

The State of New Hampshire

2009 WARRANT FOR THE ANNUAL MEETING OF THE GUNSTOCK ACRES VILLAGE WATER DISTRICT

**To: The inhabitants of the Gunstock Acres Village Water District in
The town of Gilford, qualified to vote at said district.**

**You are hereby notified to meet in the Gilford Town Hall in said
Gilford on the 4th of April, at 9:00 AM.**

ARTICLE 1

(A) Nominate candidates for Water Commissioner for a three (3) year term and upon the close of nominations for Commissioner, vote to elect a Commissioner.

(B) Nominate Candidates for Moderator for a one (1) term and upon the close of nominations for Moderator, vote to elect a Moderator.

(C) Nominate candidates for Clerk for a one (1) year term and upon the close of nominations for Clerk, vote to elect a Clerk.

(D) Nominate candidates for Treasurer for a one (1) year term and upon the close of the nominations for Treasurer, vote to elect a Treasurer.

Article II

To see if the Gunstock Acres Village Water District will vote to raise and appropriate the sum of 262,322 dollars to fund the general operation of the Gunstock Acres Village Water District. This amount excludes all other Warrant Articles.

(Majority Vote Required)

Article III

To see if the Gunstock Acres Village Water District will vote to discontinue the Capital Reserve Fund created in 2001 for the purpose of Pump Station improvements. Said funds, with accumulated interest to date of withdrawal, are to be transferred to the District's general fund.
(Majority Vote Required)

Article IV

To see if the Gunstock Acres Village Water District will vote to create an expendable trust fund under the provisions of RSA 31:19-a, to be known as GAVWD Maintenance Fund, for the purpose of repairing and maintaining the infrastructure of the Water District and to raise and appropriate the sum of 50,000 dollars for this fund. The sum to come from the unreserved fund balance and no amount is to be raised through taxation. The Commissioners are to be appointed as agents to expend from the GAVWD Maintenance Fund. The commissioners recommend the establishment of this fund.
(Majority Vote Required)

Article V

To see if the GAVWD will vote to authorize the Commissioners to borrow in anticipation of taxes and /or other revenue in accordance with the Municipal Finance Act RSA 33:7.

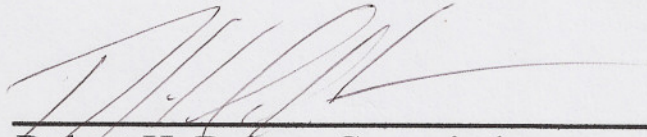
Article VI

Shall the GAVWD accept the provisions of RSA 31:95-b providing that the GAVWD at an annual meeting may adopt an article authorizing indefinitely, until specific rescission of such authority, the Commissioners to apply for, accept and expend, without further action by a GAVWD meeting, unanticipated money from a state, federal, or other governmental unit or a private source which becomes available during the fiscal year. This authorization will remain in effect until rescinded by a vote at the GAVWD annual meeting.
(Majority Vote Required)

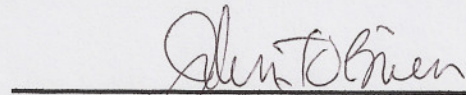
Article VII

To see if the Gunstock Acres Village Water District will vote to indemnify and save harmless any person employed by it and any member or officer of its Governing Board, administrative staff or agencies, including, but not limited to the Commissioners, from personal financial loss and expense. Including reasonable Legal fees and costs, if any, arising out of any claim demand, suit or judgment by reason of negligence or other act resulting in accidental damage to or destruction of property if the indemnified person at the time of the accident resulting in the injury, damage or destruction was acting in the scope of his/her employment or office. Notice: This article provides the statutory protection authorized by RSA 31:105
(Majority Vote Required)

Given under our hands at said Gilford, NH
This 18th Day of March 2009



Robert H. Dalton, Commissioner

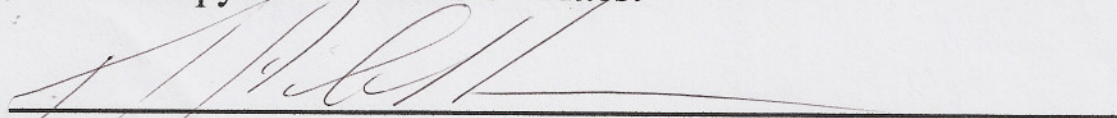


John O'Brien, Commissioner

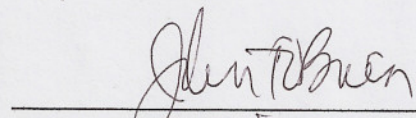


Howard Epstein, Commissioner

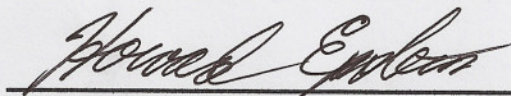
A True Copy of the Warrant – Attest



Robert H. Dalton, Commissioner



John O'Brien, Commissioner



Howard Epstein, Commissioner