

MAINE STATE LEGISLATURE

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ACTS AND RESOLVES

AS PASSED BY THE

One Hundred and Second Legislature

OF THE

STATE OF MAINE

Published by the Director of Legislative Research in accordance with
the Revised Statutes of 1964, Title 3, Section 164, Subsection 6.

KENNEBEC JOURNAL

AUGUSTA, MAINE

1965

PUBLIC LAWS
OF THE
STATE OF MAINE
AS PASSED BY THE
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'8. **Game management area.** A "game management area" is any tract of land or body of water owned or leased by the Department of Inland Fisheries and Game for the purposes of game management as defined in subsection 7 or created by an Act of the Legislature **with the landowner's permission.'**

Effective September 3, 1965

Chapter 276

AN ACT Relating to Election of Directors of Corporations.

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

Sec. 1. R. S., T. 13, § 73, amended. Section 73 of Title 13 of the Revised Statutes is amended by adding after the first sentence a new sentence to read as follows:

'The certificate may provide that the number of directors shall be a number not less than 3 nor more than a stated number and that, within such limits, the exact number thereof shall be fixed at organization and thereafter by the stockholders or by the directors acting under the specific provisions of a bylaw adopted by the stockholders, but no reduction in the number of directors shall shorten the term of an incumbent director.'

Sec. 2. R. S., T. 13, § 145, amended. The 3rd sentence of section 145 of Title 13 of the Revised Statutes is amended to read as follows:

'Corporations may, among other provisions, determine by their bylaws the manner of calling and conducting meetings; the number of members that constitute a quorum; the number of votes to be given by shareholders; the date as of which stockholders shall be entitled to vote at any meeting or to receive dividends or rights and whether or not stock transfer books shall be closed; by whom any and all officers, except president and directors, shall be elected; by whom vacancies in the board of directors, **however arising**, or other offices may be filled; the tenure of the several offices; the mode of voting by proxy and of selling shares for neglect to pay assessments; and may enforce such bylaws by penalties not exceeding \$20.'

Effective September 3, 1965

Chapter 277

AN ACT Providing for Additional Trial Term in Penobscot County.

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

R. S., T. 4, § 110, sub-§ 10, amended. Subsection 10 of section 110 of Title 4 of the Revised Statutes is amended to read as follows:

'10. **Penobscot:** At Bangor on the first Tuesdays of January, April, **June**, September and November and the criminal business of said county shall be

transacted at the terms held on the first Tuesdays of January, April, ~~June~~ and September, together with civil business. All recognizances from the District Court in which parties are held to await the action of the grand jury, made returnable to said ~~April~~ **June** term, shall, when no grand jury is in attendance, be continued to and have day in the next term of the court held in said county. **The grand jury shall attend only at the January, April and September terms, unless specially summoned by order of a justice of said court.'**

Effective September 3, 1965

Chapter 278

AN ACT Relating to Indemnification of Directors of Corporations.

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

R. S., T. 13, § 146, repealed and replaced. Section 146 of Title 13 of the Revised Statutes is repealed and the following enacted in place thereof:

‘§ 146. Right of indemnification

Each corporation shall have power to indemnify any director or officer or former director or officer of the corporation, or any person who may have served at its request as a director or officer of another corporation in which it owns shares of capital stock or of which it is a creditor, against expenses actually and reasonably incurred by him in connection with the defense of any action, suit or proceeding in which he is made a party by reason of being or having been such director or officer, except in relation to matters as to which he shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of duty to the corporation. Such indemnification shall not be deemed exclusive of any other rights to which such director or officer may be entitled, under any bylaw, agreement, vote of shareholders or otherwise.’

Effective September 3, 1965

Chapter 279

AN ACT Relating to Time of Terms of the Superior Court in Certain Counties.

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

Sec. 1. R. S., T. 4, § 110, sub-§ 2, amended. The first 2 sentences of subsection 2 of section 110 of Title 4 of the Revised Statutes are amended to read as follows:

‘At Houlton on the first Tuesday of April and the 2nd Tuesday of November for civil and criminal business, at Caribou on the first Tuesday of February for civil business and at Houlton on the ~~and~~ first Tuesday of September for criminal business and by adjournment at Caribou for civil business. The grand jury shall only attend at the April and November terms unless specially summoned by order of a justice of said court.’