

SEVENTY-FOURTH LEGISLATURE

HOUSE.

No. 361

STAFE OF MAINE.

IN THE YEAR OF OUR LORD ONE THOUSAND NINE HUNDRED AND NINE.

AN ACT to incorporate the Bonney Woods Corporation of Farmington, Maine.

Be it enacted by the People of the State of Maine, as follows: Section 1. J. W. Carsley, David H. Knowlton, Daniel M. 2 Bonney, James H. Bonney, Franklin J. Clark, Jos. C. Hol-3 man, Geo. W. Wheeler, J. Prentice Flint, Roy F. Gammon, 4 Daniel B. Belcher, Belle W. Gilman, Emma P. Bonney, 5 Julia W. Holt, and Currier C. Holman, or such of them 6 as may by vote to accept this charter, with their associates, 7 successors and assigns, are hereby made a body corporate 8 and politic to be known as the Bonney Woods Corporation, 9 and as such shall be possessed of all the powers, privileges 16 and immunities and subject to all duties and obligations 11 conferred on corporations by law, except as otherwise pro-12 vided herein.

Sect. 2. The corporation shall be located at Farmington, 2 Franklin county, Maine.

Sect. 3. The purpose of said corporation and the business 2 it may perform are as follows, viz: to own property, both 3 real and personal within the limits of Franklin county to 4 be used as and for a public park or parks and recreation 5 grounds, for the people of Franklin county, and for no 6 other purposes whatever, and all property acquired by said 7 corporation, either by gift, purchase, or otherwise, shall 8 be used for said purposes forever and shall under no cir-9 cumstances be sold, or rented for any purpose whatever for 10 private use, or hire, and said corporation may receive by 11 gift personal property, the income of which may be used 12 in maintaining and improving such grounds, and all prop-13 erty of said corporation held for free public use shall be 14 exempt from State, county and town taxation.

Sect. 4. Said corporation is hereby authorized to receive 2 property by gift or purchase for the purposes of said cor-3 poration as aforesaid, and for the purposes of maintaining 4 and beautifying the real estate and other property owned 5 by it for the purposes as aforesaid.

Sect. 5. All the corporate powers of this corporation shall 2 be exercised by a board of directors, a majority of whom 3 shall be residents of the Farmington Village Corporation 4 or the town of Farmington. Said directors shall be elected

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5 annually on the first Monday in June, and said board of 6 directors shall choose a president, treasurer, clerk, and such 7 other officers and agents as from time to time shall be 8 required by the by-laws of said corporation. The directors 9 of said corporation shall be sworn to the proper discharge 10 of their duties, and shall hold office until others are elected 11 and qualified in their stead. If a director dies, resigns, or 12 becomes disqualified for any cause, the remaining directors 13 may appoint a person to fill the vacancy until the next an-14 nual meeting of the corporation.

The board of directors shall also fill for the unexpired 16 term any vacancy or vacancies that may occur, if any, in 17 the office of treasurer or clerk.

The clerk of said corporation shall within ten days there-19 after notify such directors of their election or appointment, 20 and those that do not take the oath of office within thirty 21 days thereafter as director or other officer to which they 22 have been elected or appointed, then the office shall be de-23 clared vacant and other director or directors or other officer 24 or officers shall be elected in place of those neglecting to 25 qualify. Except when persons are re-elected to the same 26 office, no oath shall be necessary.

Sect. 6. All meetings of the corporation shall be given 2 by written or printed notices signed by the clerk, sent to 3 each member of the corporation at least ten days before 4 the meeting, and special meetings may be called by the 5 president or a majority of the directors at any time and

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6 the clerk shall give all of said notices as aforesaid, stating 7 in general terms the purposes of the meeting.

Sect. 7. At the next annual meeting after the death of 2 any member of this corporation said vacancy shall be filled, 3 and all members of the corporation not present at said 4 annual meeting may be represented by proxy in such elec-5 tion. The corporation shall consist of at least ten members, 6 and not exceeding twenty members at any one time. The 7 corporation, at any legal meeting, may add to its number 8 of corporators so that the number at any one time shall 9 not exceed twenty members.

Sect. 8. Any three of the corporators named in this act 2 may call the first meeting of the corporation by mailing a 3 written notice signed by said three corporators, postage 4 paid, to each of the other corporators, seven days at least 5 before the day of the meeting, naming the time, place and 6 purpose of such meeting, and at such meeting the necessary 7 officers may be chosen, by-laws adopted and any other cor-8 porate business transacted.

STATE OF MAINE.

HOUSE OF REPRESENTATIVES,

Augusta, Feb. 26, 1909.

Reported by Mr. PIKE from Committee on Legal Affairs, and ordered printed under joint rules.

E. M. THOMPSON, Clerk.