

**CONWAY AREA HUMANE SOCIETY A/K/A ANIMAL RESCUE LEAGUE OF
NEW HAMPSHIRE – NORTH**

RESOLUTION TO BORROW AND GRANT MORTGAGE

At a meeting of the Conway Area Humane Society a/k/a Animal Rescue League of New Hampshire – North (“Corporation”), duly called and held on December 9, 2009, at which a quorum was present and voting, the resolutions set forth before were adopted:

- 1. RESOLVED:** To authorize the Corporation to borrow up to \$200,000.00 from the Animal Rescue League of New Hampshire (“ARL – NH”) and to enter into a Line of Credit Promissory Note with ARL – NH in the form presented to this meeting.

- 2. RESOLVED:** To authorize the Corporation to secure the said loan from ARL – NH with a mortgage on the Corporation’s real estate located at 223 East Main Street Conway, New Hampshire in the form presented to this meeting.

- 3. RESOLVED:** To authorize Andrew Orsini, President of the Board of the Corporation to execute the said Line of Credit Promissory Note and Mortgage and to do any and all other things appropriate to effect the foregoing transaction.

Certified To and Attested By:

By: _____

Its: _____

Signatures on File