

Maine Revised Statute Title 9: BANKS AND FINANCIAL INSTITUTIONS

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Title 9: BANKS AND FINANCIAL INSTITUTIONS

Part 1: GENERAL PROVISIONS

Chapter 1: ORGANIZATION; COMMISSIONER AND EMPLOYEES; POWERS AND DUTIES

9 §1.

(REPEALED)

SECTION HISTORY

1965, c. 323, §§1,2 (AMD). 1967, c. 347, (AMD). 1967, c. 490, §4 (AMD).
1967, c. 494, §35 (AMD). 1969, c. 504, §16 (AMD). 1973, c. 585, §3
(RPR). 1975, c. 500, §3 (RP).

9 §2.

(REPEALED)

SECTION HISTORY

1967, c. 544, §18 (AMD). 1969, c. 43, §1 (AMD). 1973, c. 625, §45
(AMD). 1975, c. 500, §3 (RP).

9 §3.

(REPEALED)

SECTION HISTORY

1973, c. 762, §2 (AMD). 1975, c. 500, §3 (RP).

9 §4.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §5.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §6.

(REPEALED)

SECTION HISTORY

1967, c. 275, (AMD). 1969, c. 43, §§2,3 (AMD). 1975, c. 500, §3 (RP).

9 §7.

(REPEALED)

SECTION HISTORY

1973, c. 306, §1 (RPR). 1975, c. 500, §3 (RP).

9 §8.

(REPEALED)

SECTION HISTORY

1973, c. 306, §2 (NEW). 1975, c. 500, §3 (RP).

9 §9.

(REPEALED)

SECTION HISTORY

1973, c. 306, §2 (NEW). 1975, c. 500, §3 (RP).

9 §10.

(REPEALED)

SECTION HISTORY

1973, c. 306, §2 (NEW). 1975, c. 500, §3 (RP).

9 §11.

(REPEALED)

SECTION HISTORY

1973, c. 306, §2 (NEW). 1975, c. 500, §3 (RP).

Chapter 3: PROTECTION OF BANKS IN PARTICULAR TRANSACTIONS

9 §41.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §42.

(REPEALED)

SECTION HISTORY

1965, c. 306, §1 (AMD). 1975, c. 500, §3 (RP).

9 §43.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §44.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §45.*(REPEALED)*

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §46.*(REPEALED)*

SECTION HISTORY

1975, c. 500, §3 (RP).

Chapter 5: TAXATION OF FOREIGN BANKING INSTITUTIONS**9 §91.***(REPEALED)*

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §92.*(REPEALED)*

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §93.*(REPEALED)*

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §94.*(REPEALED)*

SECTION HISTORY

1975, c. 500, §3 (RP).

Chapter 7: HOLIDAYS**9 §131.***(REPEALED)*

SECTION HISTORY

1965, c. 323, §3 (AMD). 1969, c. 236, §2 (AMD). 1971, c. 211, (AMD).
1971, c. 578, §1 (AMD). 1973, c. 114, §3 (AMD). 1975, c. 418, §2 (AMD).
1975, c. 500, §3 (RP).

9 §132.*(REPEALED)*

SECTION HISTORY

1973, c. 625, §46 (AMD). 1975, c. 500, §3 (RP).

9 §133.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §134.

(REPEALED)

SECTION HISTORY

1965, c. 323, §4 (NEW). 1975, c. 500, §3 (RP).

Chapter 9: VIOLATIONS AND PENALTIES

9 §171.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §172.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

Chapter 11: MISCELLANEOUS PROVISIONS

9 §221.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §222.

(REPEALED)

SECTION HISTORY

1973, c. 625, §47 (AMD). 1975, c. 500, §3 (RP).

9 §223.

(REPEALED)

SECTION HISTORY

1965, c. 323, §§5,6 (AMD). 1975, c. 500, §3 (RP).

9 §224.*(REPEALED)*

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §225.*(REPEALED)*

SECTION HISTORY

1967, c. 6, (RPR). 1975, c. 500, §3 (RP).

9 §226.*(REPEALED)*

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §227.*(REPEALED)*

SECTION HISTORY

1965, c. 323, §7 (AMD). 1973, c. 348, (AMD). 1975, c. 500, §3 (RP).

9 §228.*(REPEALED)*

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §229.*(REPEALED)*

SECTION HISTORY

1967, c. 421, (NEW). 1973, c. 762, §2 (RP).

9 §230.*(REPEALED)*

SECTION HISTORY

1969, c. 366, §1 (NEW). 1975, c. 500, §3 (RP).

Part 2: SAVINGS BANKS

Chapter 41: GENERAL PROVISIONS

9 §401.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §402.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §403.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §404.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

Chapter 43: ORGANIZATION

9 §441.

(REPEALED)

SECTION HISTORY

1971, c. 578, §2 (AMD). 1975, c. 500, §3 (RP).

9 §442.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §443.

(REPEALED)

SECTION HISTORY

1965, c. 335, §1 (AMD). 1969, c. 401, §§1-6,21 (AMD). 1969, c. 420, §1 (AMD). 1969, c. 590, §§8,9 (AMD). 1971, c. 424, §1 (AMD). 1975, c. 500, §3 (RP).

9 §444.*(REPEALED)*

SECTION HISTORY

1967, c. 290, §1 (NEW). 1975, c. 500, §3 (RP).

9 §445.*(REPEALED)*

SECTION HISTORY

1971, c. 161, §1 (NEW). 1975, c. 500, §3 (RP).

Chapter 45: MANAGEMENT**9 §471.***(REPEALED)*

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §472.*(REPEALED)*

SECTION HISTORY

1969, c. 43, §4 (AMD). 1969, c. 401, §§7-9,22 (AMD). 1973, c. 278, (AMD). 1973, c. 287, §1 (AMD). 1973, c. 625, §§47-A,47-B (AMD). 1973, c. 788, §33 (AMD). 1975, c. 500, §3 (RP).

9 §473.*(REPEALED)*

SECTION HISTORY

1969, c. 401, §10 (AMD). 1975, c. 500, §3 (RP).

9 §474.*(REPEALED)*

SECTION HISTORY

1969, c. 401, §11 (RPR). 1975, c. 500, §3 (RP).

9 §475.*(REPEALED)*

SECTION HISTORY

1969, c. 401, §12 (AMD). 1975, c. 500, §3 (RP).

9 §476.*(REPEALED)*

SECTION HISTORY

1969, c. 401, §13 (AMD). 1975, c. 500, §3 (RP).

9 §477.*(REPEALED)*

SECTION HISTORY

1967, c. 85, (AMD). 1969, c. 401, §14 (AMD). 1975, c. 500, §3 (RP).

9 §478.*(REPEALED)*

SECTION HISTORY

1969, c. 401, §15 (RP).

Chapter 47: DEPOSITS**9 §511.***(REPEALED)*

SECTION HISTORY

1969, c. 401, §16 (RPR). 1975, c. 500, §3 (RP).

9 §512.*(REPEALED)*

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §513.*(REPEALED)*

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §514.*(REPEALED)*

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §515.*(REPEALED)*

SECTION HISTORY

1965, c. 513, §§18-A (AMD). 1967, c. 386, (AMD). 1975, c. 500, §3 (RP).

