



State of Maine

Department of State

I, the Secretary of State of the State of Maine, do hereby Certify that the paper to which this is attached is a true copy from the records of this office.



In Testimony Whereof, I have caused the Great Seal of the State to be hereunto affixed. GIVEN under my hand at Augusta, this seventh day of July in the year of our Lord one thousand nine hundred and eighty-three.

[Signature] Secretary of State

File No. ..15...-67.....
Fee Paid ..\$10.00.....
C. B.1247.....
Date ..7-1-83.....
5

STATE OF MAINE
ARTICLES OF AMENDMENT
OF

Brunswick Area Student Aid Fund

MAINE
SECRETARY OF STATE
FILED
June 17, 1983
Carol E. Hanks
Secretary of State
AGENT

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

FIRST: The amendment so adopted is as set forth at Exhibit A attached hereto and made a part hereof.

SECOND: The amendment to the Articles of Incorporation of the corporation set out above was adopted on May 31, 1983, in the following manner: ("X" one box only)

- a. By the members at a meeting on May 31, 1983, at which a quorum was present and such amendment received at least a majority of the votes which members were entitled to cast.
- b. If the Articles of Incorporation require more than a majority vote, by the members at a meeting on _____, 19____, and such amendment received at least the percentage of votes of the members required by the Articles of Incorporation.
- c. By the written consent of all members entitled to vote with respect thereto, dated _____, 19____, without resolution of the board of directors.
- d. There being no members, or no members entitled to vote thereon, the amendment was adopted by a majority vote of the board of directors in office at a meeting held on _____, 19____.

Dated: May 31, 1983

Legibly print or type name
and capacity of all signers
13-B MRSA §104.

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

Alcide Bois
(signature of ~~clerk~~, secretary or ~~assistant secretary~~)

Brunswick Area Student Aid Fund *

(name of corporation)

By David N. Widmer
(signature)

David N. Widmer, President

(type or print name and capacity)

By Alcide Bois
(signature)

Alcide Bois, Clerk

(type or print name and capacity)

*The name of the corporation should be typed, and the document must be signed (1) by the clerk or secretary or (2) by the president or a vice-president and by the secretary or an assistant secretary, or such other officer as the bylaws may designate as a 2nd certifying officer or (3) if there are no such officers, then by a majority of the directors or by such directors as may be designated by a majority of the members then in office or (4) if there are no such directors, then by the members or such of them as may be designated by the members at a lawful meeting.

EXHIBIT A

STATE OF MAINE
CERTIFICATE OF PERSON HAVING CUSTODY
OF THE MINUTES OF
BRUNSWICK AREA STUDENT AID FUND

This is to certify that I have in my custody the minutes of the corporation which properly reflect the action of the Members and Directors of the corporation at a meeting held pursuant to due and proper notice and call (which notice and call set forth the full text of resolutions of amendment) held on the 31st day of May, 1983. The resolutions as presented to the Members and Directors were voted unanimously and are set out in full as follows:

RESOLVED: To amend the Certificate of Organization of the corporation pursuant to Title 13B, MRSA Sections 801, 802 & 803 by adding to the Certificate of Organization of the corporation the following:

"To exercise the corporation's purposes and powers only to the extent that the same are not inconsistent with the permitted functions and purposes of a charitable corporation as defined by Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, to which charitable contributions may be made under Section 170 of the Internal Revenue Code of 1954 as amended.

Provided, however, it is the intention of the incorporators and the corporation that all contributions made to the corporation shall

be deductible as charitable contributions under Section 170 of the Internal Revenue Code of 1954, as amended, and that the corporation shall be exempt under Section 501(c)(3) of said Code and the sections ancillary thereto; and,

1. No part of the assets of the corporation, either principal or income, shall ever enure to the benefit of any private stockholder or individual, or any person which is not itself a charitable corporation as defined in Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or any of the corporation's Members or Directors, either directly or indirectly, in the sense these words are used in Section 170(c) or Section 501(c)(3) of said Code; provided, however, any person meeting the corporation's objective criteria and requirements for the distribution of scholarship aid may receive distributions of the corporation's income or the benefit thereof consistent with its purposes of granting scholarship aid; and the corporation shall not engage in any prohibited transactions as defined in Section 503 of said Code, nor carry on any activity which disqualifies this corporation from receiving charitable contributions under Section 170 of said Code.

