

MEETING MAY 11TH, 2011

Rename of the Nursing Home:

Sandy McKenzie, Administrator for the Mountain View Nursing Home:

I refer to the State of NH and they refer me to the Corporations and Association Chapter 292

Change of Name; Amending Articles: Any corporation now or hereafter organized or registered in accordance with the provisions of this chapter, and any existing corporation which may have been so organized or registered, may change its name, increase or decrease its capital stock or membership certificates, merge with or acquire any other corporation formed pursuant to this chapter, or amend its articles of agreement, by a majority vote of such corporation's board of directors or trustees, at a meeting duly called for that purpose, and by recording a certified copy of such vote in the office of the secretary of state and in the office of the clerk of the town or city in this state which is its principal place of business. In the case of a foreign nonprofit corporation registered in NH, a copy of the amendment or plan of merger, certified by the proper officer of the state of incorporation, shall be filed with the secretary of state, together with the fee provided in RSA 292:5.

Rep Babson: Can you explain the change? I think it is the wrong RSA. I don't think the nursing home is a non-profit. I think it is property of the county.

Comm. Kenney: Do you know how the nursing home was registered in the past? Do you also know if it was posted in the paper about the name change?

Comm. Sorensen: It was posted on line, and we don't have to put it in the paper.

Sandi: I have no answers but we can put this off and I will come next week with some more information.

Meeting adjourned at 10.33 am

Minutes taken by Commissioner Asha Kenney