

**DOMESTIC
NONPROFIT CORPORATION**

STATE OF MAINE

**RESTATED
ARTICLES OF INCORPORATION**

Deputy Secretary of State

A True Copy When Attested By Signature

Deputy Secretary of State

The Falmouth Historical Society
(Name of Corporation as it appears on the records of the Secretary of State)

Pursuant to [13-B MRSA §805](#), the undersigned corporation adopts these Articles of Restatement:

FIRST: All restated statements required to be set forth in Articles of Incorporation ([*MNPCA-6-1](#)) are attached as Exhibit A. Statements as to the incorporator or incorporators and the initial directors may be omitted. This restatement was adopted on October 29, 2019.
(date)

("X" one box only)

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

SECOND: The Registered Agent is a: (select **either** a Commercial or Noncommercial Registered Agent)

Commercial Registered Agent CRA Public Number: _____

(name of commercial registered agent)

Noncommercial Registered Agent

Carol Kauffman

(name of noncommercial registered agent)

60 Woods Road, Falmouth, Maine 04105

(physical location, not P.O. Box – street, city, state and zip code)

190 US Route One PMB 367, Falmouth, Maine 04105

(mailing address if different from above)

THIRD: Pursuant to [5 MRSA §108.3](#), the new commercial registered agent as listed above has consented to serve as the registered agent for this nonprofit corporation.

Dated October 29, 2019

**By _____
(signature)

David Farnham, President
type or print name and capacity)

**By _____
(signature)

type or print name and capacity)

***MUST BE COMPLETED FOR VOTE
OF MEMBERS***

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

(signature of clerk, secretary or asst. secretary)

*Form [MNPCA-6-1](#) **MUST** accompany this filing.

This document **MUST be signed by any duly authorized officer. ([13-B MRSA §104.1.B](#))

Please remit your payment made payable to the Maine Secretary of State.

Submit completed form to:

**Secretary of State
Division of Corporations, UCC and Commissions
101 State House Station
Augusta, ME 04333-0101
Telephone Inquiries: (207) 624-7752**

Email Inquiries: CEC.Corporations@Maine.gov