
6330 · Equip Rental and Maintenance	3,211.03	3,211.03
Total 6300 · THEATRE & EQUIPMENT MAINTENANCE	20,904.77	20,904.77

10:16 AM
 10/01/13
 Accrual Basis

The Barnstormers
Profit & Loss YTD Comparison
 January 1 through September 14, 2013

	Jan 1 - Sep 14, 13	Jan 1 - Sep 14, 13
6500 · BOX OFFICE OPERATIONS		
6510 · Box Office Payroll Expense		
6510.2 · Payroll-Ushers	1,350.00	1,350.00
Total 6510 · Box Office Payroll Expense	1,350.00	1,350.00
6511 · Box Office-Other Expense	5,121.90	5,121.90
6512 · Box Office Petty Cash	375.00	375.00
Total 6500 · BOX OFFICE OPERATIONS	6,846.90	6,846.90
6700 · VEHICLE EXPENSES		
6710 · Registration & Inspection	482.12	482.12
6730 · Maintenance	742.92	742.92
6740 · Vehicle Fuel	1,755.08	1,755.08
6700 · VEHICLE EXPENSES - Other	757.53	757.53
Total 6700 · VEHICLE EXPENSES	3,737.65	3,737.65
6800 · MERCHANDISING EXPENSE		
6810 · Souvenir Expense	1,237.97	1,237.97
6820 · Concession Expense	19,575.00	19,575.00
Total 6800 · MERCHANDISING EXPENSE	20,812.97	20,812.97
7000 · PAYROLL EXPENSE - CLEARING	255,390.81	255,390.81
Total Expense	483,312.22	483,312.22
Net Ordinary Income	94,068.13	94,068.13
Other Income/Expense		
Other Income		
1 · Bank Interest	27.45	27.45
Total Other Income	27.45	27.45
Other Expense		
80000 · Ask My Accountant	7,515.04	7,515.04
Total Other Expense	7,515.04	7,515.04
Net Other Income	-7,487.59	-7,487.59
Net Income	86,580.54	86,580.54

THE BARNSTORMERS THEATRE BOARD OF DIRECTORS
AND STAFF

CONTACT INFORMATION as of June 16 2013

ADMINISTRATION:

THEATRE BOX OFFICE

603 323 8500

tickets@barnstormerstheatre.org

THEATRE OFFICE

603 323 8661

office@barnstormerstheatre.org

BOB SHEA
Artistic Director

[REDACTED]

[REDACTED]

DALE BRAGDON
Company Manager

[REDACTED]

[REDACTED]

REBEKAH PUGH
Box Office Manager

[REDACTED]

[REDACTED]

BOARD MEMBERS:

ANNE McKEY BATCHELDER
Secretary

[REDACTED]

[REDACTED]@com

MINDA BRADLEY
Board Member

[REDACTED]
[REDACTED] 02481
[REDACTED]
[REDACTED]

[REDACTED]

MARGARET (MUZZY) CLEVELAND
Board Member

[REDACTED]

[REDACTED]

LOU DEMAIO
Vice Chairman

[REDACTED]

[REDACTED]

JANE FOSTER
Board Member

[REDACTED]

[REDACTED]

no email

TOM MacCABE
Board Member

[REDACTED]

[REDACTED]

[REDACTED] 9

[REDACTED]

PARKER ROBERTS
Chairman

[REDACTED]

[REDACTED]

no email

MARY BREASTED SMYTH
Board Member

[REDACTED]

[REDACTED]

FRANK VIGNAND
Board Member

[REDACTED]

[REDACTED]

HONORARY, EMERITUS, ETC (non-voting):

MARION CLEVELAND COHEN
Honorary Board Member

[REDACTED]

[REDACTED]

MILDRED A. BEACH
Board Member Emeritus

[REDACTED]

[REDACTED]

no email

GEORGE CLEVELAND
Board Member Emeritus

[REDACTED]

[REDACTED]