9 §516.*(REPEALED)*

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §517.*(REPEALED)*

SECTION HISTORY

1971, c. 441, §1 (AMD). 1975, c. 500, §3 (RP).

9 §517-A.*(REPEALED)*

SECTION HISTORY

1971, c. 441, §2 (NEW). 1975, c. 500, §3 (RP).

9 §518.*(REPEALED)*

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §519.*(REPEALED)*

SECTION HISTORY

1965, c. 335, §13 (AMD). 1975, c. 500, §3 (RP).

Chapter 49: LOANS**9 §551.***(REPEALED)*

SECTION HISTORY

1965, c. 335, §2 (AMD). 1967, c. 201, §1 (AMD). 1969, c. 401, §17 (RP).

9 §552.*(REPEALED)*

SECTION HISTORY

1967, c. 201, §2 (AMD). 1969, c. 401, §17 (RP).

9 §553.*(REPEALED)*

SECTION HISTORY

1965, c. 335, §3 (AMD). 1967, c. 520, §§1-A (AMD). 1969, c. 401, §17 (RP).

9 §554.*(REPEALED)*

SECTION HISTORY

1969, c. 401, §17 (RP).

9 §555.*(REPEALED)*

SECTION HISTORY

1965, c. 335, §4 (RPR). 1967, c. 308, §1 (AMD). 1969, c. 401, §17 (RP).

9 §556.*(REPEALED)*

SECTION HISTORY

1965, c. 335, §5 (NEW). 1969, c. 401, §17 (RP).

9 §557.*(REPEALED)*

SECTION HISTORY

1967, c. 112, (NEW). 1969, c. 401, §17 (RP).

Chapter 50: LOANS**9 §561.***(REPEALED)*

SECTION HISTORY

1969, c. 401, §18 (NEW). 1971, c. 60, §§1,2 (AMD). 1971, c. 578, §3 (AMD). 1973, c. 214, §§1,2 (AMD). 1973, c. 788, §34 (AMD). 1975, c. 500, §3 (RP).

9 §562.*(REPEALED)*

SECTION HISTORY

1969, c. 401, §18 (NEW). 1975, c. 500, §3 (RP).

9 §563.*(REPEALED)*

SECTION HISTORY

1969, c. 401, §18 (NEW). 1975, c. 500, §3 (RP).

9 §564.*(REPEALED)*

SECTION HISTORY

1969, c. 401, §18 (NEW). 1975, c. 500, §3 (RP).

9 §565.*(REPEALED)*

SECTION HISTORY

1969, c. 401, §18 (NEW). 1975, c. 500, §3 (RP).

9 §566.*(REPEALED)*

SECTION HISTORY

1969, c. 401, §18 (NEW). 1975, c. 500, §3 (RP).

9 §567.*(REPEALED)*

SECTION HISTORY

1969, c. 401, §18 (NEW). 1975, c. 500, §3 (RP).

9 §568.*(REPEALED)*

SECTION HISTORY

1969, c. 401, §18 (NEW). 1975, c. 500, §3 (RP).

9 §569.*(REPEALED)*

SECTION HISTORY

1969, c. 401, §18 (NEW). 1975, c. 500, §3 (RP).

9 §570.*(REPEALED)*

SECTION HISTORY

1969, c. 401, §18 (NEW). 1971, c. 161, §2 (AMD). 1975, c. 500, §3 (RP).

9 §571.*(REPEALED)*

SECTION HISTORY

1971, c. 441, §3 (NEW). 1973, c. 670, §1 (RPR). 1975, c. 500, §3 (RP).

9 §572.*(REPEALED)*

SECTION HISTORY

1971, c. 441, §3 (NEW). 1971, c. 578, §4 (RPR). 1975, c. 500, §3 (RP).

Chapter 50-A: REAL ESTATE**9 §581.***(REPEALED)*

SECTION HISTORY

1969, c. 401, §18 (NEW). 1975, c. 500, §3 (RP).

9 §582.*(REPEALED)*

SECTION HISTORY

1969, c. 401, §18 (NEW). 1973, c. 416, (AMD). 1975, c. 500, §3 (RP).

9 §583.*(REPEALED)*

SECTION HISTORY

1969, c. 401, §18 (NEW). 1975, c. 500, §3 (RP).

Chapter 51: INVESTMENTS**9 §591.***(REPEALED)*

SECTION HISTORY

1969, c. 401, §19 (RP).

9 §592.*(REPEALED)*

SECTION HISTORY

1969, c. 401, §19 (RP).

9 §593.*(REPEALED)*

SECTION HISTORY

1969, c. 401, §19 (RP).

9 §594.*(REPEALED)*

SECTION HISTORY

1969, c. 401, §19 (RP).

9 §595.*(REPEALED)*

SECTION HISTORY

1969, c. 401, §19 (RP).

9 §596.*(REPEALED)*

SECTION HISTORY

1969, c. 401, §19 (RP).

9 §597.*(REPEALED)*

SECTION HISTORY

1965, c. 335, §6 (AMD). 1969, c. 401, §19 (RP).

9 §598.*(REPEALED)*

SECTION HISTORY

1969, c. 401, §19 (RP).

9 §599.*(REPEALED)*

SECTION HISTORY

1969, c. 401, §19 (RP).

9 §600.*(REPEALED)*

SECTION HISTORY

1969, c. 401, §19 (RP).

9 §601.*(REPEALED)*

SECTION HISTORY

1969, c. 401, §19 (RP).

9 §602.*(REPEALED)*

SECTION HISTORY

1969, c. 401, §19 (RP).

9 §603.*(REPEALED)*

SECTION HISTORY

1965, c. 335, §§7-9 (AMD). 1969, c. 401, §19 (RP).

9 §604.*(REPEALED)*

SECTION HISTORY

1969, c. 401, §19 (RP).

9 §605.*(REPEALED)*

SECTION HISTORY

1969, c. 401, §19 (RP).

9 §606.

(REPEALED)

SECTION HISTORY

1969, c. 401, §19 (RP).

9 §607.

(REPEALED)

SECTION HISTORY

1965, c. 335, §10 (RPR). 1969, c. 401, §19 (RP).

9 §608.

(REPEALED)

SECTION HISTORY

1969, c. 401, §19 (RP).

9 §609.

(REPEALED)

SECTION HISTORY

1965, c. 335, §11 (AMD). 1969, c. 401, §19 (RP).

9 §610.

(REPEALED)

SECTION HISTORY

1965, c. 335, §12 (AMD). 1969, c. 401, §19 (RP).

9 §611.

(REPEALED)

SECTION HISTORY

1969, c. 401, §19 (RP).

9 §612.

(REPEALED)

SECTION HISTORY

1969, c. 401, §19 (RP).

9 §613.

(REPEALED)

SECTION HISTORY

1965, c. 335, §14 (AMD). 1969, c. 401, §19 (RP).

Chapter 52: INVESTMENTS

9 §621.

(REPEALED)

SECTION HISTORY

1969, c. 401, §20 (NEW). 1975, c. 500, §3 (RP).

9 §622.

(REPEALED)

SECTION HISTORY

1969, c. 401, §20 (NEW). 1975, c. 500, §3 (RP).

9 §623.

(REPEALED)

SECTION HISTORY

1969, c. 401, §20 (NEW). 1975, c. 500, §3 (RP).

9 §624.

