

History House Association, Inc.

Purpose

For educational, literary and historical purposes to maintain, operate, conduct and manage a museum in the Town of Skowhegan, Maine, and to collect, display, preserve, and maintain records, books, manuscripts, charts, maps and other materials, articles and items of an historical or antiquarian value or interest pertaining to Skowhegan. The purpose of this corporation is not for profit, and any income derived from the operation of History House shall not be paid out in dividends, but shall be used for the purpose for which this corporation is organized.

The President presented amended by-laws for the regulation and government of the affairs of this corporation, which were read article by article, unanimously adopted and ordered to be inserted at length in the record as follows:

HISTORY HOUSE ASSOCIATION INCORPORATED

BY-LAWS

Article I

The Corporation

1. The name of this corporation is History House Association, Incorporated, and it shall be located in Skowhegan, Somerset County, Maine.
2. The seal of this corporation shall be a circular disk, upon which shall be inscribed the words "History House Association Incorporation 1951 Maine."

Article II

Meetings

1. The annual meeting of the corporation shall be held in the fall of each year, at Skowhegan, Maine.
2. The officers shall be elected from the History House Association, Inc. Board of Trustees every two years at an annual meeting. Two-thirds of the History House Association, Inc. Board of Trustees must be present, and that number shall constitute a quorum. The majority vote of the quorum shall be binding.
3. Special meetings of the corporation may be ordered by the Trustees at such times and places as they may determine and shall be called by the President or any member of the

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Board of Trustees, or the Secretary, setting forth the object of such meeting. Upon receipt of such request, the Secretary shall call such meeting and give notice in writing thereof at least five days prior to said meeting, as shown by the books of the corporation.

4. Regular monthly meetings of the Trustees shall be held at such time and place as the Trustees may by vote provide. The President shall preside at all meetings. In the President's absence the Treasurer/Clerk shall preside.

5. Any Officer or Trustee may, at any time, waive in writing any notice required to be given by these by-laws.

6. At any meeting, other than the annual meeting to elect officers, five Trustees shall constitute a quorum, and majority vote of that quorum will be binding.

Article III

Officers

1. The officers of this Corporation shall be a President, Treasurer/Clerk, and Secretary elected in the manner herein provided from the Board of not less than seven Trustees. There shall be such other officers as the Trustees shall from time to time appoint, such other officers so appointed by the Trustees shall hold office at the pleasure of the Board of Trustees. Should the need arise, a special meeting may be called to replace officers who are unable to complete their term.

2. The President of this Corporation shall be elected from the History House Association, Inc. Board of Trustees. The President shall preside at all meetings of the Trustees and shall have general control over the affairs of the Corporation, subject to the Trustees.

3. The Treasurer/Clerk shall be chosen from the History House Association, Inc. Board of Trustees. The Treasurer shall keep accurate accounts of all moneys of the Corporation received or disbursed, and shall deposit all moneys and valuables in the name of, and to the credit of the Corporation in such banks or depositories as the Trustees shall direct. All checks for the payment of money shall be signed by the Treasurer/Clerk who shall make report of the financial standing of the Corporation at the annual fall meeting, or when required by the Trustees. The Treasurer/Clerk is responsible for completing and filing all Corporation reports in a timely manner as required by the State and Federal Government.

4. The Secretary shall be chosen by the History House Association, Inc. Board of Trustees. The Secretary shall be the secretary of the Board of Trustees, and shall keep an accurate record of the proceedings of all meetings of the Board of Trustees. Such books shall be open at all reasonable times to the inspection of any Trustee. In the absence of the Secretary, a Secretary Pro Tempore shall be chosen who shall be sworn and shall keep a record of such proceedings in the aforesaid books.

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Article IV

Board of Trustees

The property and business of the corporation shall be managed by a Board of Trustees not less than seven or more than twelve in number. Trustees shall be elected or removed at any regular meeting of the History House Association, Inc. Board of Trustees. Election or removal of Trustees at the regular meeting shall be by majority vote of a quorum. At the discretion of the Board, a Trustee may be removed for cause. The Board of Trustees may exercise all such powers and do all such things as may be exercised or done by the Corporation, but subjected nevertheless to the provisions of the Statutes of Maine and of these by-laws.

Article V

Amendments

Any of these by-laws may be amended by majority vote of the Trustees present at a special meeting called for the purpose. Two-thirds of the History House Association, Inc. Board of Trustees must be present, and that number shall constitute a quorum. The majority vote of the quorum shall be binding.

The By-laws of the History House Association Inc. were reviewed and amended as presented above by the Board of Trustees with a quorum present on March 10, 2009.

The amended By-laws of the History House Association Inc. were formally approved by a vote of the Board of Trustees with a quorum present on April 14, 2009.

Attested to:

Melvin P. Burnham, President, Board of Trustees

Date: _____

Patricia Horine, Treasurer/Clerk, Board of Trustees

Date: _____

Margaret Reid, Secretary, Board of Trustees

Date: _____