



STATE OF NEW HAMPSHIRE  
DEPARTMENT of NATURAL and CULTURAL RESOURCES  
**STATE COUNCIL on the ARTS**

19 Pillsbury Street CONCORD, NEW HAMPSHIRE 03301  
Telephone (603) 271-2789 FAX (603) 271-3584

April 13, 2022

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

**REQUESTED ACTION**

Authorize the Department of Natural and Cultural Resources, Division of the Arts, to award an American Rescue Plan Act grant to NH Antiquarian Society (VC #387395), Hopkinton, NH in the amount of \$6,000 for salary support at the Hopkinton Historical Society, effective upon Governor and Council approval through June 30, 2022. 100% Federal Funds.

Funds are available in account, ARPA Grant DNCR Arts Council, as follows:

	<u>FY 2022</u>
03-035-035-353510-24930000- 072-500575 - Grants Federal	\$6,000

**EXPLANATION**

The National Endowment for the Arts amended the Arts Partnership Grant to the New Hampshire State Council on the Arts to assist arts and cultural nonprofit organizations sustain their operations. These American Rescue Plan Act funds are intended to help these entities and their employees endure the economic hardships caused by the pandemic and to distribute critical funds to a broad constituency and geographic range. The first forty-three organizations to receive funding were those awarded Public Value Partnership grants in July 2021.

This funding category recognizes that the nonprofit arts industry is an important sector of New Hampshire's economy, and that financial support is necessary to help save jobs and keep operations functioning. The grant awards are designed to assist in the recovery of organizations that are at risk of permanent closure, or endured loss of paid staff, venue, or significant revenue. Organizations were allowed to request funds for salary support, marketing, fulfill contracts with artist's, rent and utilities, or health and safety supplies. Six panelists reviewed forty-one applications and recommended thirty-seven awards based on three criteria: quality of arts programming, administrative capacity, and impact on the arts work force. Grant categories and deadlines are advertised through the divisions' website, social media, and electronic newsletters.

Earlier in Fiscal Year 2022, the New Hampshire Antiquarian Society received Folk Arts Project grants in the amount of \$8,870. The cumulative total with the grant requested herein is over the \$10,000 threshold therefore requires Governor and Council approval.

The Attorney General's office has reviewed and approved the agreement as to form, substance, and execution.

Respectfully submitted,

  
\_\_\_\_\_  
Sarah L. Stewart  
Commissioner



387395  
FY2022 ARP # 10640  
Acct Code 24930000-07A 35NEARPA

**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 NH Antiquarian Society (hereinafter "Grantee") is to witness receipt of funds subject to the following conditions:

- GRANT PERIOD: FY2022**
- OBLIGATIONS OF THE GRANTEE:**
  - The Grantee agrees to accept \$6,000.00 and apply it to the program(s) described in the grant application and approved budget for **American Rescue Plan | Salary Support**. 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:
 

 **NH Antiquarian Society is supported in part by a grant from the New Hampshire State Council on the Arts & the National Endowment for the Arts.**
- 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] 4/6/22  
Signature Date

Name, Title: Virginia Lupi, Director

[Signature] 4/18/2022  
Signature Date

Name, Title: Sarah Stewart, Commissioner

**APPROVED BY ATTORNEY GENERAL**

as to form, substance and execution:

[Signature] 4/21/2022  
Office of Attorney General Date

**GRANTEE SIGNATURE**

Org/ Name: NH Antiquarian Society

Address: 300 Main St, Hopkinton, NH 03229  
Heather Mitchell

Printed Name of Authorized Official for Grantee: Heather Mitchell 4/1/2022  
Authorized Official's Signature & Title Date

**NOTARIZATION REQUIRED:**

STATE OF NEW HAMPSHIRE, COUNTY OF Merrimack

On the 1 day of April 2022 before the undersigned officer, personally appeared Heather Mitchell  
(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.

Deborah G. Gallant  
Notary Public/ Justice of the Peace  
Printed Name: Deborah G. Gallant  
My Commission expires: \_\_\_\_\_

10640] 

**Corporate Resolution**

I, James P. Fredyma, hereby certify that I am duly elected Clerk/Secretary/Officer  
(Name of Person A)  
of NH Antiquarian Society. I hereby certify the following is a true record of a vote taken  
(Name of Organization)  
at a meeting of the Board of Directors/shareholders, duly called and held on March 25, 2022, at  
which a quorum of the directors/shareholders were present and voting.

