

2	L.D. 516
Ŀ	DATE: 4/24/95 (Filing No. H- 138)
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6	JUDICIARY
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10	Reproduced and distributed under the direction of the Clerk of the House.
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14	STATE OF MAINE HOUSE OF REPRESENTATIVES 117TH LEGISLATURE
16	FIRST REGULAR SESSION
18	COMMITTEE AMENDMENT "A" to H.P. 381, L.D. 516, Bill, "An
20	Act Concerning the Liability of Corporate Clerks"
22	Amend the bill by inserting after the enacting clause and before section 1 the following:
24	'Sec. 1. 13-A MRSA §714, sub-§1, as enacted by PL 1971, c.
26	439, §1, is amended to read:
28	<ol> <li>The officers of a corporation shall consist of a president, a treasurer,a-elerk and, if the bylaws so provide,</li> </ol>
30	one or <b>more vice-presidents;</b> and such other officers asare selected pursuant to subsection 5. <u>The clerk of a corporation is</u>
32	not an officer, but performs the functions provided in this Act.'
34	Further amend the bill by relettering or renumbering any nonconsecutive Part letter or section number to read
36	consecutively.
38	STATEMENT OF FACT
40	This amendment further clarifies that a clerk of a
42	corporation is not an officer.

Page 1-LR1212(2)

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## **COMMITTEE AMENDMENT**