(REPEALED)

SECTION HISTORY

1969, c. 401, §20 (NEW). 1975, c. 500, §3 (RP).

9 §625.

(REPEALED)

SECTION HISTORY

1969, c. 401, §20 (NEW). 1975, c. 500, §3 (RP).

9 §626.

(REPEALED)

SECTION HISTORY

1969, c. 401, §20 (NEW). 1975, c. 500, §3 (RP).

9 §627.

(REPEALED)

SECTION HISTORY

1969, c. 401, §20 (NEW). 1975, c. 500, §3 (RP).

9 §628.

(REPEALED)

SECTION HISTORY

1969, c. 401, §20 (NEW). 1975, c. 500, §3 (RP).

9 §629.

(REPEALED)

SECTION HISTORY

1969, c. 401, §20 (NEW). 1975, c. 500, §3 (RP).

9 §630.

(REPEALED)

SECTION HISTORY

1969, c. 401, §20 (NEW). 1975, c. 500, §3 (RP).

9 §631.

(REPEALED)

SECTION HISTORY

1969, c. 401, §20 (NEW). 1975, c. 500, §3 (RP).

9 §632.

(REPEALED)

SECTION HISTORY

1969, c. 401, §20 (NEW). 1975, c. 500, §3 (RP).

9 §633.

(REPEALED)

SECTION HISTORY

1969, c. 401, §20 (NEW). 1975, c. 500, §3 (RP).

9 §634.

(REPEALED)

SECTION HISTORY

1969, c. 401, §20 (NEW). 1975, c. 500, §3 (RP).

9 §635.

(REPEALED)

SECTION HISTORY

1969, c. 401, §20 (NEW). 1975, c. 500, §3 (RP).

9 §636.

(REPEALED)

SECTION HISTORY

1969, c. 401, §20 (NEW). 1975, c. 500, §3 (RP).

Chapter 53: CONSERVATION AND SEGREGATION OF ASSETS

9 §651.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §652.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §653.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §654.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §655.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §656.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §657.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §658.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §659.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

Chapter 55: LIQUIDATION AND INSOLVENCY

9 §691.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §692.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §693.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §694.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §695.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §696.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §697.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §698.*(REPEALED)*

SECTION HISTORY

1975, c. 500, §3 (RP).

Chapter 57: MERGERS**9 §731.***(REPEALED)*

SECTION HISTORY

1969, c. 205, §1 (AMD). 1975, c. 500, §3 (RP).

9 §732.*(REPEALED)*

SECTION HISTORY

1967, c. 399, §1 (NEW). 1969, c. 205, §2 (AMD). 1975, c. 500, §3 (RP).

Part 3: TRUST COMPANIES

Chapter 91: GENERAL PROVISIONS

9 §951.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §952.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §953.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §954.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

Chapter 93: ORGANIZATION

9 §991.

(REPEALED)

SECTION HISTORY

1965, c. 323, §8 (AMD). 1965, c. 466, (AMD). 1969, c. 420, §2 (AMD).
1971, c. 424, §2 (AMD). 1975, c. 500, §3 (RP).

9 §992.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §993.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §994.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §995.

(REPEALED)

SECTION HISTORY

1965, c. 323, §9 (RPR). 1967, c. 7, (RPR). 1975, c. 500, §3 (RP).

9 §996.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §997.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §998.

(REPEALED)

SECTION HISTORY

1965, c. 323, §10 (RPR). 1975, c. 500, §3 (RP).

9 §999.

(REPEALED)

SECTION HISTORY

1965, c. 323, §11 (RPR). 1975, c. 500, §3 (RP).

9 §1000.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §1001.

(REPEALED)

SECTION HISTORY

1965, c. 323, §12 (AMD). 1975, c. 500, §3 (RP).

9 §1002.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §1003.

(REPEALED)

SECTION HISTORY

1965, c. 323, §13 (AMD). 1973, c. 625, §48 (AMD). 1975, c. 500, §3 (RP).

9 §1004.

(REPEALED)

SECTION HISTORY

1965, c. 323, §14 (AMD). 1975, c. 500, §3 (RP).

Chapter 95: MANAGEMENT**9 §1041.**

(REPEALED)

SECTION HISTORY

1965, c. 113, §§1,2 (AMD). 1965, c. 323, §§15-17 (AMD). 1973, c. 287, §2 (AMD). 1973, c. 625, §§48-A,48-B (AMD). 1973, c. 788, §35 (AMD). 1975, c. 500, §3 (RP).

9 §1042.

(REPEALED)

SECTION HISTORY

1965, c. 323, §18 (AMD). 1969, c. 366, §2 (AMD). 1973, c. 670, §2 (AMD). 1975, c. 500, §3 (RP).

9 §1043.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §1044.

(REPEALED)

SECTION HISTORY

1969, c. 366, §3 (RPR). 1975, c. 500, §3 (RP).

9 §1045.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §1046.*(REPEALED)*

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1973, c. 338, (RP).

9 §1047.*(REPEALED)*

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §1048.*(REPEALED)*

SECTION HISTORY

1965, c. 323, §19 (AMD). 1975, c. 500, §3 (RP).

9 §1049.*(REPEALED)*

SECTION HISTORY

1965, c. 323, §20 (RPR). 1975, c. 500, §3 (RP).

9 §1050.*(REPEALED)*

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §1051.*(REPEALED)*

SECTION HISTORY

1965, c. 323, §21 (AMD). 1975, c. 500, §3 (RP).

9 §1052.*(REPEALED)*

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §1053.*(REPEALED)*

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1975, c. 500, §3 (RP).

Chapter 97: DEPOSITS

9 §1091.*(REPEALED)*

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §1092.*(REPEALED)*

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §1093.*(REPEALED)*

SECTION HISTORY

1965, c. 323, §22 (AMD). 1971, c. 114, §§1,2 (AMD). 1973, c. 253, (RPR). 1975, c. 500, §3 (RP).

9 §1094.*(REPEALED)*

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1975, c. 500, §3 (RP).

9 §1095.*(REPEALED)*

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §1096.*(REPEALED)*

SECTION HISTORY

1973, c. 9, (NEW). 1973, c. 788, §36 (AMD). 1975, c. 500, §3 (RP).

Chapter 99: LOANS**9 §1131.***(REPEALED)*

SECTION HISTORY

1969, c. 366, §4 (AMD). 1975, c. 500, §3 (RP).

9 §1132.*(REPEALED)*

SECTION HISTORY

1965, c. 323, §23 (AMD). 1973, c. 670, §3 (AMD). 1975, c. 500, §3 (RP).

9 §1133.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §1134.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §1135.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

Chapter 101: PROTECTIONS OF ASSETS AND RIGHTS OF CREDITORS

9 §1171.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §1172.

(REPEALED)

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1975, c. 500, §3 (RP).

9 §1173.

(REPEALED)

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1975, c. 500, §3 (RP).

9 §1174.

(REPEALED)

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1975, c. 500, §3 (RP).

9 §1175.

(REPEALED)

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1975, c. 500, §3 (RP).

9 §1176.

(REPEALED)

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1975, c. 500, §3 (RP).

9 §1177.

(REPEALED)

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1975, c. 500, §3 (RP).

9 §1178.

(REPEALED)

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1975, c. 500, §3 (RP).

9 §1179.

(REPEALED)

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1975, c. 500, §3 (RP).