SHIRLEY GANEM
Board Member Emeritus

[REDACTED] 4

[REDACTED]

HELEN STEELE
Board Member Emeritus

[REDACTED]

[REDACTED]

KATE THOMPSON
Board Member Emeritus

[REDACTED]

[REDACTED]

List of geographic areas served by The Barnstormers Theatre

Tamworth

Albany

Ossipee

Sandwich

Madison

Conway

North Conway

Moultonboro

Wolfeboro

Tuftonboro

Effingham

Freedom

Eaton

Center Harbor

Meredith

Holderness

Plymouth

Wakefield

Brookfield

Wakefield

Laconia



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
10/1/2013

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 Chalmers Insurance Group - Ossipee Office PO Box 180 1230 Route 16 Center Ossipee NH 03814	CONTACT NAME: Caitlin Earle, ACSR, CPIA
	PHONE (A/C No. Ext): (603) 539-7444 FAX (A/C No.): (603) 539-4860 E-MAIL ADDRESS: cearle@ChalmersInsuranceGroup.com
INSURED Barnstormers, Inc. PO Box 434 Tamworth NH 03886-0434	INSURER(S) AFFORDING COVERAGE NAIC #
	INSURER A: Middlesex Mutual Assurance 14532
	INSURER B: Wesco Insurance Company
	INSURER C:
	INSURER D:
	INSURER E:

COVERAGES	CERTIFICATE NUMBER: CL1310112195	REVISION NUMBER:
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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		CPP010001202104	4/9/2013	4/9/2014	EACH OCCURRENCE \$ 1,000,000
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY					DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR					MED EXP (Any one person) \$ 15,000
	GEN'L AGGREGATE LIMIT APPLIES PER:					
	<input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC					GENERAL AGGREGATE \$ 2,000,000
						PRODUCTS - COMP/OP AGG \$ 2,000,000
						\$
A	AUTOMOBILE LIABILITY		CA010001282804	4/9/2013	4/9/2014	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000
	<input type="checkbox"/> ANY AUTO					BODILY INJURY (Per person) \$
	<input type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> SCHEDULED AUTOS					BODILY INJURY (Per accident) \$
	<input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS					PROPERTY DAMAGE (Per accident) \$
						Hired/Borrowed Liab \$ 1,000,000
	UMBRELLA LIAB	<input type="checkbox"/> OCCUR				EACH OCCURRENCE \$
	EXCESS LIAB	<input type="checkbox"/> CLAIMS-MADE				AGGREGATE \$
		DED <input type="checkbox"/> RETENTION \$				\$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY		WVC3062990	6/21/2013	6/21/2014	WC STATUTORY LIMITS
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	Y/N <input checked="" type="checkbox"/> Y				OTHER
	If yes, describe under DESCRIPTION OF OPERATIONS below	N/A				E.L. EACH ACCIDENT \$ 100,000
						E.L. DISEASE - EA EMPLOYEE \$ 100,000
						E.L. DISEASE - POLICY LIMIT \$ 500,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
 Operations: Theatre
 States in which statutory workers compensation coverage is provided: NH
 Parker Roberts, Ann Batchelder and Frank Vignand, Officers, have elected to be excluded from workers compensation coverage.

CERTIFICATE HOLDER NH State Council on the Arts 19 Pillsbury Street 1st Floor Concord, NH 03301	CANCELLATION 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 C Earle, ACSR, CPIA/C <i>Caitlin Earle</i>

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 THE BARNSTORMERS, INC. is a New Hampshire nonprofit corporation formed August 26, 1960. 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 2nd day of October A.D. 2013

A handwritten signature in cursive script, appearing to read "William M. Gardner".

William M. Gardner
Secretary of State

157041
FY2014OPP1 # 9106
Acct Code: 1355-072 34F131405



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 Lebanon Opera House Improvement (hereinafter "Grantee") is to witness receipt of funds subject to the following conditions:

- 1. GRANT PERIOD: FY2014/2015
- 2. OBLIGATIONS OF THE GRANTEE:
 - The Grantee agrees to accept \$5,200.00 and apply it to the program(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.
 - Funding credit including Council logo must appear in all programs, publicity, and promotional materials. The following wording and Council logo should be used:



Lebanon Opera House Improvement is supported in part by a grant from the New Hampshire State Council on the Arts & the National Endowment for the Arts.

