

New Sharon Historical Committee

Established: June 10, 2015

The Board of Selectmen establish the New Sharon Historical Committee as a standing committee to advise the New Sharon Selectmen on the pursuit, preservation and promotion of the Town's proud history and rich cultural heritage.

Organization and/or Membership

The New Sharon Historical Committee will consist of not more than seven members, nor less than five members, appointed by the Selectmen for three year terms. The initial appointments will be staggered so that subsequent appointments do not recur at the same time. All subsequent appointments will be for three years, except in those instances in which the appointment is made to fill a vacancy in an unexpired term, in which case the appointment will be for the remainder of the unexpired term.

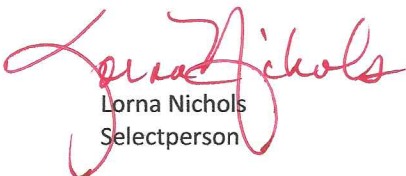
The members of the Committee will elect a chairperson and officers as needed annually from its membership. The Committee may recommend to the Selectmen that associate members be appointed to assist in the work of the Historical Committee. Associate members are non-voting members. Their terms will be for one year. Committee members will act in accordance with this, as well as other, Town policies and statutory requirements.

Duties and Powers


The Historical Committee shall:

- Act as an advisory board to the New Sharon selectmen on the acquisition, maintenance and advancement of the Town's historical collections in accordance with professionally accepted collection policies and consistent with Title 30-A M.R.S.A. §5652-5655, Municipal Finances;
- Keep minutes of meetings including those attending; adopt procedures for conducting business; file minutes and procedures with the Board of Selectmen and submit an annual report to the Selectmen;
- Develop a Plan for the acquisition, maintenance and advancement of the Town's historical collections to be approved by the Selectmen as a guide to the work of the Committee;
- Develop and implement policies and practices to appropriately preserve archival records and artifacts;
- Collaborate, as necessary, with other historical preservation groups within the community;
- Pursue and acquire historical records and artifacts which can be professionally stored and financially managed within the Historical Committee appropriation or as otherwise approved by the Selectmen;
- Develop and maintain a cataloged index of items in the Town's historical collection both to maintain accountability and to make the holdings more accessible to residents and researchers;
- Advise Town Officials on appropriate archival housing and manage the space designated for that purpose consistent with practices advanced by Maine State Archives;
- Undertake efforts to increase the accessibility and visibility of archival holdings, which may include digitizing photographs and documents, a website, publications, and exhibits, as well as collaboration with other historical preservation organizations, to advance the mission of the New Sharon Historical Committee; and
- Conduct fundraising, accept grants, donations or gifts of services; and conduct other financial management **as approved by the Selectmen** to supplement the Historical Committee appropriation and meet the needs of the Historical Committee Purpose and Mission. Any funds shall be kept on deposit with, and disbursed by, the Town Treasurer as approved by the Selectmen via a disbursement warrant.

Dated: June 24, 2015



Lorna Nichols
Selectperson



Travis Pond
Selectman



Milton Sinclair
Selectman

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

May 13, 2015

NEW SHARON HISTORICAL SOCIETY
P.O. BOX 51
NEW SHARON ME 04955

ATTESTED COPIES
WR DCN: 2151323600004

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#: 19820402ND Legal Name: THE NEW SHARON HISTORICAL SOCIETY

INTENT TO DISSOLVE

DCN: 2151323600005 Page(s) 3

Charter#: 19820402ND Legal Name: THE NEW SHARON HISTORICAL SOCIETY

CORPORATION DISSOLVED

DCN: 2151323600006 Page(s) 2

Total Pages 5

DOMESTIC
NONPROFIT CORPORATION

STATE OF MAINE

ARTICLES OF DISSOLUTION

File No. 19820402ND Pages 2
Fee Paid \$ 10
DCN 2151323600006 DISS
---FILED---
05/04/2015

Julie R. Flynn
Deputy Secretary of State

A True Copy When Attested By Signature

Julie R. Flynn
Deputy Secretary of State

New SHARON Historical Society
(Name of Corporation)

Pursuant to 13-B MRSA §1104, the undersigned corporation executes and delivers for filing the following Articles of Dissolution for the purpose of dissolving the corporation.

FIRST: A statement of intent to dissolve the corporation was filed with the Secretary of State on April 16-2015
(date)

SECOND: All debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefor.

THIRD: All remaining property and assets of the corporation have been distributed among its members in accordance with their respective rights and interests, or have been otherwise distributed pursuant to the articles or bylaws of the corporation, as long as the remaining property and assets of a public benefit corporation are transferred to a public benefit corporation engaged in activities substantially similar to those of the dissolving or liquidating corporation or to another entity pursuant to a conversion plan approved pursuant to Title 5, sections 194-B to 194-K.

FOURTH: There are no suits pending against the corporation in any court, or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

FIFTH: All required Reports have been filed with the Secretary of State. (Note: If the dissolution process is completed on or before June 1st, then the Report covering the previous calendar year is not required.)

SIXTH: The address of the registered office of the corporation in the State of Maine is 38 Farmington Falls Rd
New Sharon ME 04955
(street, city, state and zip code)

DATED

April 14 2015

*By

Marjorie Neal Treas.
(signature)

Marjorie Neal Treas
(type or print name and capacity)

*By

Joanne Page - Secretary
(signature)

Joanne Page S.E.C.
(type or print name and capacity)

*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-11D (2 of 2) Rev. 9/16/2005

TEL. (207) 624-7752

**MAINE**Department of the Secretary of State
Bureau of Corporations, Elections and Commissions[Corporate Name Search](#)

Information Summary

[Subscriber activity report](#)

This record contains information from the CEC database and is accurate as of: Sun May 31 2015 07:14:21. Please print or save for your records.