9 §1180.

(REPEALED)

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1975, c. 500, §3 (RP).

9 §1181.

(REPEALED)

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1975, c. 500, §3 (RP).

9 §1182.

(REPEALED)

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1975, c. 500, §3 (RP).

9 §1183.

(REPEALED)

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1975, c. 500, §3 (RP).

9 §1184.

(REPEALED)

SECTION HISTORY
1975, c. 500, §3 (RP).

Chapter 103: MERGERS

9 §1221. *(REPEALED)*

SECTION HISTORY
1975, c. 500, §3 (RP).

9 §1222. *(REPEALED)*

SECTION HISTORY
1975, c. 500, §3 (RP).

9 §1223. *(REPEALED)*

SECTION HISTORY
1975, c. 500, §3 (RP).

9 §1224. *(REPEALED)*

SECTION HISTORY
1975, c. 500, §3 (RP).

9 §1225. *(REPEALED)*

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1975, c. 500, §3 (RP).

9 §1226. *(REPEALED)*

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1975, c. 500, §3 (RP).

9 §1227. *(REPEALED)*

SECTION HISTORY
1975, c. 500, §3 (RP).

9 §1228. *(REPEALED)*

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1975, c. 500, §3 (RP).

9 §1229.

(REPEALED)

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1975, c. 500, §3 (RP).

9 §1230.

(REPEALED)

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1975, c. 500, §3 (RP).

9 §1231.

(REPEALED)

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1975, c. 500, §3 (RP).

9 §1232.

(REPEALED)

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1975, c. 500, §3 (RP).

Chapter 105: MUTUAL TRUST INVESTMENT COMPANIES

9 §1271.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §1272.

(REPEALED)

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1975, c. 500, §3 (RP).

9 §1273.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §1274.

(REPEALED)

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1975, c. 500, §3 (RP).

9 §1275.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §1276.

(REPEALED)

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1975, c. 500, §3 (RP).

9 §1277.

(REPEALED)

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1975, c. 500, §3 (RP).

Part 4: SAVINGS AND LOAN ASSOCIATIONS

Chapter 141: GENERAL PROVISIONS

9 §1551.

(REPEALED)

SECTION HISTORY

1969, c. 275, §1 (AMD). 1975, c. 500, §3 (RP).

9 §1552.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §1553.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §1554.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §1555.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §1556.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

Chapter 143: ORGANIZATION AND INCORPORATION

9 §1591.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §1592.

(REPEALED)

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1975, c. 500, §3 (RP).

9 §1593.

(REPEALED)

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1975, c. 500, §3 (RP).

9 §1594.

(REPEALED)

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1975, c. 500, §3 (RP).

9 §1595.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §1596.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §1597.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §1598.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

Chapter 145: POWERS**9 §1631.**

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §1632.

(REPEALED)

SECTION HISTORY

1969, c. 420, §3 (AMD). 1971, c. 424, §3 (AMD). 1971, c. 442, §§1,2 (AMD). 1975, c. 500, §3 (RP).

Chapter 147: MANAGEMENT**9 §1661.**

(REPEALED)

SECTION HISTORY

1971, c. 442, §3 (AMD). 1975, c. 500, §3 (RP).

9 §1662.

(REPEALED)

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1975, c. 500, §3 (RP).

9 §1663.

(REPEALED)

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1975, c. 500, §3 (RP).

9 §1664.

(REPEALED)

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1975, c. 500, §3 (RP).

9 §1665.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §1666.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

Chapter 149: MEMBERSHIP, ACCOUNTS AND SHARES**9 §1701.**

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §1702.*(REPEALED)*

SECTION HISTORY

1965, c. 69, §1 (AMD). 1967, c. 149, §1 (AMD). 1969, c. 275, §§2-4 (AMD). 1971, c. 442, §4 (RPR). 1975, c. 500, §3 (RP).

9 §1703.*(REPEALED)*

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §1704.*(REPEALED)*

SECTION HISTORY

1967, c. 149, §2 (RPR). 1975, c. 500, §3 (RP).

9 §1705.*(REPEALED)*

SECTION HISTORY

1973, c. 279, §1 (AMD). 1975, c. 500, §3 (RP).

9 §1706.*(REPEALED)*

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §1707.*(REPEALED)*

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §1708.*(REPEALED)*

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §1709.*(REPEALED)*

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §1710.

(REPEALED)

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1975, c. 500, §3 (RP).

9 §1711.

(REPEALED)

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1975, c. 500, §3 (RP).

9 §1712.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §1713.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §1714.

(REPEALED)

SECTION HISTORY

1967, c. 290, §2 (NEW). 1975, c. 500, §3 (RP).

Chapter 151: HANDLING OF ACCOUNTS

9 §1751.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §1752.

(REPEALED)

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1975, c. 500, §3 (RP).

9 §1753.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §1754.*(REPEALED)*

SECTION HISTORY

1965, c. 69, §2 (AMD). 1975, c. 500, §3 (RP).

Chapter 153: MEETING AND VOTING RIGHTS**9 §1791.***(REPEALED)*

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §1792.*(REPEALED)*

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §1793.*(REPEALED)*

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §1794.*(REPEALED)*

SECTION HISTORY

1969, c. 433, §10 (AMD). 1971, c. 598, §10 (AMD). 1975, c. 500, §3 (RP).

Chapter 155: INVESTMENTS**9 §1831.***(REPEALED)*

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §1832.*(REPEALED)*

SECTION HISTORY

1965, c. 69, §§3-5 (AMD). 1967, c. 149, §§3-6 (AMD). 1969, c. 275, §§5-8 (AMD). 1971, c. 442, §§5-7 (AMD). 1973, c. 279, §§2-6 (AMD). 1973, c. 670, §4 (AMD). 1975, c. 500, §3 (RP).

9 §1833.*(REPEALED)*

SECTION HISTORY

1971, c. 442, §8 (RPR). 1975, c. 500, §3 (RP).

9 §1834.

(REPEALED)

SECTION HISTORY

1965, c. 69, §§6,7 (AMD). 1967, c. 149, §7 (AMD). 1971, c. 442, §9 (AMD). 1973, c. 279, §7 (AMD). 1975, c. 500, §3 (RP).

9 §1835.

(REPEALED)

SECTION HISTORY

1967, c. 149, §8 (AMD). 1975, c. 500, §3 (RP).

9 §1836.

(REPEALED)

SECTION HISTORY

1969, c. 275, §9 (AMD). 1971, c. 442, §§10,11 (AMD). 1975, c. 500, §3 (RP).

9 §1837.

(REPEALED)

SECTION HISTORY

1971, c. 442, §12 (RPR). 1975, c. 500, §3 (RP).

9 §1838.

(REPEALED)

SECTION HISTORY

1969, c. 275, §10 (RPR). 1971, c. 442, §13 (AMD). 1975, c. 500, §3 (RP).

Chapter 157: MERGERS

9 §1871.

(REPEALED)

SECTION HISTORY

1969, c. 205, §3 (AMD). 1971, c. 442, §14 (RPR). 1975, c. 500, §3 (RP).

9 §1872.

(REPEALED)

SECTION HISTORY

1967, c. 399, §2 (NEW). 1969, c. 205, §4 (AMD). 1975, c. 500, §3 (RP).

