

Filing Fee (See Sec. 1401)

For Use By The Secretary of State	
File No.	
Fee Paid	
C. B.	
Date	

NONPROFIT CORPORATION

STATE OF MAINE
ARTICLES OF AMENDMENT

Pursuant to 13-B MRSA §§802 and 803, the undersigned corporation executes and delivers for filing the following Articles of Amendment:

File No. 19830008ND Pages 1
Fee Paid \$ 5.00
DCN 1951211600026 LNME
FILED
04/27/1995

<i>Gary Cooper</i>
Deputy Secretary of State
A True Copy When Attested By Signature
Deputy Secretary of State

FIRST: STATE NATURE OF CHANGE (e.g. "New Section", "Deletion of Words", "Revision of Article 3") as well as TEXT of Amendment. Use back of form if necessary.

Amendment to Article FIRST of the Articles of Incorporation:

RESOLVED: That Article FIRST of the corporation's Articles of Incorporation be amended to change the name to "United States Swimming, Inc. Maine.

SECOND: This amendment was adopted on 4 APRIL, 1995, as follows: ("X" one box only)

- a. By the members at a meeting at which a quorum was present and the amendment received at least a majority of the votes which members were entitled to cast.
- b. (If the Articles require more than a majority vote.) By the members at a meeting at which the amendment received at least the percentage of votes required by the Articles of Incorporation.
- c. By the written consent of all members entitled to vote with respect thereto.
- d. (If no members, or none entitled to vote thereon.) By majority vote of the board of directors.

THIRD: Address of the registered office in Maine: RFD 2, Box 892, Limerick, ME 04048
(street, city and zip code)

MUST BE COMPLETED FOR VOTE OF MEMBERS
I certify that I have custody of the minutes showing the above action by the members.
<i>Craig Taylor</i>
(signature of clerk, secretary or asst. secretary)

Maine Swimming, Inc.
(Name of Corporation - Typed or Printed)

By* *Craig Taylor*
(signature)

Craig Taylor, Clerk
(type or print name and capacity)

By* _____
(signature)

(type or print name and capacity)

Dated: April 24, 1995

*This document MUST be signed by (1) the Clerk or Secretary OR (2) the President or a vice-president AND the Secretary or an assistant secretary, or such other officer as the bylaws may designate as a 2nd certifying officer OR (3) if no such officers, then a majority of the directors or such directors designated by a majority of directors then in office OR (4) if no directors, then the members or such of them designated by the members at a lawful meeting.

FORM NO. MNPCA-9 Rev. 80

333

19830008ND 1910000071579 NON PROFIT CORPORATION
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This Space For Use By
Secretary of State

MAINE
SECRETARY OF STATE
FILED

July 9, 1982

L. Evelyn Brown
Secretary of State
AGENT

Fee Paid	\$20.00
C. B.	---
Date	7-14-82
	2

ARTICLES OF INCORPORATION
OF

Maine Swimming, Inc.
(insert corporate name)

Pursuant to 13-B MRSA §403, the undersigned, acting as incorporator(s) of a corporation, adopt(s) the following Articles of Incorporation:

FIRST: The name of the corporation is Maine Swimming, Inc.

SECOND: The corporation is organized for all purposes permitted under Title 13-B, MRSA, or, if not for all such purposes, then for the following purpose or purposes:

To promote and develop swimming for the benefit of swimmers of all ages and abilities, in accordance with the standards and under the rules prescribed by the Federation Internationale de Natation Amateur (FINA), United States Swimming, Inc. (USS), and Maine Swimming, the Local Swimming Committee (LSC) for Maine. Maine Swimming is organized, and will operate exclusively for "charitable purposes" within the meaning of Section 501(c)(3) of the Internal Revenue Code. This corporation is to perform functions of a statewide nature of benefit to the State as a whole.

THIRD: The name of its Registered Agent and address of registered office: (The Registered Agent must be a Maine resident, whose business office is identical with the registered office or a corporation, domestic or foreign, profit or nonprofit, having an office identical with such registered office.)

Name Molly Turlish

Street & Number 14 Brooks Avenue

City Lewiston, Maine 04240
(zip code)

FOURTH: The number of directors (not less than 3) constituting the initial board of directors of the corporation, if they have been designated or elected is three.

The minimum number of directors (not less than 3) shall be three and the maximum number of directors shall be eleven.

FIFTH: Members: ("X" one box only)

There shall be no members.

There shall be one or more classes of members, and the information required by §402 is as follows:

There shall be only one class of members. The membership shall consist of no less than ten (10) persons selected by the Nominating Committee and elected for a one-year term at the Annual Meeting of the membership. The size of the membership may be increased by the membership and each member shall be entitled to one vote on all issues voted upon at annual and special meetings of the membership.

SIXTH: Other provisions of these articles, if any, including provisions for the regulation of the internal affairs of the corporation, and distribution of assets on dissolution or final liquidation:

(see by-laws for anything needed here about "regulation of the internal affairs of the corporation.")

DISSOLUTION--Upon dissolution, the net assets of Maine Swimming, Inc. will not inure to the benefit of any private individual or corporation, but shall be distributed to United States Swimming, Inc. to be used exclusively for educational or charitable purposes, or, if United States Swimming, Inc. is not then in existence, or is not then a corporation which is exempt under Section 501(c)(3) of the Internal Revenue Code and to which contributions, bequests and gifts are deductible under Sections 170(c)(2), 2055(a)(2) and 2522(a)(2) thereof, such assets shall be distributed to such a corporation, pursuant to Title 13 M.R.S.A. §938, to be used exclusively for educational or charitable purposes.

Dated: July 7, 1982

INCORPORATORS

ADDRESSES

James H. Smith
(signature)
James H. Smith
(type or print name)
Helene L. Nevitt
(signature)
Helene L. Nevitt
(type or print name)
Christopher Branch
(signature)
Christopher Branch
(type or print name)
Robert R. Smith
(signature)
Robert R. Smith
(type or print name)
Thomas R. Burbank
(signature)
Thomas R. Burbank
(type or print name)
Molly B. Turlish
(signature)
Molly B. Turlish
(type or print name)

(signature)

(type or print name)

Street 88 Field Ave
Auburn Maine 04210
(city, state and zip code)
Street 252 Bardwell St.
Lewiston Me 04240
(city, state and zip code)
Street 111 Lake St.
Auburn, Me. 04210
(city, state and zip code)
Street 4 High St.
Camden, Me. 04853
(city, state and zip code)
Street P.O. Box 217, Cape Cottage Branch
Cape Elizabeth, ME 04107
(city, state and zip code)
Street 14 Brooks Avenue
Lewiston, Maine 04240
(city, state and zip code)
Street _____

(city, state and zip code)

