

State of Maine

Certificate of Organization of a Corporation, under Title 13, Chapter 81 of the Revised Statutes, and Amendments thereto.

The undersigned, officers of a corporation duly organized at Buffet Restaurant,
in the town of Wiscasset, State of Maine, on the nineteenth day of
September A.D. 19 72, hereby certify as follows:

The name of said corporation is Citizens For Historic Preservation, Inc.

The purposes of said corporation are to discover, procure and preserve whatever may relate
to the civil, military, economic, literary, educational, natural and ecclesiastical
history, including structures and sites in the State of Maine, and also the historical,
architectural, archaeological and cultural heritage of the State of Maine; to
assist in educating the public to the importance of the State of Maine's historical,
architectural, archaeological and cultural heritage, and to disseminate the information
relative thereto; to receive and hold gifts and legacies or devises for the aforesaid
purposes, and to invest and re-invest the same as the occasion may demand;
to donate to the State of Maine such assets as said corporation may acquire during the
lifetime of the organization, upon the dissolution of the same.

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

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

President John D. Chapman

Vice-President Susan T. Sewall

Secretary or Clerk Linda B. Clark

Treasurer Sally W. Rand

Directors or Trustees John D. Chapman; Susan T. Sewall; Linda B. Clark; Polly P. Roberts; Marguerite Rafter; Sally W. Rand; Dr. Charles E. Burden

Witness our hands this nineteenth day of September A.D. 19 72

John D. Chapman President
Sally W. Rand Treasurer

John D. Chapman
Susan T. Sewall
Linda B. Clark
Polly P. Roberts
Marguerite Rafter
Sally W. Rand
Dr. Charles E. Burden

Directors
or
Trustees

For Use By The
Secretary of State

File No. 37 - 78
Fee Paid \$5.00
C. B. 389
Date 12-22-78

STATE OF MAINE
ARTICLES OF AMENDMENT
OF

CITIZENS FOR HISTORIC PRESERVATION, INC.

This Space For Use By
Secretary of State
MAINE
SECRETARY OF STATE
FILED

December 21, 1978

A true copy attests:

Agent

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

FIRST: The amendment so adopted is

To change the name of Citizens for Historic Preservation, Inc.
to Maine Citizens for Historic Preservation

To add to the Articles of Incorporation the following sentence: "The corporation performs functions of a state-wide nature and is of benefit to the State as a whole."

SECOND: The amendment to the Articles of Incorporation of the corporation set out above was adopted on October 21, 1978, in the following manner: ("X" one box only)

- ☒ a. By the members at a meeting on October 21, 1978, at which a quorum was present and such amendment received at least a majority of the votes which members were entitled to cast.
- ☐ b. If the Articles of Incorporation require more than a majority vote, by the members at a meeting on _____, 19____, and such amendment received at least the percentage of votes of the members required by the Articles of Incorporation.
- ☐ c. By the written consent of all members entitled to vote with respect thereto, dated _____, 19____, without resolution of the board of directors.
- ☐ d. There being no members, or no members entitled to vote thereon, the amendment was adopted by a majority vote of the board of directors in office at a meeting held on _____, 19____.

THIRD: The address of the registered office of the corporation in the State of Maine is One Monument Square

Portland, Maine 04101

(street, city and zip code)

Dated: December 19, 1978

CITIZENS FOR HISTORIC PRESERVATION, *INC.

Legibly print or type name
and capacity of all signers
13-B MRSA §104.

By

Gordon F. Grimes
(signature)

Gordon F. Grimes, Clerk

(type or print name and capacity)

By

(signature)

(type or print name and capacity)

I certify that I have custody of the minutes showing the
above action by the members.

Gordon F. Grimes
(signature of clerk, secretary or assistant secretary)

*The name of the corporation should be typed, and the document must be signed (1) by the clerk or secretary or (2) by the president or a vice-president and by the secretary or an assistant secretary, or such other officer as the bylaws may designate as a 2nd certifying officer or (3) if there are no such officers, then by a majority of the directors or by such directors as may be designated by a majority of directors then in office or (4) if there are no such directors, then by the members or such of them as may be designated by the members at a lawful meeting.

11/07/1996

For Use By The
Secretary of State

File No.

Fee Paid

C.B.

Date

STATE OF MAINE

ARTICLES OF AMENDMENT

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

Hary Cooper

Deputy Secretary of State

A True Copy When Attested
By Signature*Hary Cooper*

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.

See Attached Exhibit

SECOND: This amendment was adopted on September 14, 1996, 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: 75 Park Street, P.O. Box 891, Lewiston, Maine
(street, city and zip code) 04243-0891

MUST BE COMPLETED FOR VOTE
OF MEMBERS

I certify that I have custody of the minutes showing the above action by the members.

Frank A. Fiori
(signature of clerk, secretary or asst. secretary)

Maine Citizens for Historic Preservation, Inc.

(Name of Corporation)

By

Anne F. Niles

(signature)

Anne F. Niles, President

(type or print name and capacity)

By

Frank A. Fiori

(signature)

FRANK A. FIORI, SECRETARY

(type or print name and capacity)

Dated: November 7, 1996

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.

ARTICLES OF INCORPORATION AMENDMENT

Amendment #1

[Changing the name of the corporation from Maine Citizens for Historic Preservation to Maine Preservation]

Resolved that:

The Articles of Incorporation are hereby amended by changing the name of the corporation from "Maine Citizens for Historic Preservation" to "Maine Preservation."