

## L.D. 2093

(Filing No. H-1211)

## STATE OF MAINE HOUSE OF REPERSENTATIVES 108TH LEGISLATURE SECOND REGULAR SESSION

HOUSE AMENDMENT "A" to HOUSE AMENDMENT " A" to H.P. 2018, L.D. 2093, Bill, "AN ACT to Clarify the Education Laws."

Amend the Amendment by inserting at the end before the emergency clause the following:

'Sec. 16. P&SL 1973, c. 11, §1, Sect. 3 is amended. Section 3 of said charter, as amended by chapter 264 of the Acts of the Commonwealth of Massachusetts of 1973, and chapter 11 of the private and special laws of Maine of 1973 is hereby further amended to read as follows:

<u>Sect. 3.</u> And be it further enacted by the authority aforesaid, that for the more orderly conducting the business of the said corporation, the president and trustees shall have full power and authority, from time to time, to elect a vice president and secretary of the said corporation, and to declare the tenures and duties of their respective offices; and to elect trustees of said corporation, for such terms and upon such conditions as they may from time to time determine, and also to remove any trustee from the same corporation, when, in their judgment, he shall be incapable or shall neglect or refuse to perform the duties of his office. Provided nevertheless, that the number of the said trustees, including the president **and-treasurer** of said college, for the time being, shall never be greater than 13, nor less than 7. HOUSE AMENDMENT "A" to HOUSE AMENDMENT "A" to H.P. 2018, L.D. 2093 -2-

Sec. 17. Effective date. Section 16 shall take effect when approved for the purpose of its submission to the General Court of Massachusetts for its concurrence. It shall take effect for all purposes when a certificate is filed with the Secretary of State certifying that the General Court of Massachusetts has granted its concurrence.'

Further amend the Amendment by striking out all of the last line before the statement of fact and inserting in its place the following:

'sections 7, 9, 11-D and 14 shall take effect on July 1, 1978; and except that section 16 shall take effect in accordance with section 17.'

## Statement of Fact

The purpose of this amendment is to provide that the treasurer of Bowdoin College need not be an ex officio member of the board of trustees.

Filed by Mr. Lynch of Livermore Falls.

Reproduced and distributed under the direction of the Clerk of the House. 3/17/78

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