2. No part of the assets, either principal or income, other than in the normal course of business expenditures, shall be distributed to or applied for the use of any corporation trust, community chest, fund or foundation, a part or all of the net earnings of which enures to the benefit of any private stockholder or individual or a substantial part of the activities of which is carrying on propaganda or otherwise attempting to influence legislation.

3. If and when the corporation is ever liquidated or dissolves, all of its assets, real, personal and cash, shall be distributed to such charitable or exempt corporations as defined in Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or to the

Federal government or to a state or local government (for a public purpose consistent with the corporation's purpose) as the Members and Directors of the corporation may determine.

4. The corporation shall not engage in any transactions described or defined as a 'prohibited transaction' by Section 503(c)(3) of the Internal Revenue Code of 1954, as amended, nor shall the income of the corporation be unreasonably accumulated or invested in such a manner as to jeopardize the carrying out of the purpose of the corporation within the intention of Section 504(a) of the Internal Revenue Code of 1954, as amended.

5. The immediately preceding subparagraphs, numbered 1, 2, 3 and 4 may not be amended, modified or revoked, except as may be required in order that the corporation be considered a tax exempt and charitable corporation under Section 501(c)(3), et seq and Section 170(c) of the Internal Revenue Code of 1954, as amended, and any such amendments for the purpose of maintaining said tax exempt status are to be retroactive to the initial date hereof.

DATED: May 31, 1983

Brunswick Area Student Aid Fund

By Alcide Bois
Alcide Bois, Secretary

State of Maine

Certificate of Organization of a Corporation, under Chapter Fifty^{Four} of the Revised Statutes, and Amendments thereto

The undersigned, officers of a corporation duly organized at Brunswick in the town of Brunswick, State of Maine, on the second day of February A.D. 1956, hereby certify as follows:

The name of said corporation is BRUNSWICK AREA STUDENT AID FUND

The purposes of said corporation are to receive, hold, invest, reinvest, and disburse funds:

1. To assist worthy students, residents of the Brunswick area, in procuring post-High School education, not only at four-year colleges or universities, but also at trade and technical schools, business colleges, junior colleges, nurses' training schools, or similar institutions.
2. To assist worthy and needy pupils in the Brunswick schools, both elementary and secondary, without pauperizing their families, in obtaining eye-glasses, dental care, gymnasium and other clothing, and such other necessities as will enable the recipients to continue and participate effectively in the school system.

Said corporation is located in the town of Brunswick County of Cumberland State of Maine.

The number of officers is seven and their names are as follows:

President Mario A. Tonon

Vice-President

Secretary ~~or Clerk~~ Lena E. Browne

Treasurer Mario A. Tonon

Directors ~~or Trustees~~ Maurice J. Dionne, William A. Chasse, James S. Coles, Jasper F. Crouse, William R. Clemons

Witness our hands this first day of March A.D. 1956.

Mario Tonon President

Mario Tonon Treasurer

William R. Clemons

Maurice J. Dionne

William A. Chasse

Jasper F. Crouse

James S. Coles

Lena E. Browne

Directors

or

Trustees

STATE OF MAINE

Cumberland, ss. March 1, A.D. 1956

Then personally appeared the within named

Mario A. Tonon; Lena E. Browne; Maurice J. Dionne;
William A. Chasse; James S. Coles; Jasper F. Crouse;
William R. Clemons

and severally made oath to the foregoing certificate by them signed, that the same is true.

Before me,

Joseph W. Parks

Justice of the Peace

STATE OF MAINE

ATTORNEY GENERAL'S OFFICE March 14, A.D. 1956

I hereby certify that I have examined the foregoing certificate, and the same is properly drawn and signed, and is conformable to the constitution and laws of the State.

James G. Frost Deputy

ATTORNEY GENERAL

COPY

(Name of Corporation)

BRUNSWICK AREA STUDENT AID FUND

Cumberland ss.

Registry of Deeds

Received MAR 16 1956 --19--

at 10 h. 45 m. A. M.

Recorded in Vol. 79 Page 146

Attest:

Robert N. Cram Register

A true copy of record.

Attest:

Robert N. Cram Register

STATE OF MAINE

Office of Secretary of State

Augusta Mar. 20, 1956.

Received and filed this day.

Attest:

Paul I. Lewis Secretary of State

Recorded in Vol. 15 Page 67