- The Grantee agrees to provide up to two (2) complimentary tickets/admissions as requested for site visits by appropriate Council staff/evaluators.
- 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
 Signature: [Signature] Date: 10/10/13
 Name, Title: Lynn Martin Gratton, Acting Director

GRANTEE SIGNATURE

Org/ Name: Lebanon Opera House Improvement
 Address: 51 North Park St Lebanon NH
Heather J. Clow
 Printed Name of Authorized Official for Grantee
[Signature] 9/17/13
 Authorized Official's Signature & Title Date

NOTARIZATION REQUIRED:

STATE OF NEW HAMPSHIRE, COUNTY OF Draft

On the 17th day of Sept 2013 before the undersigned officer, personally appeared

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

Priscilla Ann Barmalle
 Notary Public/ Justice of the Peace
 Printed Name Priscilla Ann Barmalle
 My Commission expires: 6/17/14

APPROVED BY ATTORNEY GENERAL

as to form, substance and execution:
[Signature] 11-1-13
 Office of Attorney General Date

CERTIFICATION OF BOARD RESOLUTION

Authorization to Enter into Contracts with
New Hampshire State Council on the Arts

Important: To expedite your payment these steps must be followed in this order:

* Resolution date must occur on or before the Grant Agreement is signed.

** Certificate on bottom of page must be signed and notarized on the same date or after the grant agreement is signed.

1. *Resolution:

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

Lebanon Opera House on September 16, 2013
(name of organization)

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 Heather Clow 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."

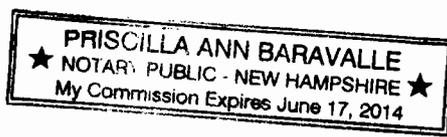
Signed: [Signature]
(Signature of Clerk/Secretary to the board)
Printed Name Steven B. Therriault

2. **Certificate

STATE OF NEW HAMPSHIRE
COUNTY OF Srafton

On the 17th day of September, 2013 before the undersigned officer, personally appeared Steven Therriault, or satisfactorily proven to be the person whose name appears above, and acknowledged s/he executed this document in the capacity indicated.
(print name of person whose signature is being notarized)

[Signature]
Notary Public/ Justice of the Peace
Printed Name PRISCILLA ANN BARAVALLE
My Commission Expires _____



New Hampshire
State Council on the

Arts

GRANTEE INFORMATION FORM for ORGANIZATIONS

Please complete the following for fulfillment of grant requirements by the Governor and Executive Council and the State of New Hampshire's Department of Administrative Services.

Name of Organization Lebanon Opera House

1. Statement of Purpose:

(Give your organization's mission statement or list your organization's objectives in the space below)

A cultural center for the Upper Valley region, Lebanon Opera House: presents live performances that entertain, educate and inspire; broadens cultural horizons by spotlighting a diversity of local, national, and international artists; encourages community participation in the arts; stewards a special gathering place for community and school use that will engender future arts patrons and participants.

2. Salary of Administrator:

(List annual salary of administrator, not artist's fees, who will be involved in this grant.)

\$57,200

Attach the Following:

3. Resume of Administrator

4. Financial Statement:

A one-page financial statement of your organization's most recently completed fiscal year.

5. Board of Directors:

A list of the current directors and officers of your organization.

Please do not include any personal information such as home addresses, phone numbers or emails.

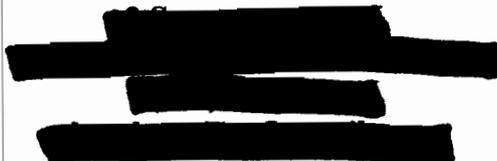
6. List Geographic Areas Served by Organization

7. Certificate of Liability Insurance

8. Please include a copy of a current year Certificate of Good Standing.

If you do not have a Certificate of Good Standing with the state of NH please call Secretary of State Corporate Division at 271-3244 and request an application.

