

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

March 13, 2023

PAMELA AKERS, SECRETARY
CRESCENT LAKE WATERSHED ASSOCIATION
PO BOX 1298
RAYMOND ME 04071

ATTESTED COPIES
WR DCN: 2230672310066

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#: 20090212ND Legal Name: CRESCENT LAKE WATERSHED ASSOCIATION

CHANGE IN NUMBER AND/OR EXISTENCE OF DIRECTORS

DCN: 2230672310067 Page(s) 2

Total Pages 2

DOMESTIC
NONPROFIT CORPORATION

STATE OF MAINE

ARTICLES OF AMENDMENT

Crescent Lake Watershed Association

(Name of Corporation)

File No. 20090212ND Pages 2
Fee Paid \$ 10
DCN 2230672310067 CHNG
---FILED---
01/30/2023

Julie L. Flynn

Deputy Secretary of State

A True Copy When Attested By Signature
Julie L. Flynn

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 maximum number of directors shall be changed to 12 except that

the number of directors may be increased or decreased from time to time by a resolution of

the Board of Directors as permitted by 13-B MRSA 702.1

THIRD: ("X" one box only.) The amendment was adopted on (date) January 24, 2023 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 _____
PO Box 1298, Raymond, ME 04071
(street, city, state and zip code)

DATED January 24, 2023

*By 
(signature)

Russell Hutchinson President
(type or print name and capacity)

*By 
(signature)

Pamela Akers Secretary
(type or print name and capacity)

**MUST BE COMPLETED FOR VOTE
OF MEMBERS** Directors
I certify that I have custody of the minutes showing
the above action by the members. Directors

secretary
(signature of clerk, secretary or asst. secretary)

*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**