DOMESTIC
NONPROFIT CORPORATION

STATE OF MAINE

RESTATED
ARTICLES OF INCORPORATION

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

☐ Noncommercial Registered Agent

Carol Kauffman

60 Woods Road, Falmouth, Maine 04105

190 US Route One PMB 367, Falmouth, Maine 04105

Form No. MNPCA-6A (1 of 2)
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

**By

___________________________ (signature)

(type or print name and capacity)

___________________________ (signature)

(type or print name and capacity)

**(signature of clerk, secretary or asst. secretary)

MUST BE COMPLETED FOR VOTE OF MEMBERS

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

*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

Form No. MNPCA-6A (2 of 2) Rev. 2/2/2018