Heather J. Clow



Education

Goucher College, Baltimore, Maryland
Masters of Arts Administration, 2009, 3.97 GPA

St. Michael's College, Colchester, Vermont
Bachelor of Arts in Fine Arts - Drama, 1992, magna cum laude

Continuing Training

Developing a Social Media Policy The River Valley Human Resources Association, White River Jct., VT	May 2012
Business Education Session "Effective Governance for Nonprofit Boards" Hanover Chamber of Commerce, Hanover, NH	December 2011
Business Education Session "Leadership: What You Need to Know" Hanover Chamber of Commerce, Hanover, NH	December 2010
Contact East, Atlantic Canada's Performing Arts Conference Atlantic Presenters, Antigonish, NS	September 2010
Upper Valley Nonprofit Exchange Tuck School of Business at Dartmouth, Center for Business & Society, Hanover, NH	May 2010 – Present
Emerging Leadership Institute Association of Performing Arts Presenters, New York, NY	January 2006
TGCI Grantsmanship Training Program Burlington, VT	August 2005
International Performing Arts for Youth 27 th Annual Showcase Cleveland, OH	January 2005
Summer Institute for Arts Management Arts Extension Service, University of Massachusetts, Amherst, MA	August 2004
New Hampshire Governor's Conference on Volunteerism	May 2003, 2004
Annual Member Conference Association of Performing Arts Presenters, New York, NY	January 2002-2004, 2006-2013
Winter Institute – Revenue Management Association of Performing Arts Presenters, New York, New York	January 2004
Arts Management Online Course – Strategic Planning Arts Extension Service, University of Massachusetts, Amherst, MA	September – December 2002

Work Experience

Lebanon Opera House, Lebanon, NH

Executive Director

- Responsible for administrative management and organizational leadership.
- Programs Mainstage and youth education series season.
- Implements board policies and organization's strategic vision.
- Coordinates marketing and promotion of programs.
- Establishes and maintains partnerships with community organizations and businesses.
- Directs development efforts including grants, corporate sponsors and individual donors.
- Liaison to City of Lebanon and Lebanon School District.
- Prepares annual budget.
- Contracts with artists.
- Coordinates LOH season brochure.

February 2008 - present
(Interim ED from 2/1/08 – 6/2/08)

Heather J. Clow

Executive Director, continued

Coordinates rentals and maintains master facility calendar.
Develops personnel policies and procedures.
Attends all LOH board and committee meetings.
Reviews performance and promotes professional development of managerial personnel.

Lebanon Opera House, Lebanon, NH

Associate Director

July 2004 – February 2008

Participates as a senior staff member in the accomplishment of various tasks necessary to successfully administer a community performing arts presenting program
Books Youth Education Series! (YES!) season, including in-school workshops and residencies
Communicates with agents and maintains all contracts for YES! season
Develops and adheres to balanced budget for YES!
Creates and distributes YES! study guides to educators
Acts as lead presenter for YES! events

Associate Director, continued

Administers Operation Open Invitation to the Arts program
Researches and oversees solicitation of grants and other funding from national foundations and organizations
Plans and orchestrates all special fundraising events
Researches and cultivates relationships with, and solicits contributions from existing and new individuals, corporations, foundations and government agencies
Prepares proposals and grant applications
Coordinates, trains and schedules all volunteers
Solicits advertisers for LOH season playbill

Lebanon Opera House, Lebanon, NH

May 2001 – June 2004

Box Office Manager

Managed daily operations of box office
Balanced and deposited ticket receipts
Trained and supervised box office and front of house staff
Managed group ticket sales
Maintained and updated website and online ticketing
Recorded minutes of meetings of the Board of Directors
Designed marquee displays.

