

# MAINE STATE LEGISLATURE

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NINETY - SECOND      L E G I S L A T U R E

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**Legislative Document**

**No. 349**

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S. P. 143

In Senate, February 1, 1945.

Referred to the Committee on Legal Affairs, sent down for concurrence and ordered printed.

ROYDEN V. BROWN, Secretary.

Presented by Senator Denny of Lincoln.

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**STATE OF MAINE**

IN THE YEAR OF OUR LORD NINETEEN HUNDRED  
FORTY-FIVE

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**AN ACT to Amend the Charter of Lincoln Academy.**

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

**Charter of Lincoln Academy, amended.** Sections 5, 6 and 7 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private and special act of the general court of the commonwealth of Massachusetts, passed February 23, 1801, are hereby repealed and replaced to read as follows :

'Sec. 5. Trustees. The number of trustees shall not at any time be more than 12, 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 4 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 4 trustees for a term of 3 years. Five trustees shall constitute a quorum for the transaction of business.'

'Sec. 6. Officers. There shall be a president, vice-president, secretary, treasurer and an executive committee. The executive committee to consist of 3 members, president to serve as ex officio. The officers, with the exception of the executive committee, shall first be elected one for a term of 1 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 commit-

tee shall be elected from members of the board of trustees and their acts shall be governed by the by-laws of the corporation.'

'Sec. 7. Powers and duties of trustees. The trustees and their successors are hereby authorized and empowered generally to receive, take and hold by deed, devise, bequest, gift, or otherwise, whether heretofore or hereafter made, both personal and real estate as donee without limit of value or income; and all deeds and instruments which the said trustees may lawfully make, shall be sealed with their seal, and shall bind the said body politic and their estates, real and personal, under the name of the trustees of Lincoln Academy.'