MAINE STATE LEGISLATURE

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ONE-HUNDREDTH LEGISLATURE

Legislative Document

No. 218

H. P. 155

House of Representatives, January 11, 1961.

Referred to the Committee on Legal Affairs. Sent up for concurrence and ordered printed.

HARVEY R. PEASE, Clerk

Presented by Mr. Hancock of Nobleboro.

STATE OF MAINE

IN THE YEAR OF OUR LORD NINETEEN HUNDRED SIXTY-ONE

AN ACT Increasing Number of Trustees and Executive Committee of Lincoln Academy.

Be it enacted by the People of the State of Maine, as follows:

- Sec. 1. Charter of Lincoln Academy, amended. Section 5 of the charter of Lincoln Academy, in Newcastle, incorporated by private and special act of the General Court of the Commonwealth of Massachusetts, passed February 23, 1801, and repealed and replaced by chapter 29 of the private and special laws of 1945, is amended to read as follows:
- 'Sec. 5. Trustees. The number of trustees shall not at any time be more than $\frac{12}{15}$, exclusive of any honorary trustees that may from time to time be voted in by the board. These trustees shall be resolved into 3 classes of $\frac{1}{2}$ 5 each. These classes shall at first be elected for terms of 1, 2 and 3 years, respectively, and upon the expiration of the term each class shall be filled by the election of $\frac{1}{2}$ 5 trustees for a term of 3 years. Five Six trustees shall constitute a quorum for the transaction of business.
- Sec. 2. Intent. It is the intent of this act to increase the membership of the trustees of Lincoln Academy to 15 members and to elect 3 additional members to serve with the members already in office. The 3 new members thus elected shall designate by lot one member to serve for one year, one to serve for 2 years and one to serve for 3 years; and thereafter such members shall fall within the classes designated in section 1 and shall be elected for 3 years. It is not the intent of this act to terminate the terms of office of the trustees a ready in office.
- Sec. 3. Charter of Lincoln Academy, amended. Section 6 of the charter of Lincoln Academy, in Newcastle, incorporated by private and special act of the

General Court of the Commonwealth of Massachusetts, passed February 23, 1801, and repealed and replaced by chapter 29 of the private and special laws of 1945, is amended to read as follows:

'Sec. 6. Officers elected annually. There shall be a president, vice-president, secretary, treasurer and an executive committee. The executive committee shall consist of the officers and 3 members president to serve ex officio. The officers, with the exception of the executive committee shall be elected annually. The executive committee, with the exception of the officers, shall first be elected one for a term of one year, one for a term of 2 years and one for a term of 3 years, and as each term expires a member of the executive committee shall be elected for a period of 3 years. The officers and members of the executive committee shall be elected from members of the board of trustees and their acts shall be governed by the by-laws of the corporation.'