The US Department of Agriculture, White River Junction, VT
Program Technician

July 1993 – May 2001

Other Experience / Memberships

Upper Valley Executive Director Forum January 2013 - Present
Planned Giving Council of NH & VT November 2011 – Present
Lebanon, NH Rotary Club May 2008 – June 2009
New Hampshire State Council on the Arts October 2004
Touring Roster Evaluation Committee Member
Arts Presenters of Northern New England May 2006 – Present
President (2010 – 2012)
The Covered Bridge Players, Inc., Windsor, VT January 1998 – April 2003
Founding Artistic Director
Saint Michael's Playhouse, Colchester, VT Summer 1991, 1992
Lighting Assistant and Technical Intern
St. Michael's College August 1989 – May 1991
Resident Assistant

References

Furnished Upon Request

Lebanon Opera House

FY Ending 6/30/12

INCOME	
LOH Earned Ticket Sales (4212)	305,238
RENTAL Earned Ticket Sales (4212)	277,334
Box Office Set-Up (4221)	961
Box Office Assistant (4222)	332
Credit Card (4223)	13,750
Service Charge (4225)	22,315
Theater Preservation (4226)	25,471
Ticket Printing (4227)	8,877
Rental Income (4236)	217,278
Restricted Grant (4422)	700
Unrestricted Grant (4424)	29,264
Unrestricted Individual Contribution (4444)	110,670
Other Contribution Corporation (4448)	48,250
In-Kind Contributions (4690)	12,000
Playbill Advertising (4630)	6,338
TOTAL INCOME	1,078,777
EXPENSES	
Artist Fees	528,620
Artist Services	12,810
Marketing / Promotion	37,267
Production	87,657
Front / Box Office	47,746
Development Expense (6350)	18,335
Season Announcement (6410)	1,553
Playbill (6420)	6,718
Dsgn & Inst Mrktng(5301)	21,142
Phone (6510)	1,144
Internet Srvs Exp (6512)	1,277
Postage Expense (6520)	422
Accounting Prof Fees (6532)	16,268
Consultant Fees (6534)	395
Association Dues (6536)	1,635
Bank Svce Chrg & Interest (6542)	520
Business Insurance (6552)	10,164
Computer Rep & Maint, Equip & Soft (6564)	3,341
Web Hosting (6568)	1,381
Printing & Copying (6574)	152
General Office Supplies (6578)	1,959
Office - Other (6590)	5
Salaries (6621)	140,448
Insurance & Benefits (6642)	20,877
Professional Develop (6643)	595
Recruiting Costs (6644)	185
Travel & Conferences (6645)	2,851
Gifts Expense (6646)	407
Board/Staff Meetings (6647)	283
Payroll Service (6662)	360
Payroll Taxes (6664)	14,475
Theater Maintenance (6920)	12,715
Electrical Service (6946)	4,553
Equipment Purchase/Rental (6962)	7,149
Green Room (6968)	889
General Theater Supplies (6969)	3,121
Other Exp + Inc (8500 + 9000)	1,745
Loan Payment (TBD)	42,950
TOTAL EXPENSES	1,054,115
INCOME - EXPENSES	24,662

**Lebanon Opera House Board of Directors
2013-14**

Adam Bristol

President, Current-Concepts Corporation
Elected March 2009 (second term)
Term Ends June 30, 2015

Phil Harrison [Treasurer]

Real estate and finance professional
Elected March 2011 (first term)
Term Ends June 30, 2014

Kevin Lane Keller

E.B. Osborn Professor of Marketing,
Tuck School of Business at Dartmouth College
Elected July 22, 2013 (first term)
Term Ends June 30, 2016

Paul Olsen [Vice President]

Director of Real Estate, Dartmouth College (Retired)
Elected March 2011 (first term)
Term Ends June 30, 2014

Dr. Robert Racusin

Emeritus Professor of Psychiatry & Pediatrics
Geisel School of Medicine at Dartmouth College
Elected June 2012 (first term)
Term Ends June 30, 2015

