

For Use By The Secretary of State	
File No.	870030ND
Fee Paid	\$20.00
C. B.	-----
Date	SEP - 5 1986
	4

NONPROFIT CORPORATION

STATE OF MAINE

ARTICLES OF INCORPORATION

Pursuant to 13-B MRSA §403, the undersigned, acting as incorporator(s) of a corporation, adopt(s) the following Articles of Incorporation:

For Use By The Secretary of State	
FILED	
July 15,	1986
<i>[Signature]</i>	
Deputy Secretary of State	
A True Copy When Attested By Signature	
<i>[Signature]</i>	
Deputy Secretary of State	

- FIRST: The name of the corporation is CAMDEN-ROCKPORT LAND TRUST
- 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 Schedule A

- THIRD: The name of its Registered Agent and address of registered office: (The Registered Agent must be a Maine resident, whose business office is identical with the registered office or a corporation, domestic or foreign, profit or nonprofit, having an office identical with such registered office.)

Name Peter K. Heimann

Street & Number Diamond Hill

City Rockport, Maine 04856
(zip code)

- FOURTH: The number of directors (not less than 3) constituting the initial board of directors of the corporation, if they have been designated or elected, is (not designated to date)

The minimum number of directors (not less than 3) shall be 5 and the maximum number of directors shall be 21

- FIFTH: Members: ☐ There shall be no members.
("X" one box only) ☒ There shall be one or more classes of members, and the information required by §402 is as follows:

The corporation shall have one class of membership with equal voting rights. The Board of Directors shall approve members under the procedures specified in the bylaws and may establish membership categories with different dues requirements. Members shall elect directors, but may not vote on amendments to the articles of incorporation or on fundamental changes in the corporation.

- SIXTH: ☒ (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: ☒ (Check if this article is to apply. Then fill in reference number of Section 501(c)(?) in 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 an exempt organization or organizations under Section 501(c)(____) of the Internal Revenue Code of 1954, as amended, and as a charitable, religious, eleemosynary, benevolent or educational corporation within the meaning of Title 13B, 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:

The corporation shall be authorized to acquire by gift, devise, bequest, lease, purchase or otherwise real and personal property both tangible and intangible, and interests therein, with or without restrictions of use in accordance with the corporate purposes; to hold for investment or in trust and to sell, lease, encumber or dispose of any such real estate, personal property, or other proper evidence of indebtedness of any person, firm, partnership, association or corporation for the benefit solely of this corporation, and not for pecuniary profit.

see Schedule B

Dated: July 11, 1986

INCORPORATORS

ADDRESSES

George J. Disston
(signature)

Emily J. Disston
(type or print name)

Virginia V. Sides
(signature)

Virginia V. Sides
(type or print name)

Harold M. Lamb
(signature)

Harold M. Lamb
(type or print name)

Owen W. Bailey
(signature)

Owen W. Bailey
(type or print name)

Peter K. Heimann
(signature)

Peter K. Heimann
(type or print name)

Maynard C. Ingraham

Street Beaucaire Road

Camden, Maine 04843
(city, state and zip code)

Street Route 17

Rockport, Maine 04856
(city, state and zip code)

Street Payson Road

Camden, Maine 04843
(city, state and zip code)

Street 12 Rockbrook Drive

Camden, Maine 04843
(city, state and zip code)

Street Diamond Hill

Rockport, Maine 04856
(city, state and zip code)

P. O. Box 333
Rockport, Maine 04856

SCHEDULE A

a. To promote for the benefit of the general public the preservation of natural resources principally in, but not limited to, the Towns of Camden and Rockport and County of Knox. These resources shall include land and water resources, the plant and animal life thereon, and unique scenic, natural and historic sites;

b. To engage in and promote the scientific study of and education regarding natural resources; -

c. To use all properties held or controlled by the corporation and the earnings thereof for the benefit of the general public and for charitable, educational, recreational, conservation, scientific and historic purposes.

SCHEDULE B

The Corporation shall not:

a. distribute its income at such time and in such manner as to be subject to tax under Section 4942 of the Internal Revenue Code, or

b. engage in any act of self-dealing, retain any excess business holdings, invest any amount in such manner as to jeopardize the carrying out of its exempt purposes, or make any taxable expenditures, including expenditures for lobbying activities, as these terms are defined in Sections 4941-4945 of the Internal Revenue Code.

DOMESTIC
NONPROFIT CORPORATION

STATE OF MAINE

ARTICLES OF AMENDMENT

Coastal Mountains Land Trust

(Name of Corporation)

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

File No. 19870030ND Pages 2
Fee Paid \$ 20
DCN 2072123100028 PURP
---FILED---
07/23/2007

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 §§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

CHANGE IN THE SECOND ARTICLE, SCHEDULE A, PARAGRAPH a.

a. To promote for the benefit of the general public the preservation of natural resources principally in, but not limited to, Knox County and Waldo County. These resources shall include land and water resources, the plant and animal life thereon, and unique scenic, natural, and historic sites,

THIRD: ("X" one box only) The amendment was adopted on (date) June 19, 2007 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.

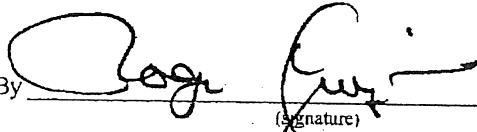
☒ (If no members, or none entitled to vote thereon) By majority vote of the board of directors.

FOURTH: The address of the registered office of the corporation in the State of Maine is __

101 Mount Battie Street, Camden ME 04843

(street, city, state and zip code)

DATED June 20, 2007

*By 
(signature)

Roger Knight, Secretary of the Board of Directors
(type or print name and capacity)

*By _____
(signature)

(type or print name and capacity)

**MUST BE COMPLETED FOR VOTE
OF MEMBERS**

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

(signature of clerk, secretary or asst secretary)

*This document **MUST** be signed by any duly authorized officer (13-B MRSA §104 I 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**