Chapter 159: BUSINESS RESTRICTIONS

9 §1901.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

Chapter 161: INSURANCE OF ACCOUNTS

9 §1931.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

Chapter 163: CONVERSION TO FEDERAL OR STATE ASSOCIATION

9 §1961.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §1962.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

Chapter 165: FINANCE

9 §1991.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §1992.

(REPEALED)

SECTION HISTORY

1969, c. 43, §5 (AMD). 1975, c. 500, §3 (RP).

9 §1993.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

Chapter 167: INSOLVENCY AND LIQUIDATION

9 §2031.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §2032.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §2033.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §2034.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §2035.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §2036.

(REPEALED)

SECTION HISTORY

1971, c. 442, §15 (NEW). 1975, c. 500, §3 (RP).

Part 5: INDUSTRIAL LOAN COMPANIES

Chapter 201: GENERAL PROVISIONS

9 §2301. INDUSTRIAL LOAN COMPANIES

All corporations chartered and doing business as "industrial loan companies" pursuant to this section and former sections 2302, 2303, 2341 to 2345 and 2381 and 2382 and that were not accepting certificates of investment prior to June 1, 1967 are hereby made corporations organized under Title 13-C and such "industrial loan companies" are subject to Title 9-A to the extent that the activities of such companies are within the provisions of Title 9-A. [2003, c. 688, Pt. A, §9 (AMD).]

SECTION HISTORY

1967, c. 140, §1 (AMD). 1975, c. 381, §1 (RPR). 1987, c. 769, §A38 (AMD). 2003, c. 688, §A9 (AMD).

9 §2302. USE OF WORD "BANK"

(REPEALED)

SECTION HISTORY

1967, c. 140, §2 (RP).

9 §2303. AUTHORITY OF SUPERINTENDENT

(REPEALED)

SECTION HISTORY

1967, c. 140, §3 (AMD). 1973, c. 585, §11 (AMD). 1975, c. 500, §3 (RP).

Chapter 203: ORGANIZATION AND MANAGEMENT

9 §2341.

(REPEALED)

SECTION HISTORY

1967, c. 140, §4 (AMD). 1975, c. 500, §3 (RP).

9 §2342.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §2343.

(REPEALED)

SECTION HISTORY

1967, c. 140, §5 (AMD). 1975, c. 500, §3 (RP).

9 §2344.

(REPEALED)

SECTION HISTORY

1967, c. 140, §6 (AMD). 1975, c. 500, §3 (RP).

9 §2345.

(REPEALED)

SECTION HISTORY

1967, c. 140, §§7,8,8-A (AMD). 1973, c. 762, §§2-3 (AMD). 1975, c. 500, §3 (RP).

Chapter 205: PROHIBITIONS

9 §2381.

(REPEALED)

SECTION HISTORY

1965, c. 454, (AMD). 1967, c. 140, §§9,10 (AMD). 1975, c. 500, §3 (RP).

9 §2382.

(REPEALED)

SECTION HISTORY

1967, c. 140, §11 (NEW). 1973, c. 625, §49 (AMD). 1975, c. 500, §3 (RP).

Part 6: CREDIT UNIONS

Chapter 241: GENERAL PROVISIONS

9 §2601.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §2602.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §2603.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §2604.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §2604-A.

(REPEALED)

SECTION HISTORY

1965, c. 63, §1 (NEW). 1975, c. 500, §3 (RP).

9 §2604-B.

(REPEALED)

SECTION HISTORY

1973, c. 337, §1 (NEW). 1975, c. 500, §3 (RP).

9 §2605.

(REPEALED)

SECTION HISTORY

1973, c. 337, §2 (AMD). 1975, c. 500, §3 (RP).

Chapter 243: ORGANIZATION

9 §2641.

(REPEALED)

SECTION HISTORY

1971, c. 439, §9 (AMD). 1975, c. 500, §3 (RP).

9 §2642.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §2643.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §2644.

(REPEALED)

SECTION HISTORY

1973, c. 337, §3 (AMD). 1975, c. 500, §3 (RP).

9 §2645.

(REPEALED)

SECTION HISTORY

1965, c. 63, §2 (RPR). 1975, c. 500, §3 (RP).

9 §2646.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §2647.

(REPEALED)

SECTION HISTORY

1969, c. 390, §1 (AMD). 1975, c. 500, §3 (RP).

Chapter 245: MANAGEMENT AND OPERATION

9 §2681.

(REPEALED)

SECTION HISTORY

1973, c. 337, §4 (AMD). 1975, c. 500, §3 (RP).

9 §2682.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §2683.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §2684.

(REPEALED)

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1975, c. 500, §3 (RP).

9 §2685.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §2686.

(REPEALED)

SECTION HISTORY

1967, c. 130, (AMD). 1969, c. 390, §2 (AMD). 1975, c. 500, §3 (RP).

9 §2687.

(REPEALED)

SECTION HISTORY

1969, c. 390, §3 (AMD). 1973, c. 337, §5 (AMD). 1975, c. 500, §3 (RP).

Chapter 247: POWERS AND DUTIES**9 §2721.**

(REPEALED)

SECTION HISTORY

1969, c. 390, §4 (AMD). 1973, c. 337, §6 (AMD). 1975, c. 500, §3 (RP).

9 §2722.

(REPEALED)

SECTION HISTORY

1971, c. 424, §4 (AMD). 1975, c. 500, §3 (RP).

9 §2723.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §2724.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §2725.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §2726.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §2727.

(REPEALED)

SECTION HISTORY

1971, c. 424, §5 (NEW). 1975, c. 500, §3 (RP).

9 §2728.

(REPEALED)

SECTION HISTORY

1971, c. 424, §5 (NEW). 1975, c. 500, §3 (RP).

Chapter 249: LOANS AND PAYMENTS

9 §2761.

(REPEALED)

SECTION HISTORY

1965, c. 63, §3 (AMD). 1969, c. 390, §5 (AMD). 1975, c. 500, §3 (RP).

9 §2762.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §2763.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §2764.

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §2765.

(REPEALED)

SECTION HISTORY

1965, c. 63, §4 (AMD). 1969, c. 383, (AMD). 1969, c. 390, §6 (AMD).
1971, c. 424, §6 (AMD). 1973, c. 337, §7 (AMD). 1975, c. 500, §3 (RP).

Chapter 251: DISSOLUTION**9 §2791.**

(REPEALED)

SECTION HISTORY

1975, c. 500, §3 (RP).

9 §2792.

(REPEALED)

SECTION HISTORY

1971, c. 424, §7 (NEW). 1975, c. 500, §3 (RP).

Part 7: SMALL LOAN AGENCIES**Chapter 281: GENERAL PROVISIONS****9 §3001.***(REPEALED)*

SECTION HISTORY

1967, c. 474, §1 (AMD). 1973, c. 762, §2 (RP).

9 §3002.*(REPEALED)*

SECTION HISTORY

1967, c. 474, §2 (AMD). 1973, c. 762, §2 (RP).

9 §3003.*(REPEALED)*

SECTION HISTORY

1967, c. 473, §1 (AMD). 1973, c. 762, §2 (RP).

9 §3004.*(REPEALED)*

SECTION HISTORY

1967, c. 474, §3 (AMD). 1973, c. 762, §2 (RP).