John Schiffman

CPA & Founder, Schiffman, Dattilio & Liepmann, PC
Elected December 2009 (second term)
Term Ends June 30, 2015

Paul Coats [City of Lebanon rep]

Director, Lebanon Recreation & Parks
Appointed October 2009

Eric Janson [President]

Attorney, Janson & Koppenheffer
Elected October 2009 (second term)
Term Ends June 30, 2015

George Lightbody

Partner, Lazy Brown Dog Ventures
Elected June 2008 (second term)
Term Ends June 30, 2014

Dr. Gail Paludi [SAU 88 Rep]

Superintendent, Lebanon School District
Appointed August 2010

M. Anne Sa'adah

Joel Parker Professor of Law & Political Science,
Dartmouth College
Elected July 9, 2013 (first term)
Term Ends June 30, 2016

Steven Therriault [Secretary]

Personal Banker, Mascoma Savings Bank
Elected June 2008 (second term)
Term Ends June 30, 2014

Last fiscal year, people came to LOH from the following towns:							
North Little Rock	AR	Tampa	FL	North Eastham	MA	Wiscasset	ME
Paradise Valley	AZ	Atlanta	GA	Osterville	MA	Ann Arbor	MI
Beverly Hills	CA	Lawrenceville	GA	Peabody	MA	Birmingham	MI
Castro Valley	CA	Ketchum	ID	Quincy	MA	Arden Hills	MN
Colfax	CA	Carpentersville	IL	Revere	MA	Minneapolis	MN
Davis	CA	Agawam	MA	Rochester	MA	Minnetonka	MN
Fullerton	CA	Amherst	MA	Rowley	MA	Olivette	MO
Irvine	CA	Andover	MA	Salisbury	MA	St. Louis	MO
Oakland	CA	Arlington	MA	Saugus	MA	Chapel Hill	NC
Palo Alto	CA	Ashby	MA	Scituate	MA	Charlotte	NC
Palos Verdes Estates	CA	Auburn	MA	Seekonk	MA	Leicester	NC
Petaluma	CA	Ayer	MA	Shrewsbury	MA	Alexandria	NH
Pleasanton	CA	Barre	MA	Somerset	MA	Alstead	NH
Rancho Santa Fe	CA	Bedford	MA	Somerville	MA	Alton	NH
Redding	CA	Belmont	MA	South Boston	MA	Amherst	NH
Sacramento	CA	Bolton	MA	South Easton	MA	Andover	NH
San Francisco	CA	Boston	MA	South Hamilton	MA	Antrim	NH
Bellvue	CO	Braintree	MA	South Weymouth	MA	Auburn	NH
Boulder	CO	Brockton	MA	Springfield	MA	Bath	NH
Bloomfield	CT	Brookline	MA	Swampscott	MA	Bedford	NH
Cheshire	CT	Buzzards Bay	MA	Turners Falls	MA	Belmont	NH
Danbury	CT	Cambridge	MA	Wakefield	MA	Bennington	NH
Darien	CT	Chelmsford	MA	Walpole	MA	Benton	NH
Dayville	CT	Concord	MA	Waltham	MA	Bethlehem	NH
East Haven	CT	Dighton	MA	Wayland	MA	Boscawen	NH
Enfield	CT	Dorchester Center	MA	West Townend	MA	Bow	NH
Guilford	CT	Dover	MA	Westborough	MA	Bradford	NH
Hamden	CT	Dudley	MA	Westfield	MA	Bridgewater	NH
Manchester	CT	East Longmeadow	MA	Weymouth	MA	Bristol	NH
Milford	CT	Fitchburg	MA	Williamstown	MA	Brookline	NH
Niantic	CT	Florence	MA	Worcester	MA	Brownsvile	NH
North Grosvenordale	CT	Framingham	MA	Elkton	MD	Campton	NH
Pleasant Valley	CT	Gill	MA	Glen Burnie	MD	Canaan	NH
Redding	CT	Gloucester	MA	Kensington	MD	Candia	NH
Ridgefield	CT	Groton	MA	Acton	ME	Canterbury	NH
Rocky Hill	CT	Hanover	MA	Belfast	ME	Center Barnstead	NH
Scotland	CT	Harvard	MA	Belgrade	ME	Center Tuftonboro	NH
Thompson	CT	Hingham	MA	Brunswick	ME	Charlestown	NH
Tolland	CT	Jamaica Plain	MA	Camden	ME	Chester	NH
West Simsbury	CT	Lancaster	MA	Detroit	ME	Chesterfield	NH
Willington	CT	Lexington	MA	Falmouth	ME	Claremont	NH
Washington	DC	Longmeadow	MA	Gray	ME	Clarksville	NH
Barefoot Bay	FL	Ludlow	MA	Hermon	ME	Concord	NH
Boynton Beach	FL	Lynnfield	MA	Kittery	ME	Contoocook	NH
Englewood	FL	Malden	MA	Limington	ME	Cornish	NH
Fort Pierce	FL	Marblehead	MA	Litchfield	ME	Croydon	NH
Fruitland Park	FL	Medford	MA	North Berwick	ME	Danbury	NH
Hollywood	FL	Melrose	MA	Palmyra	ME	Derry	NH
Key Biscayne	FL	Methuen	MA	Portland	ME	Dorchester	NH
Lutz	FL	Millbury	MA	Saco	ME	Dover	NH
Melbourne	FL	Milton	MA	Sanford	ME	Dublin	NH
Naples	FL	Natick	MA	South Berwick	ME	Dunbarton	NH
Nocatee	FL	Needham	MA	South Portland	ME	Durham	NH
Orlando	FL	New Braintree	MA	Warren	ME	East Andover	NH
Pompano Beach	FL	Norfolk	MA	Whitefield	ME	East Kingston	NH
Sarasota	FL	North Andover	MA	Windham	ME	Easton	NH
Stuart	FL	North Chelmsford	MA	Winterport	ME	Elkins	NH

