

STATE OF MAINE
Department of the Secretary of State
Bureau of Corporations, Elections and Commissions
101 State House Station
Augusta, Maine 04333-0101

July 9, 2001

SOUTHERN MAINE REGIONAL PLANNING COMMISSION
KATE ALBERT
21 BRADEN ST.
SUITE 304
SPRINGVALE ME 04083-1922

ATTESTED COPIES
WR DCN: 2011871300000

Enclosed please find copies of documents recently placed on file with our office. Each copy has been attested as a true copy of the original and serves as your evidence of filing. We recommend that you retain these permanently with your records.

Charter#: 20010579ND Legal Name: EASTERN TRAIL MANAGEMENT DISTRICT

ARTICLES OF INCORPORATION

DCN: 2011871300001 Page(s) 10

Total Pages 10

**DOMESTIC
NONPROFIT CORPORATION**

STATE OF MAINE

ARTICLES OF INCORPORATION

File Fee \$20.00

File No. 20010579ND Pages 10

Fee Paid \$ 20

DCH 2011B71300001 ART1

FILED

03/23/2001

Julie R. Flynn
Deputy Secretary of State

A True Copy When Attested By Signature

Julie R. Flynn
Deputy Secretary of State

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 Eastern Trail Management District

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:

See Exhibit A: Article 2 of the Membership Agreement

THIRD: The name and registered office of the Registered Agent who must be a Maine resident, whose office is identical with the registered office; or a corporation, domestic or foreign, profit or nonprofit, having an office identical with such registered office:

Madge Baker, Esq
(name)

59 Cross Road, Shapleigh, Maine 04076
(physical location - street (not P.O. Box), city, state and zip code)

(mailing address if different from above)

THIS FORM MUST BE ACCOMPANIED BY FORM MNPCA-18 (Acceptance of Appointment as Registered Agent §304.3.)

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

The minimum number of directors (not less than 3) shall be 3 and the maximum number of directors shall be 27.

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:

SIXTH: OPTIONAL (Check if this article is to apply)

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

SEVENTH: OPTIONAL (Check if this article is to apply. Then fill in reference number of Section 501(c)(?) in the first paragraph below.)

Upon the dissolution of the Corporation or the termination of its activities, the assets of the Corporation remaining after the payment of all its liabilities shall be distributed exclusively to one or more organizations organized and operated exclusively for such purposes as shall then qualify as a exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and as a charitable, religious, eleemosynary, benevolent or educational corporation within the meaning of Title 13-B, of the Maine Revised Statutes as amended.

No part of the net earnings of the Corporation shall inure to the benefit of any member, director, or officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation in carrying out one or more of its purposes), and no member, director, or officer of the Corporation, or any private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

EIGHTH: 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 are set out in Exhibit B attached hereto and made a part hereof.

Membership Agreement

INCORPORATORS

DATED Town of South Berwick

Street 180 Main St.

(residence address)

South Berwick 03908

(city, state and zip code)

Street CITY OF SOUTH PORTLAND

25 COTTAGE ROAD

(residence address)

SOUTH PORTLAND, ME 04106

(city, state and zip code)

Street PO BOX 852

(residence address)

SACON, ME 04072

(city, state and zip code)

Richard Brown
(signature)

Richard Brown
(type or print name)

Jeffrey Jordan
(signature)

Jeffrey Jordan
(type or print name)

John Andrews
(signature)

John Andrews
(type or print name)

For Corporate Incorporators*

Name of Corporate Incorporator _____

By _____
(signature of officer)

Street _____
(principal business location)

(type or print name and capacity)

(city, state and zip code)

*Articles are to be executed as follows:

If a corporation is an incorporator (§401), the name of the corporation should be typed or printed and signed on its behalf by an officer of the corporation. The articles of incorporation must be accompanied by a certificate of an appropriate officer of the corporation, not the person signing the articles, certifying that the person executing the articles on behalf of the corporation was duly authorized to do so.

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

TEL. (207) 287-4195

NONPROFIT CORPORATION

STATE OF MAINE

**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT OF**

Eastern Trail Management District

(name of nonprofit corporation)

Pursuant to 13-B MRSA §304.3 or §1212.1-A, the undersigned hereby accepts the appointment as registered agent for the above-named nonprofit corporation.

REGISTERED AGENT

DATED

3-21-01

Madge Baker
(signature)

Madge Baker
(type or print name)

For Registered Agent which is a Corporation

Name of Corporation _____

By _____
(authorized signature)

(type or print name and capacity)

**SUBMIT COMPLETED FORMS TO: CORPORATE EXAMINING SECTION, SECRETARY OF STATE,
101 STATE HOUSE STATION, AUGUSTA, ME 04333-0101
TEL. (207) 287-4195**

Exhibit A

The Eastern Trail Management District is organized for the following purposes as outlined in Article 2 of the Membership Agreement:

ARTICLE 2 - PURPOSE OF AGREEMENT

- 2.1 The purpose of this Agreement is to accomplish the following objectives:
- a. develop trail related recreation and transportation opportunities along the Eastern Trail route
 - b. provide a twenty year administrative structure through this Agreement, including the organization of the Eastern Trail Management District to oversee and coordinate the construction and management of the Eastern Trail
 - c. establish the mechanism to obtain necessary funding and in-kind services for the construction and management of the Eastern Trail
 - d. cooperate in pursuit of developing a major link in the East Coast Greenway for non-motorized recreational opportunities