9 §3005.*(REPEALED)*

SECTION HISTORY

1973, c. 490, §1 (AMD). 1973, c. 625, §50 (AMD). 1973, c. 762, §2 (RP).
1973, c. 788, §37 (RPR).**Chapter 283: LICENSES****9 §3041. LICENSE REQUIRED; FEES; BONDS***(REPEALED)*

SECTION HISTORY

1965, c. 205, §1 (AMD). 1967, c. 474, §4 (AMD). 1973, c. 585, §11
(AMD). 1973, c. 762, §2 (RP).**9 §3042. ISSUANCE; HEARING; EXPIRATIONS; APPEAL***(REPEALED)*

SECTION HISTORY

1965, c. 476, §1 (AMD). 1965, c. 209, (RPR). 1967, c. 473, §2 (AMD).
1973, c. 585, §11 (AMD). 1973, c. 762, §2 (RP).

9 §3043. REVOCATION OR SUSPENSION OF LICENSE*(REPEALED)*

SECTION HISTORY

1967, c. 473, §3 (RPR). 1973, c. 585, §11 (AMD). 1973, c. 762, §2 (RP).

Chapter 285: LOANS AND INTEREST**9 §3081. AMOUNT OF LOAN AND INTEREST RATE***(REPEALED)*

SECTION HISTORY

1967, c. 474, §5 (RPR). 1973, c. 762, §2 (RP).

9 §3082. INTEREST; NO ADDITIONAL CHARGES EXCEPT LAWFUL FEES*(REPEALED)*

SECTION HISTORY

1967, c. 473, §4 (AMD). 1973, c. 585, §11 (AMD). 1973, c. 762, §2 (RP).

9 §3083. DUTIES OF LENDER*(REPEALED)*

SECTION HISTORY

1967, c. 473, §5 (AMD). 1973, c. 762, §2 (RP).

9 §3084. RESTRICTIONS ON SECURITY*(REPEALED)*

SECTION HISTORY

1973, c. 762, §2 (RP).

9 §3085. ASSIGNMENTS OF WAGES*(REPEALED)*

SECTION HISTORY

1973, c. 762, §2 (RP).

9 §3086. MAXIMUM INTEREST; EVASIONS*(REPEALED)*

SECTION HISTORY

1965, c. 205, §2 (AMD). 1967, c. 474, §6 (AMD). 1973, c. 762, §2 (RP).

Chapter 287: INVESTIGATION AND REPORTS**9 §3121. DUTIES OF SUPERINTENDENT***(REPEALED)*

SECTION HISTORY

1967, c. 473, §6 (AMD). 1973, c. 585, §§11,12 (AMD). 1973, c. 762, §2 (RP).

9 §3122. FORM AND CONTENTS OF REPORT; BOOKS AND RECORDS
(REPEALED)

SECTION HISTORY

1967, c. 473, §7 (AMD). 1967, c. 544, §19 (AMD). 1973, c. 585, §11 (AMD). 1973, c. 762, §2 (RP).

Chapter 289: ENFORCEMENT AND PENALTIES

9 §3161. EXAMINER; COMPENSATION
(REPEALED)

SECTION HISTORY

1973, c. 585, §11 (AMD). 1973, c. 762, §2 (RP).

9 §3162. PENALTIES
(REPEALED)

SECTION HISTORY

1973, c. 762, §2 (RP).

Part 7-A: LOAN COMPANIES

Chapter 301: ORGANIZATION

9 §3201. LOAN COMPANIES

All corporations chartered and doing business as "loan companies" pursuant to sections 3201 to 3210 as repealed on June 2, 1975 are hereby made corporations organized under Title 13-C and such "loan companies" are subject to Title 9-A to the extent that the activities of these companies are within the provisions of Title 9-A. [2003, c. 688, Pt. A, §10 (AMD).]

SECTION HISTORY

1965, c. 250, (NEW). 1975, c. 381, §2 (RPR). 1999, c. 127, §A17 (AMD).
2003, c. 688, §A10 (AMD).

9 §3202. ARTICLES OF AGREEMENT

(REPEALED)

SECTION HISTORY

1965, c. 250, (NEW). 1975, c. 381, §3 (RP).

9 §3203. NOTICE OF INTENTION

(REPEALED)

SECTION HISTORY

1965, c. 250, (NEW). 1965, c. 476, §2 (AMD). 1973, c. 585, §11 (AMD).
1973, c. 762, §4 (AMD). 1975, c. 381, §3 (RP).

9 §3204. FIRST MEETING; ELECTIONS; BYLAWS

(REPEALED)

SECTION HISTORY

1965, c. 250, (NEW). 1975, c. 381, §3 (RP).

9 §3205. BYLAWS

(REPEALED)

SECTION HISTORY

1965, c. 250, (NEW). 1973, c. 585, §11 (AMD). 1975, c. 381, §3 (RP).

9 §3206. FILING OF DOCUMENTS; CERTIFICATE OF INCORPORATION

(REPEALED)

SECTION HISTORY

1965, c. 250, (NEW). 1965, c. 513, §19 (AMD). 1973, c. 585, §11 (AMD).
1975, c. 381, §3 (RP).

9 §3207. ISSUE OF SHARES; LIST OF STOCKHOLDERS; EXAMINATION BY COMMISSIONER

(REPEALED)

SECTION HISTORY

1965, c. 250, (NEW). 1969, c. 504, §17 (AMD). 1973, c. 585, §11 (AMD).
1975, c. 381, §3 (RP).

9 §3208. FEE REQUIRED

(REPEALED)

SECTION HISTORY

1965, c. 250, (NEW). 1975, c. 381, §3 (RP).

9 §3209. CAPITAL STOCK

(REPEALED)

SECTION HISTORY

1965, c. 250, (NEW). 1973, c. 585, §11 (AMD). 1975, c. 381, §3 (RP).

9 §3210. BUSINESS COMMENCED OR CHARTER FORFEITED

(REPEALED)

SECTION HISTORY

1965, c. 250, (NEW). 1975, c. 381, §3 (RP).

Part 8: MOTOR VEHICLE FINANCING REPEALED

Chapter 321: GENERAL PROVISIONS

9 §3401.

(REPEALED)

SECTION HISTORY

1975, c. 767, §2 (RP).

9 §3402.

(REPEALED)

SECTION HISTORY

1965, c. 306, §2 (AMD). 1967, c. 523, §1 (AMD). 1969, c. 423, §§1-6 (AMD). 1975, c. 767, §2 (RP).

9 §3403.

(REPEALED)

SECTION HISTORY

1975, c. 767, §2 (RP).

Chapter 323: LICENSES

9 §3441.

(REPEALED)

SECTION HISTORY

1973, c. 625, §51 (AMD). 1975, c. 767, §2 (RP).

9 §3442.

(REPEALED)

SECTION HISTORY

1973, c. 762, §5 (AMD). 1975, c. 767, §2 (RP).

Chapter 325: INSTALLMENT CONTRACTS

9 §3481.

(REPEALED)

SECTION HISTORY

1967, c. 523, §§2,3 (AMD). 1969, c. 423, §§7-12 (AMD). 1973, c. 762, §2 (RP).

9 §3482.

(REPEALED)

SECTION HISTORY

1969, c. 423, §§13-16 (AMD). 1973, c. 762, §2 (RP).