East Charleston	VT	Pittsford	VT	Westford	VT		
East Concord	VT	Plainfield	VT	Westminster	VT		
East Corinth	VT	Plymouth	VT	Weston	VT		
East Hardwick	VT	Post Mills	VT	Wheelock	VT		
East Haven	VT	Proctor	VT	White River Junction	VT		
East Middlebury	VT	Proctorsville	VT	Wilder	VT		
East Montpelier	VT	Putney	VT	Williamstown	VT		
East Randolph	VT	Quechee	VT	Williamsville	VT		
East Thetford	VT	Randolph	VT	Williston	VT		
Enosburg Falls	VT	Reading	VT	Windsor	VT		
Essex	VT	Richmond	VT	Winooski	VT		
Essex Junction	VT	Rochester	VT	Woodstock	VT		
Fairfax	VT	Roxbury	VT	Worcester	VT		
Fairlee	VT	Royalton	VT	Bainbridge Island	WA		
Gaysville	VT	Rutland	VT	Pasco	WA		
Glover	VT	Saint Albans	VT	Cedarburg	WI		
Grafton	VT	Saint Johnsbury	VT				
Groton	VT	Saxtons River	VT				
Hancock	VT	Sharon	VT				
Hardwick	VT	Shelburne	VT				
Hartford	VT	South Barre	VT				
Hartland	VT	South Burlington	VT				
Huntington	VT	South Hero	VT				
Hyde Park	VT	South Pomfret	VT				
Jamaica	VT	South Royalton	VT				
Jeffersonville	VT	South Ryegate	VT				
Jericho	VT	South Strafford	VT				
Johnson	VT	South Woodstock	VT				
Killington	VT	Springfield	VT				
Lincoln	VT	Stockbridge	VT				
Lower Waterford	VT	Stowe	VT				
Ludlow	VT	Strafford	VT				
Lyndonville	VT	Swanton	VT				
Marshfield	VT	Taftsville	VT				
Mendon	VT	Thetford	VT				
Middlebury	VT	Tinmouth	VT				
Middlesex	VT	Topsham	VT				
Milton	VT	Townshend	VT				
Montpelier	VT	Tunbridge	VT				
Moretown	VT	Vergennes	VT				
Morrisville	VT	Vershire	VT				
Newbury	VT	Waitsfield	VT				
Newfane	VT	Wallingford	VT				
Newport	VT	Warren	VT				
North Ferrisburg	VT	Washington	VT				
North Hartland	VT	Waterbury	VT				
North Montpelier	VT	Waterford	VT				
North Pomfret	VT	Weathersfield	VT				
North Springfield	VT	Wells River	VT				
North Thetford	VT	West Berlin	VT				
Northfield	VT	West Burke	VT				
Norwich	VT	West Fairlee	VT				
Orange	VT	West Halifax	VT				
Orleans	VT	West Hartford	VT				
Panton	VT	West Newbury	VT				
Passumpsic	VT	West Rutland	VT				
Peacham	VT	West Topsham	VT				
Perkinsville	VT	West Windsor	VT				



