

TOWN OF HOOKSETT  
TRUSTEES OF THE TRUST FUNDS  
MEETING MINUTES  
SEPTEMBER 14TH 2016

ATTENDEES CLAIRE LYONS,PAUL LOISELLE,HENRY ROY AND  
CHRISTINE SOUCIE

CALL TO ORDER 9:00 AM

MOTION TO ACCEPT THE MINUTES OF JULY 20TH...MOTION CARRIED  
UNANIMOUS

DISCUSSION REGARDING PERCENTAGE RETURN ON INVESTMENTS  
INSUED...  
CURRENT PORTFOLIOS RUNNING AHEAD OF INFLATION RATE.

DISCUSSION REGARDING NAME CHANGE OF MACKENSEN&COMPANY TO  
BEARING POINT  
WEALTH PARTNERS ON OCTOBER 1ST  
WHILE THE NEW FIRM HAS A NEW SEC REGISTRATION,THERE WILL BE NO  
CHANGES TO  
OUR EXISTING ACCOUNTS OR AGREEMENTS OTHER THAN A NEW LOGO  
AND ADVISORY  
FIRM NAME ON OUR STATEMENTS.  
OUR ACCOUNT NUMBERS AT NATIONAL ADVISORS TRUST WILL REMAIN  
THE SAME,  
AND OUR EXISTING BANK ACCOUNT LINKS WILL REMAIN UNCHANGED

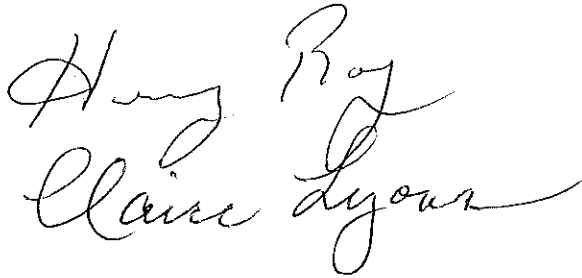
THE TRUSTEES AGREED THAT AT THE NEXT MEETING WE WOULD REVIEW  
THE IDEA OF  
ESTABLISHING A STANDARD FORM PROCEEDURE FOR EACH  
DIVISION(SCHOOL,LIBRARY,  
HVWP AND CVWP) FOR DISTRIBUTION (ACH) INTO THEIR OWN BANK  
ACCOUNT.  
THIS WOULD MAKE IT EASIER FOR TRUSTEE AND BEARING POINT TO  
DISTRIBUTE FUNDS.

NEXT MEETING IS SCHEDULED FOR DECEMBER 14TH

MOTION TO ADJOURN 10:15

RESPECTFULLY SUBMITTED,

PAUL LOISELLE

A handwritten signature in cursive script, appearing to read "Paul Loielle".Two handwritten signatures in cursive script, one above the other, appearing to read "Henry Roy" and "Claire Dyou".