

Androscoggin Lake Improvement Corporation (ALIC)  
REVISED BY-LAWS, Aug. 2008, Aug 2015

ARTICLE I.

1. NAME. The name of this corporation shall be ANDROSCOGGIN LAKE IMPROVEMENT CORPORATION. It was incorporated May 31, 1970 as a private non-profit corporation under Title 13, Chapter 81 of the 1964 Revised Statutes of Maine.

2. LOCATION. The Androscoggin Lake Improvement Corporation shall be located at Wayne in the County of Kennebec and State of Maine. For the purpose of these By-Laws, the term 'Androscoggin Lake' shall mean that body of water so marked on the Wayne, Maine quadrangle map published by the U.S. Geological Survey together with that body of water downstream from the Wayne village dam known as the Mill Stream, and that body of water known as Dead River from its entrance from Androscoggin Lake to its exit into the Androscoggin River in the town of Leeds, Maine.

ARTICLE II. PURPOSES

1. Maintain and improve the quality of the water.
2. Assist with the maintenance of the pollution-control device (aka dam) on the Dead River and monitor the influx of water.
3. Protect and conserve the natural beauty of the shore land and the wildlife that are in the lake watershed.
4. Foster a sense of personal responsibility on the part of all individuals for sensible use of the lake and its surroundings.
5. Promote educational activities at all levels to enlighten everyone within the watershed about wise use of our environment.
6. Establish good public relations with the communities of Wayne and Leeds and all the communities on the Thirty Mile River chain of lakes.
7. Lobby at all levels of government for legislation and financial support to achieve our goals.

ARTICLE III. MEMBERSHIP AND DUES

1. Androscoggin Lake Property Owners. Any person owning property or any interest in property fronting on Androscoggin Lake shall be admitted to membership upon application to the Secretary or Treasurer and payment of one year's dues. Any other person interested in the purposes of the corporation may apply to the Secretary or Treasurer of the corporation for membership.
2. Powers. Members shall be eligible to vote at all general meetings of, and hold office in, this corporation.
3. Dues. The annual dues for members shall be set by the Board of Directors each year and payable by the date of the annual meeting.

ARTICLE IV. OFFICERS

1. Number and Designation. The management and administration of the affairs of this corporation shall be entrusted to four (4) Officers, i.e. President, Vice-President, Secretary and Treasurer.
2. President. The President shall be the chief executive and administrative officer of the corporation. He/She shall preside at all meetings of the corporation.
3. Vice-President. The Vice-President shall, in the absence or disability of the President, have and exercise all the powers of the President. He/She shall have such other and further duties as the President may from time to time prescribe.
4. Secretary. The Secretary shall keep an accurate record of the meetings of this corporation. He/She shall give the notice required by these by-laws of all such meetings, conduct the formal correspondence of this corporation and have custody of the minutes book and other records of this corporation.
5. Treasurer. The Treasurer shall keep the accounts and have charge of the funds of this corporation. He/She shall render a report of the financial condition of this corporation to the membership at its annual meeting.
6. Committees; Absences. The President may, from time to time, appoint from the membership such committees as in his/her judgment shall be necessary to further the purposes of this corporation.
7. Election of Officers. The Officers of this corporation shall be elected by the Board of Directors.

#### ARTICLE V. FINANCE AND EXECUTION OF DOCUMENTS.

1. Finances. All corporate funds shall be deposited in such bank as may from time to time be designated by the Board of Directors. Corporate checks shall be signed by the Treasurer.
2. Execution of Documents. When authorized by the Board of Directors, the President shall execute all documents on behalf of this corporation, except corporate checks.

#### ARTICLE VI. BOARD OF DIRECTORS.

1. Number, How Elected, Term. The governing board of this corporation shall be a Board of Directors composed of eleven (11) members. Three directors shall be ex-officio: one select person from each of the towns of Wayne and Leeds, to be appointed by the respective town boards or a representative from each of the towns of Wayne and Leeds to be appointed by the respective town boards, and the Commodore of the Androscoggin Yacht Club or a representative appointed by the Commodore of the Androscoggin Yacht Club. Eight directors shall be elected from the membership at the annual meeting for terms of three years. In the event of a vacancy on the Board, the remaining directors may choose a person from the membership of the corporation to fill the unexpired term.
2. Officers. The President of the corporation will also act as Chairman of the Board of Directors.
3. Duties of the Board. The Board shall formulate corporate policies and projects of the corporation and perform other acts and duties customarily associated with Boards of Directors.

#### ARTICLE VII. MEETINGS OF THE MEMBERSHIP AND BOARD.

1. Annual Meeting. The annual meeting of this corporation for the purpose of electing directors shall be held as close as possible to the first Wednesday of August.

2. Notice. Written notice of the annual meeting of the membership shall be mailed by the Secretary to every member at his/her address no less than fourteen (14) days before the date fixed for such meeting. Notice shall be deemed given when mailed. Notice of the annual meeting of the membership shall also be posted by the Secretary in at least one prominent public notice board in each of the towns of Wayne and Leeds one week prior to such meeting.

3. Board Meetings. Directors shall meet at the call of the Chairman of the Board or when a request for a meeting is made to the President by three (3) other Board members.

ARTICLE VIII. QUORUM. A quorum for voting purposes shall be 20 members for general meetings of the corporation and five (5) members at the Board of Directors' meetings.

ARTICLE IX. AMENDMENTS. This certificate of organization of this corporation and these By-Laws may be amended by a two-thirds vote of the members attending the meeting, provided the substance of such amendment has been included in the notice of the meeting.