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

10/15/2013

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 A.B. Gile, Inc. PO Box 66 Hanover, NH 03755	CONTACT NAME: PHONE (A/C, No, Ext): (603) 643-4540 FAX (A/C, No): (603) 643-7202 E-MAIL: ADDRESS:
	INSURER(S) AFFORDING COVERAGE INSURER A: Peerless Ins Co. NAIC # 24198 INSURER B: Berkley Risk Administration Co. INSURER C: ARE THOSE THAT EXIST AT THE TIME THE POLICY WAS WRITTEN AND MAY OR MAY NOT BE THE SAME LIMITS SHOWN INSURER D: TIME THE POLICY WAS WRITTEN AND MAY OR MAY NOT BE THE SAME LIMITS SHOWN INSURER E: MAY OR MAY NOT BE THE SAME LIMITS SHOWN INSURER F: LIMITS SHOWN
INSURED Lebanon Opera House Improvement Corporation Attn: Heather Clow P. O. Box 384 Lebanon, NH 03766	

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

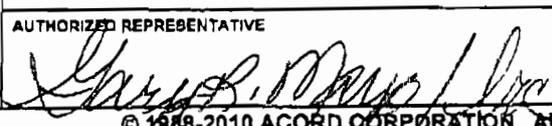
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE 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 INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC			CBP1038637	03/11/2013	03/11/2014	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 50,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (PER ACCIDENT) \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$
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/A	WC-28-83-003033-03	03/11/2013	03/11/2014	WC STATUTORY LIMITS OTH-ER E.L. EACH ACCIDENT \$ 100,000 E.L. DISEASE - EA EMPLOYEE \$ 100,000 E.L. DISEASE - POLICY LIMIT \$ 500,000

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

EVIDENCE OF INSURANCE

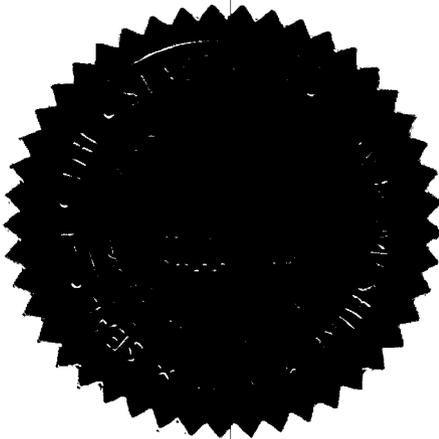
CERTIFICATE HOLDER CANCELLATION

CERTIFICATE HOLDER NH State Council On The Arts 19 Pillsbury Street, 1st Floor Concord, NH 03301	CANCELLATION 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 
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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 LEBANON OPERA HOUSE IMPROVEMENT CORPORATION is a New Hampshire nonprofit corporation formed February 26, 1991. 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 September A.D. 2013

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

William M. Gardner
Secretary of State