

3rd Regiment, Maine Volunteer Infantry, Inc.

CONSTITUTION

ARTICLE I – NAME

The name of this organization shall be 3rd Regiment, Maine Volunteer Infantry, Inc.

ARTICLE II – ADDRESS

The official address of this organization shall be the same as the address of its Registered Agent.

ARTICLE III – PURPOSE

The objectives of this organization are:

1. To help preserve the history of Maine's role in the American Civil War;
2. To remember those whose service gave us these United States by educational programs, participation in parades, reenactments of battles and living history events; and
3. The original Bath City Grays became Co. A, 3rd Maine Infantry and that is who we normally represent at events.

ARTICLE IV – MEMBERSHIP

Section A. There shall be three (3) classes of membership;

1. Probationary (non-voting);
2. Associate (non-voting); and
3. Active (voting).

Section B. The requirements for each class of membership shall be covered by the By-Laws.

ARTICLE V – BOARD OF DIRECTORS

The Board of Directors of the organization shall be:

1. President
2. Vice-President
3. Secretary
4. Treasurer
5. Member-at-Large

ARTICLE VI – REGISTERED AGENT

Section A. The organization shall have a Registered Agent.

Section B. The Registered Agent shall be a resident of the State of Maine.

Section C. The address of the Registered Agent shall be the same as the address of the Organization filed with the office of the Secretary of State.

ARTICLE VII – ANNUAL MEETING

The annual meeting of the Organization shall be the January meeting.

ARTICLE VIII – BY-LAWS

The Organization shall adopt whatever By-Laws as shall be consistent with this Constitution. Such By-Laws shall be the authority for the conduct of its customary affairs.

ARTICLE IX – AMENDMENTS

Section A. This Constitution may be amended, as it may be deemed to be either desirable or necessary,

only in full compliance with the Article of Incorporation.

Section B. For purposes of amending, any member may bring a written recommendation to the Board of Directors.

Section C. A 3/5 affirmative written vote of all members of the Board of Directors shall be required before presenting any recommendation for amendment to the membership at a regular meeting of the organization.

Section D. An exact copy of such recommended amendment, after being approved by the Board of Directors, shall be distributed to the membership at least thirty (30) days prior to the membership voting on the proposed amendment at a regular meeting.

Section E. A 2/3 vote by Active Members present at such meeting shall be necessary for such proposed amendment to become valid.

Section F. Any such amendment, so approved by the membership, shall immediately become part of this Constitution.

ARTICLE X – MEETINGS

All meetings of this Organization shall be conducted in accordance with Robert's Rules of Order, Revised.

ARTICLE XI – DISSOLUTION OF THE ORGANIZATION

Section A. Upon the dissolution of the Corporation, or the terminating of its activities, the assets of the Corporation remaining after the payment of all liabilities shall be distributed exclusively for such purposes as shall then qualify as an exempt organization or organizations under Section 501 (c) (4) of the Internal Revenue Code of 1986, as amended, or as a charitable, religious, eleemosynary, benevolent or educational corporation within the meaning of Title 13 B of the Maine Revised Statutes, as amended.

Section B. No part of the assets of the Corporation shall inure to the benefit of any member or director of the Corporation.