Legal Name	Charter Number	Filing Type	Status
THE NEW SHARON HISTORICAL SOCIETY	19820402ND	NONPROFIT CORPORATION (T13-B)	DISSOLVED

Filing Date	Expiration Date	Jurisdiction
06/25/1982	N/A	MAINE

Other Names (A=Assumed ; F=Former)

NONE

Clerk/Registered Agent

DANA E. DILL
PO BOX 51
NEW SHARON, ME 04955

[Back to previous screen](#)[New Search](#)

Click on a link to obtain additional information.

List of Filings

[View list of filings](#)

Obtain additional information:

Additional Addresses

[Plain Copy](#)[Certified copy](#)

You will need Adobe Acrobat version 3.0 or higher in order to view PDF files.
If you encounter problems, visit the [troubleshooting page](#).



If you encounter technical difficulties while using these services, please contact the [Webmaster](#). If you are unable to find the information you need through the resources provided on this web site, please contact the Bureau's Reporting and Information Section at 207-624-7752 or [e-mail](#) or visit our [Feedback](#) page.

© Department of the Secretary of State

DOMESTIC
NONPROFIT CORPORATION

STATE OF MAINE

STATEMENT OF INTENT TO DISSOLVE

(Vote of Members or Directors)

New SHARON Historical Society
(Name of Corporation)

File No. 19820402ND Pages 3
Fee Paid \$ 10
DCN 2151323600005 IDIS
---FILED---
05/04/2015

Julie R. Flynn
Deputy Secretary of State

A True Copy When Attested By Signature

Deputy Secretary of State

Pursuant to 13-B MRSA §1101, the undersigned corporation executes and delivers for filing the following statement of intent to dissolve the corporation.

FIRST: The names and respective addresses of its officers and directors are:

Title	Name	Address
President	<u>DANA E DILL</u>	<u>P.O. Box 51 New SHARON ME 04955</u>
Treasurer	<u>Marjorie Neal</u>	<u>11 Eastern Ave Wilton, Me</u>
Secretary	<u>Joanne Page</u>	<u>11 Eastern Ave Wilton Me</u>
Clerk	_____	_____
Directors:	_____	_____
	_____	_____
	_____	_____

(List additional directors on reverse side)

SECOND: ("X" one box only) Exhibit A attached hereto is a copy of the resolution adopted by:

- ☒ The members of the corporation entitled to vote.
☐ The directors of the corporation, there being no members or no members entitled to vote.

THIRD:	Number of Members/Directors	NUMBER	NUMBER
	and Entitled to Vote	Voted	Voted
		For	Against

<u>6</u>	<u>0</u>
----------	----------

Totals

FOURTH: All required Reports have been filed with the Secretary of State. (Note: If the dissolution process is completed on or before June 1st, then the Report covering the previous calendar year is not required.)

FIFTH: The undersigned corporation understands that the filing of this document does not complete the dissolution process. You must also file Articles of Dissolution, Form MNPCA-11D or 11E.

SIXTH: The address of the registered office of the corporation in the State of Maine is 38 MICEY Rd
NEW SHARON ME 04955
(street, city, state and zip code)

DATED April 16-2015

*By Marjorie Neal Treas
(signature)

Marjorie Neal Treas
(type or print name and capacity)

*By Joanne Page Secretary
(signature)

Joanne Page SEC.
(type or print name and capacity)

<p align="center">MUST BE COMPLETED FOR VOTE OF MEMBERS</p> <p>I certify that I have custody of the minutes showing the above action by the members.</p> <p><u>Joanne Page</u> <small>(signature of clerk, secretary or asst. secretary)</small></p>
--

Notice of the filing of this statement shall be mailed to each known creditor of the corporation pursuant to 13-B MRSA §1101.2.

*This document MUST be signed by any authorized officer. (13-B MRSA §104.1.B)

SUBMIT COMPLETED FORMS TO: CORPORATE EXAMINING SECTION, SECRETARY OF STATE,
 101 STATE HOUSE STATION, AUGUSTA, ME 04333-0101
 TEL. (207) 624-7752

FORM NO. MNPCA-11A (2 of 2) Rev. 9/16/2005

July 10, 2014

A special meeting of the New Sharon Historical Society was held on July 10, 2014 at the Society building, to discuss the un-incorporating of the Society, there were pros and cons on doing this. The society has no viable income other than about \$100 per year in membership dues. There have been times when donations were made in memory of loved ones, which have helped tremendously.

We do not pay rent, however we do have expenses. We pay the Secretary of State \$35.00 per year for the privilege of being incorporated and tax-exempt I.D. number. Because we are incorporated, we must carry our own Liability insurance, which costs us \$355 per year.

New Sharon selectman, Maynard Webster explained to the group the towns role and what could be done if we were not incorporated. Most importantly, the building, which is owned by the town, could be included in their insurance coverage. We would lose our tax-exempt status, but that amounts to very little, certainly not \$35.00.

After much discussion Joanne Page made a motion to drop our incorporated status and Forrest Bonney seconded the motion.

The Society's Lease Agreement with the town needed to be renewed and it was voted to renew it for five (5) years instead of one (1). President Dill signed the agreement.

Joanne Page, Secretary

Members Present:

Dana Dill, Maynard Webster, Peggy Grant, Marjorie Neal, Forrest Bonney and Joanne Page