

DOMESTIC  
NONPROFIT CORPORATION

STATE OF MAINE

ARTICLES OF AMENDMENT

Francis Small Heritage Trust, Inc.

(Name of Corporation)

Minimum Filing Fee \$10.00. An additional \$10 filing fee if  
changing the purpose

File No. 19900349ND Pages 2

Fee Paid \$ 20

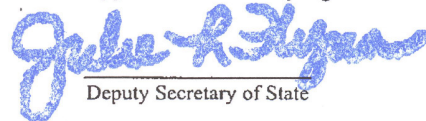
DCN 2140861600024 PURP

FILED

03/04/2014

  
Deputy Secretary of State

A True Copy When Attested By Signature

  
Deputy Secretary of State

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

FIRST: ("X" one box only.) ☒ public benefit corporation ☐ mutual benefit corporation

SECOND: Describe NATURE OF CHANGE (i.e. change in name of corporation, purpose, number of directors, adding or deleting section or revision of section, etc.) as well as TEXT of amendment. Attach additional pages as needed.

The purpose in the ARTICLES OF INCORPORATION, SECOND, Paragraph (b) is amended  
to remove the words "specific" and "commercial" as shown below:

(b) In conformity with the purposes set forth in this paragraph, the corporation shall accept by gift, devise or bequest, but may also obtain by purchase, lease, or otherwise, property and interests therein, including, but not limited to, developmental rights therein, and other property, real, personal or mixed, of historic, scenic, agricultural and natural significance. Other ~~specific~~ purposes of the corporation shall be to maintain open space and preserves for wildlife and plant life, protect appropriate uses such as logging, farming and other compatible ~~commercial~~ activities within specified areas and adjacent areas, engage in and promote scientific study and education regarding natural resources, to demonstrate and teach the necessity of preserving our natural heritage by conservation and preservation so that future generations may enjoy it, and to protect and promote the utilization of properties for hunting, fishing, hiking, cross country country skiing, and other compatible uses.

**THIRD:**

("X" one box only.) The amendment was adopted on (date) November 17, 2013 as follows:

- ☒ 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.
- ☐ (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.
- ☐ By the written consent of all members entitled to vote with respect thereto.
- ☐ (If no members, or none entitled to vote thereon.) By majority vote of the board of directors.

**FOURTH:**

The address of the registered office of the corporation in the State of Maine is c/o Richard Jarrett  
280 Tucker Road, Limington, Maine 04049  
(street, city, state and zip code)

DATED March 2, 2014

**MUST BE COMPLETED FOR VOTE  
OF MEMBERS**

I certify that I have custody of the minutes showing  
the above action by the members.

Richard A. Jarrett  
(signature of clerk, secretary or asst. secretary)

\*By Marlene A. Livonia  
(signature)

Marlene A. Livonia, President

(type or print name and capacity)

\*By Katharine G. Chaiklin  
(signature)

Katharine G. Chaiklin, Secretary

(type or print name and capacity)

\*This document **MUST** be signed by any duly authorized officer. (13-B MRSA §104.1.B)

Please remit your payment made payable to the Maine Secretary of State.

**SUBMIT COMPLETED FORMS TO: CORPORATE EXAMINING SECTION, SECRETARY OF STATE,  
101 STATE HOUSE STATION, AUGUSTA, ME 04333-0101**

FORM NO. MNPCA-9 (2 of 2) Rev. 9/16/2005

TEL. (207) 624-7752