

19190002ND 191000021684

NONPROFIT CORPORATION

FILED 05 22 1981

PURP 2

STATE OF MAINE

ARTICLES OF AMENDMENT

Fee Paid \$10.00
C. B. 843
Date 5-27-81

Pursuant to 13-B MRSA §§802 and 803, the undersigned corporation executes and delivers for filing the following Articles of Amendment:

For Use By The Secretary of State FILED May 22, 19 81 <i>[Signature]</i> Deputy Secretary of State A True Copy When Attested By Signature Deputy Secretary of State

FIRST: STATE NATURE OF CHANGE (e.g. "New Section", "Deletion of Words", "Revision of Article 3") as well as TEXT of Amendment. Use back of form if necessary.

Amend the purposes of the Belgrade Lakes Association as contained in the third paragraph of its Certificate of Organization by striking the paragraph and inserting three new paragraphs as indicated in Attachment A.

SECOND: This amendment was adopted on April 24, 1981, as follows: ("X" one box only)

- a. By the members at a meeting at which a quorum was present and the amendment received at least a majority of the votes which members were entitled to cast.
- b. (If the Articles require more than a majority vote.) By the members at a meeting at which the amendment received at least the percentage of votes required by the Articles of Incorporation.
- c. By the written consent of all members entitled to vote with respect thereto.
- d. (If no members, or none entitled to vote thereon.) By majority vote of the board of directors.

THIRD: Address of the registered office in Maine: Box 181, Belgrade Lakes, Maine 04918 (street, city and zip code)

MUST BE COMPLETED FOR VOTE OF MEMBERS
I certify that I have custody of the minutes showing the above action by the members.
<i>Edward A. Mayer</i> (signature of clerk, secretary or asst. secretary)

The Belgrade Lakes Association
(Name of Corporation - Typed or Printed)

By* *Edward A. Mayer*
(signature)

Edward A. Mayer Secretary/Treasurer
(type or print name and capacity)

By* _____
(signature)

Dated: May 10, 1981

(type or print name and capacity)

*This document MUST be signed by (1) the Clerk or Secretary OR (2) the President or a vice-president AND the Secretary or an assistant secretary, or such other officer as the bylaws may designate as a 2nd certifying officer OR (3) if no such officers, then a majority of the directors or such directors designated by a majority of directors then in office OR (4) if no directors, then the members or such of them designated by the members at a lawful meeting.

FORM NO. MNPCA-9 Rev. 80

Attachment A

Articles of Amendment to the Belgrade Lakes Association Certificate
of Organization

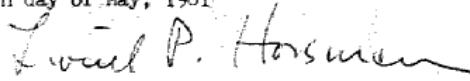
The purposes of the Belgrade Lakes Association as contained in the third paragraph of its Certificate of Organization, dated 1 July 1919 (and as approved and filed in the Office of Secretary of State 14 July 1919) are hereby repealed and replaced by the following three paragraphs:

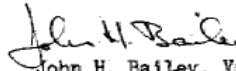
The purposes of the corporation are to protect and improve the waters, fisheries and navigation of the Belgrade Chain of lakes in the County of Kennebec and State of Maine for the recreational use of the general public; to protect and enhance the environment and ecological quality of these lakes and their shores for public use; to give direct and indirect assistance to Federal, State, and Municipal governments in furtherance of the foregoing; and also to contribute to the work of other organizations in the Belgrade Lakes region which are qualified under section 501(c)(3) of the Internal Revenue Code.


No substantial part of the corporation's activities shall be carrying on propaganda or otherwise attempting to influence legislation.

Upon dissolution of the corporation its remaining assets are to be distributed to organizations then qualified under section 501(c)(3) of the Internal Revenue Code, or to the State of Maine, or to local municipalities for public purposes.

Witness our hands this eleventh day of May, 1981


Lionel P. Horsman, President


John H. Bailey, Vice President


John P. Cawler, Vice President


Edward A. Mayer, Secretary/Treasurer

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STATE OF MAINE.

CERTIFICATE OF ORGANIZATION OF A CORPORATION, UNDER CHAPTER SIXTY-TWO OF THE REVISED STATUTES, AND AMENDMENTS THERETO.

The undersigned, officers of a corporation duly organized at Rome Maine, in the town of Rome, at Myers Cottage, State of Maine, on the first day of July A.D.1919, hereby certify as follows:

The name of said corporation is The Belgrade Lakes Association.

The purposes of said corporation are scientific and benevolent purposes to protect & improve the waters, fisheries, and the navigation of the Belgrade Chain of Lakes in the County of Kennebeck and State of Maine, and also to protect and improve the said chain of Lakes, their shores for the mutual interests and benefit of any and all the Members of this Association.

Said corporation is located in the town of Rome, County of Kennebec, State of Maine.

The number of officers is seven and their names are as follows:

President, W.P.Beaver

Vice-President F.H.Monks,

Secretary or Clerk, R.R.Myer,

Treasurer J.W.Myer

Directors, W.P. Beaver, F.H.Monks, R.R.Myer, J.W. Myer, H.L.Marsh, E.V.Shepard, & M.A.Belford.

Witness our hands this first day of July A.D.1919.

William P. Beaver, President.

James W. Myer Treasurer.

William P. Beaver,)

James W. Myer,)

Henry L. Marsh) Directors.

E.V.Shepard.)

STATE OF MAINE.

Kennebeck, SS.

July 1st. A.D.1919

Then personally appeared the within named, W.P.Beaver, F.H.Monks, R.R. Myer, J.W.Myer, W.P.Beaver, F.H.Monks, R.R.Myer, J.W.Myer H.L.Marsh, E.V. Shepard, M.A.Belford, and severally made oath to the foregoing certificate by them signed, that the same is true.

Geo. W. Field.

Justice of the Peace.

STATE OF MAINE.

ATTORNEY GENERAL'S OFFICE July 8th A.D.1919

I hereby certify that I have examined the foregoing certificate, and the same is properly drawn and signed, and is conformable to the constitution and laws of the State.

G.H.Sturgis, Attorney General.

Kennebec, SS. Registry of Deeds, Received July 8, 1919 at 11h 10m A.M.

Recorded in Vol. 580, Page 4.

Attest: *J.M. Eastman* Register

A true copy of record.

Attest: *J.M. Eastman* Register.

*The Belgrade Lake
Association*

STATE OF MAINE

Office of Secretary of State

Augusta, July 17, 1919.

Received and filed this day.

ATTEST:

L. Conant Thayer

Notary Secretary of State.

Recorded Vol. 3 Page 162.