9 §3483.*(REPEALED)*

SECTION HISTORY

1969, c. 423, §17 (AMD). 1973, c. 762, §2 (RP).

9 §3484.*(REPEALED)*

SECTION HISTORY

1969, c. 423, §18 (AMD). 1973, c. 762, §2 (RP).

Chapter 327: ENFORCEMENT**9 §3521.***(REPEALED)*

SECTION HISTORY

1967, c. 395, §1 (RPR). 1973, c. 762, §6 (AMD). 1975, c. 767, §2 (RP).

9 §3522.*(REPEALED)*

SECTION HISTORY

1975, c. 767, §2 (RP).

9 §3522-A.*(REPEALED)*

SECTION HISTORY

1969, c. 423, §19 (NEW). 1975, c. 767, §2 (RP).

9 §3523.*(REPEALED)*

SECTION HISTORY

1967, c. 395, §2 (AMD). 1973, c. 762, §2 (AMD). 1975, c. 767, §2 (RP).

Part 9: HOME REPAIR FINANCING

Chapter 360: THE HOME REPAIR FINANCING ACT

9 §3721. SHORT TITLE

(REPEALED)

SECTION HISTORY

1965, c. 501, §1 (NEW). 1985, c. 763, §A13 (RP).

9 §3722. DEFINITIONS

(REPEALED)

SECTION HISTORY

1965, c. 501, §1 (NEW). 1967, c. 494, §8 (AMD). 1967, c. 523, §4 (AMD). 1969, c. 423, §§20-22 (AMD). 1973, c. 585, §11 (AMD). 1975, c. 381, §4 (AMD). 1979, c. 541, §A83 (AMD). 1981, c. 501, §7 (AMD). 1985, c. 763, §A13 (RP).

9 §3723. CONTENTS OF CONTRACT

(REPEALED)

SECTION HISTORY

1965, c. 501, §1 (NEW). 1969, c. 423, §§23,24 (AMD). 1985, c. 763, §A13 (RP).

9 §3724. PROHIBITED CONTRACT PROVISIONS

(REPEALED)

SECTION HISTORY

1965, c. 501, §1 (NEW). 1971, c. 544, §20 (AMD). 1973, c. 585, §11 (AMD). 1975, c. 381, §4 (AMD). 1981, c. 501, §8 (AMD). 1985, c. 763, §A13 (RP).

9 §3725. CONTRACT COPY TO OWNER

(REPEALED)

SECTION HISTORY

1965, c. 501, §1 (NEW). 1969, c. 423, §25 (AMD). 1985, c. 763, §A13 (RP).

9 §3726. CERTIFICATE OF COMPLETION

(REPEALED)

SECTION HISTORY

1965, c. 501, §1 (NEW). 1985, c. 763, §A13 (RP).

9 §3727. CONTRACT ITEMS

(REPEALED)

SECTION HISTORY

1965, c. 501, §1 (NEW). 1967, c. 523, §§5,6 (AMD). 1969, c. 423, §26 (RP).

9 §3728. PAYMENT OF TIME BALANCE

(REPEALED)

SECTION HISTORY

1965, c. 501, §1 (NEW). 1985, c. 763, §A13 (RP).

9 §3729. CREDIT CHARGES; PROHIBITIONS

(REPEALED)

SECTION HISTORY

1965, c. 501, §1 (NEW). 1969, c. 132, §4 (AMD). 1969, c. 423, §§27,28 (AMD). 1973, c. 762, §2 (RP).

9 §3730. DELINQUENCY CHARGES AND ATTORNEY'S FEES

(REPEALED)

SECTION HISTORY

1965, c. 501, §1 (NEW). 1973, c. 762, §2 (RP).

9 §3731. RECEIPT FOR CASH PAYMENT

(REPEALED)

SECTION HISTORY

1965, c. 501, §1 (NEW). 1985, c. 763, §A13 (RP).

9 §3732. PREPAYMENT WITHOUT PENALTY

(REPEALED)

SECTION HISTORY

1965, c. 501, §1 (NEW). 1969, c. 423, §29 (AMD). 1973, c. 762, §2 (RP).

9 §3733. EXTENSION OR DEFERMENT

(REPEALED)

SECTION HISTORY

1965, c. 501, §1 (NEW). 1973, c. 762, §2 (RP).

9 §3734. REFINANCING

(REPEALED)

SECTION HISTORY

1965, c. 501, §1 (NEW). 1969, c. 423, §§30,31 (AMD). 1973, c. 762, §2 (RP).

9 §3735. STATEMENT OF ACCOUNT

(REPEALED)

SECTION HISTORY

1965, c. 501, §1 (NEW). 1985, c. 763, §A13 (RP).

9 §3736. PAYMENT OF CONTRACT IN FULL

(REPEALED)

SECTION HISTORY

1965, c. 501, §1 (NEW). 1973, c. 585, §11 (AMD). 1975, c. 381, §4 (AMD). 1981, c. 501, §9 (AMD). 1985, c. 763, §A13 (RP).

9 §3737. UNAUTHORIZED CHARGES

(REPEALED)

SECTION HISTORY

1965, c. 501, §1 (NEW). 1973, c. 762, §2 (RP).

9 §3738. LICENSEES

(REPEALED)

SECTION HISTORY

1965, c. 501, §1 (NEW). 1967, c. 494, §9 (AMD). 1973, c. 585, §11 (AMD). 1975, c. 381, §4 (AMD). 1977, c. 564, §42 (AMD). 1981, c. 501, §10 (AMD). 1985, c. 763, §A13 (RP).

9 §3738-A. TRAINEE

(REPEALED)

SECTION HISTORY

1975, c. 457, §1 (NEW). 1985, c. 763, §A13 (RP).

9 §3739. APPLICATION FOR LICENSE

(REPEALED)

SECTION HISTORY

1965, c. 501, §1 (NEW). 1973, c. 585, §11 (AMD). 1975, c. 381, §4 (AMD). 1981, c. 501, §§11,12 (AMD). 1985, c. 763, §A13 (RP).

9 §3740. APPROVAL OR REJECTION OF LICENSE APPLICATION

(REPEALED)

SECTION HISTORY

1965, c. 501, §1 (NEW). 1973, c. 585, §11 (AMD). 1975, c. 381, §4 (AMD). 1977, c. 694, §§155-A (AMD). 1979, c. 541, §A84 (AMD). 1981, c. 501, §13 (AMD). 1985, c. 763, §A13 (RP).

9 §3741. REFUSAL OF LICENSE; HEARING

(REPEALED)

SECTION HISTORY

1965, c. 501, §1 (NEW). 1973, c. 585, §11 (AMD). 1975, c. 381, §4 (AMD). 1981, c. 501, §§14-16 (AMD). 1985, c. 763, §A13 (RP).

9 §3742. LICENSEE'S NAME AND LOCATION; CHANGES

(REPEALED)

SECTION HISTORY

1965, c. 501, §1 (NEW). 1973, c. 585, §11 (AMD). 1975, c. 381, §4 (AMD). 1981, c. 501, §17 (AMD). 1985, c. 763, §A13 (RP).

9 §3743. LICENSE FEES; RENEWALS

(REPEALED)

SECTION HISTORY

1965, c. 501, §1 (NEW). 1973, c. 585, §11 (AMD). 1975, c. 381, §4 (AMD). 1975, c. 767, §3 (RPR). 1985, c. 763, §A13 (RP).

