

# MAINE STATE LEGISLATURE

The following document is provided by the  
**LAW AND LEGISLATIVE DIGITAL LIBRARY**  
at the Maine State Law and Legislative Reference Library  
<http://legislature.maine.gov/lawlib>



Reproduced from scanned originals with text recognition applied  
(searchable text may contain some errors and/or omissions)

DMG  
H. 419

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32

Date: 5/25/11

L.D. 1502  
(Filing No. H-363)

**JUDICIARY**

Reproduced and distributed under the direction of the Clerk of the House.

**STATE OF MAINE  
HOUSE OF REPRESENTATIVES  
125TH LEGISLATURE  
FIRST REGULAR SESSION**

COMMITTEE AMENDMENT "A" to H.P. 1103, L.D. 1502, Bill, "An Act To Amend the Maine Business Corporation Act"

Amend the bill in section 9 in subsection 36 in paragraph B in the first line (page 2, line 15 in L.D.) by striking out the following: "as" and inserting the following: 'an'

Amend the bill in section 12 in §103-A in subsection 9 in the 2nd line (page 3, line 31 in L.D.) by inserting after the following: "effective" the following: 'at the earliest of the following'

Amend the bill in section 12 in §103-A in subsection 11 in the last line (page 4, line 21 in L.D.) by inserting after the following: "govern." the following: 'The articles of incorporation or bylaws may authorize or require delivery of notices of meetings of directors by electronic transmission.'

Amend the bill by inserting after section 12 the following:

'Sec. 13. 13-C MRSA §132 is enacted to read:

**§132. Unsworn falsification**

The execution of a certificate or articles containing one or more false statements constitutes unsworn falsification under Title 17-A, section 453.'

Amend the bill by relettering or renumbering any nonconsecutive Part letter or section number to read consecutively.

**SUMMARY**

This amendment retains the provisions of the bill and does the following:

1. It provides that if more than one form of communication is used, a notice or other communication is effective when the earliest of the applicable methods occurs;

2. It specifically allows articles of incorporation and bylaws to authorize or require electronic notice of directors' meetings;

**COMMITTEE AMENDMENT**

R. of S.

COMMITTEE AMENDMENT "A" to H.P. 1103, L.D. 1502

- 1           3. It provides that the execution of a certificate or articles containing one or more
- 2 false statements constitutes unsworn falsification under the Maine Revised Statutes, Title
- 3 17-A, section 453; and
- 4           4. It makes a technical change.

**COMMITTEE AMENDMENT**