**Voted:** That Heather Mitchell (may list more than one person) is duly  
(Name of Person - cannot be Person A)  
authorized to enter into contracts or agreements on behalf of NH Antiquarian Society  
(Name of Organization)  
with the State of New Hampshire and any of its agencies and departments and further is  
authorized to execute any documents which may in his/her judgement to be desirable or  
necessary to affect the purpose of this vote.

I hereby certify that said vote has not been amended or repealed and remains in full force  
and effect as the date of the contract to which this certificate is attached. This authority shall  
remain valid for thirty (30) days from the date of this Corporate Resolution. I further certify  
that it is understood the State of New Hampshire will rely on this certificate as evidence the  
person(s) listed above currently occupy the positions(s) indicated and that they have full  
authority to bind the corporation. To the extent that there are limits on the authority of any listed  
individual to bind the corporation in contracts with the State of New Hampshire, all such  
limitations are expressly stated herein.

DATED: March 28, 2022

ATTEST: [Signature]  
(Signature of Person A)

STATE OF New Hampshire  
COUNTY OF Merrimack

On the 28 day of March 2022, before me Elizabeth Foss,  
the undersigned officer personally appeared James P Fredyma, known to me  
or satisfactorily proven to be the person whose name is subscribed to the within instrument and  
acknowledged that he/she executed the same for purposes therein contained. In witness whereof,  
I hereunto set me hand and official seal:

[Signature]  
Justice of the Peace / Notary Public

My Commission Expires: 10-02-2024



# 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 HOPKINTON HISTORICAL SOCIETY is a New Hampshire Trade Name registered to transact business in New Hampshire on August 20, 2009. 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: 618341

Certificate Number: 0005464279



IN TESTIMONY WHEREOF,

I hereto set my hand and cause to be affixed  
the Seal of the State of New Hampshire,  
this 5th day of November A.D. 2021.

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

William M. Gardner  
Secretary of State

# State of New Hampshire

## Department of State

RENEWAL CERTIFICATE OF REGISTERED TRADE NAME

OF

HOPKINTON HISTORICAL SOCIETY

This is to certify that NEW HAMPSHIRE ANTIQUARIAN SOCIETY reregistered in this office as doing business under the Trade Name HOPKINTON HISTORICAL SOCIETY, at 300 Main St, Hopkinton, NH, 03229, USA on 8/20/2019 12:00:00 AM.

The nature of business is OTHER / non-profit to collect, preserve, exhibit items important to the Town of Hopkinton, NH

Expiration Date: 8/20/2024 12:00:00 AM

Business ID: 618341



IN TESTIMONY WHEREOF,  
I hereto set my hand and cause to be affixed  
the Seal of the State of New Hampshire,  
this 29th day of July A.D. 2019.

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

William M. Gardner  
Secretary of State

## Business Information

### Business Details

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Business Name:	NEW HAMPSHIRE ANTIQUARIAN SOCIETY	Business ID:	67497
Business Type:	Domestic Nonprofit Corporation	Business Status:	Good Standing
Business Creation Date:	07/02/1875	Name in State of Incorporation:	Not Available
Date of Formation in Jurisdiction:	07/02/1875	Mailing Address:	NONE
Principal Office Address:	300 Main St, Hopkinton, NH, 03229, USA	Last Nonprofit Report Year:	2020
Citizenship / State of Incorporation:	Domestic/New Hampshire	Next Report Year:	2025
Duration:	Perpetual	Phone #:	NONE
Business Email:	NONE	Fiscal Year End Date:	NONE
Notification Email:	NONE		

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### Principal Purpose

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S.No	NAICS Code	NAICS Subcode
1	Arts, Entertainment, and Recreation	Museums
2	NOT REQUIRED	

## Principals Information

Name/Title	Business Address
Kathryn Thesing / Director	85 Taylor Rd., Hopkinton, NH, 03229, USA
Anya Kattef / Treasurer	344 Moran Rd., Hopkinton, NH, 03229, USA
Carol Hooper / Director	146 Penacook Rd., Hopkinton, NH, 03229, USA
Mary Leadbeater / Director	33 High Pond Rd., Hopkinton, NH, 03229, USA
Fred Pilch / Other Officer	33 Christian Ave. #59, Concord, 03301, USA

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## Registered Agent Information

Name: Not Available

Registered Office Not Available  
Address:

Registered Mailing Not Available  
Address:

## Trade Name Information

Business Name	Business ID	Business Status
Hopkinton Historical Society (/online/BusinessInquire/TradeNameInformation? businessID=446324)	618341	Active

## Trade Name Owned By

Name	Title	Address
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## Trademark Information

Trademark Number	Trademark Name	Business Address	Mailing Address
No records to view.			

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