9 §3743-A. DISPOSAL OF FEES

(REPEALED)

SECTION HISTORY

1981, c. 501, §18 (NEW). 1985, c. 763, §A13 (RP).

9 §3744. ABATEMENT

(REPEALED)

SECTION HISTORY

1965, c. 501, §1 (NEW). 1975, c. 767, §§4,5 (AMD). 1985, c. 763, §A13 (RP).

9 §3745. REVOCATION OR SUSPENSION OF LICENSE

(REPEALED)

SECTION HISTORY

1965, c. 501, §1 (NEW). 1973, c. 585, §11 (AMD). 1973, c. 762, §7 (AMD). 1975, c. 381, §4 (AMD). 1977, c. 694, §§155-B (AMD). 1985, c. 763, §A13 (RP).

9 §3746. INVESTIGATION OF LICENSEES

(REPEALED)

SECTION HISTORY

1965, c. 501, §1 (NEW). 1973, c. 585, §11 (AMD). 1975, c. 381, §4 (AMD). 1981, c. 501, §19 (AMD). 1985, c. 763, §A13 (RP).

9 §3746-A. CANCELLATION OF LICENSE; PENALTY

(REPEALED)

SECTION HISTORY

1975, c. 457, §2 (NEW). 1985, c. 763, §A13 (RP).

9 §3747. SUPERINTENDENT'S POWER OF SUBPOENA; CONTEMPT*(REPEALED)*

SECTION HISTORY

1965, c. 501, §1 (NEW). 1973, c. 585, §11 (AMD). 1975, c. 381, §4 (AMD). 1981, c. 501, §20 (AMD). 1985, c. 763, §A13 (RP).

9 §3748. RECORDS OF TRANSACTIONS*(REPEALED)*

SECTION HISTORY

1965, c. 501, §1 (NEW). 1969, c. 423, §32 (AMD). 1973, c. 585, §11 (AMD). 1975, c. 381, §4 (AMD). 1981, c. 501, §21 (AMD). 1985, c. 763, §A13 (RP).

9 §3749. ASSIGNMENTS*(REPEALED)*

SECTION HISTORY

1965, c. 501, §1 (NEW). 1985, c. 763, §A13 (RP).

9 §3750. CASH LOANS*(REPEALED)*

SECTION HISTORY

1965, c. 501, §1 (NEW). 1985, c. 763, §A13 (RP).

9 §3751. RULES AND REGULATIONS*(REPEALED)*

SECTION HISTORY

1965, c. 501, §1 (NEW). 1973, c. 585, §11 (AMD). 1975, c. 381, §4 (AMD). 1977, c. 694, §§155-C (AMD). 1981, c. 470, §A13 (AMD). 1981, c. 501, §22 (AMD). 1985, c. 763, §A13 (RP).

9 §3752. ADVISORY BOARD*(REPEALED)*

SECTION HISTORY

1965, c. 501, §1 (NEW). 1973, c. 585, §11 (AMD). 1975, c. 381, §4 (AMD). 1981, c. 501, §23 (RP).

9 §3753. VIOLATIONS*(REPEALED)*

SECTION HISTORY

1965, c. 501, §1 (NEW). 1973, c. 762, §8 (AMD). 1985, c. 763, §A13 (RP).

Part 10: DISCLOSURE OF INTEREST AND FINANCE CHARGES**Chapter 370: DISCLOSURE OF INTEREST AND FINANCE CHARGES****9 §3801.***(REPEALED)*

SECTION HISTORY

1967, c. 472, (NEW). 1967, c. 523, §§7,8 (AMD). 1969, c. 423, §33 (RP).

9 §3802.*(REPEALED)*

SECTION HISTORY

1967, c. 472, (NEW). 1969, c. 423, §33 (RP).

9 §3803.*(REPEALED)*

SECTION HISTORY

1967, c. 472, (NEW). 1967, c. 523, §9 (AMD). 1969, c. 423, §33 (RP).

9 §3804.*(REPEALED)*

SECTION HISTORY

1967, c. 472, (NEW). 1969, c. 423, §33 (RP).

9 §3805.*(REPEALED)*

SECTION HISTORY

1967, c. 472, (NEW). 1967, c. 523, §10 (AMD). 1969, c. 423, §33 (RP).

9 §3806.*(REPEALED)*

SECTION HISTORY

1967, c. 472, (NEW). 1969, c. 423, §33 (RP).

9 §3807.*(REPEALED)*

SECTION HISTORY

1967, c. 472, (NEW). 1967, c. 523, §§11,11-A (AMD). 1969, c. 423, §33 (RP).

9 §3808.*(REPEALED)*

SECTION HISTORY

1967, c. 472, (NEW). 1969, c. 423, §33 (RP).

9 §3809.

(REPEALED)

SECTION HISTORY

1967, c. 472, (NEW). 1969, c. 423, §33 (RP).

9 §3810.

(REPEALED)

SECTION HISTORY

1967, c. 472, (NEW). 1967, c. 523, §§11-B,12 (AMD). 1969, c. 423, §33 (RP).

Part 11: TRUTH-IN-LENDING REPEALED

Chapter 371: DISCLOSURE OF INTEREST AND FINANCE CHARGES IN RETAIL SALES

9 §3851.

(REPEALED)

SECTION HISTORY

1967, c. 471, §§1,2 (NEW). 1967, c. 523, §13 (AMD). 1969, c. 423, §34 (RP).

9 §3852.

(REPEALED)

SECTION HISTORY

1967, c. 471, §§1,2 (NEW). 1967, c. 523, §§14-17 (AMD). 1969, c. 423, §34 (RP).

9 §3853.

(REPEALED)

SECTION HISTORY

1967, c. 471, §§1,2 (NEW). 1969, c. 423, §34 (RP).

9 §3854.

(REPEALED)

SECTION HISTORY

1967, c. 471, §§1,2 (NEW). 1969, c. 423, §34 (RP).

9 §3855.

(REPEALED)

SECTION HISTORY

1967, c. 471, §§1,2 (NEW). 1967, c. 523, §18 (AMD). 1969, c. 423, §34 (RP).

9 §3856.

(REPEALED)

SECTION HISTORY

1967, c. 471, §§1,2 (NEW). 1969, c. 423, §34 (RP).

9 §3857.

(REPEALED)

SECTION HISTORY

1967, c. 471, §§1,2 (NEW). 1967, c. 523, §§18-A,19 (AMD). 1969, c. 423, §34 (RP).

9 §3858.

(REPEALED)

SECTION HISTORY

1967, c. 523, §20 (NEW). 1969, c. 423, §34 (RP).

Part 12: CONSUMER CREDIT COST DISCLOSURE

Chapter 372: CONSUMER CREDIT COST DISCLOSURE

9 §3901.

(REPEALED)

SECTION HISTORY

1969, c. 423, §35 (NEW). 1975, c. 446, §1 (RP).

9 §3902.

(REPEALED)

SECTION HISTORY

1969, c. 423, §35 (NEW). 1975, c. 446, §1 (RP).

9 §3903.

(REPEALED)

SECTION HISTORY

1969, c. 423, §35 (NEW). 1971, c. 63, §1 (AMD). 1975, c. 446, §1 (RP).

9 §3904.

(REPEALED)

SECTION HISTORY

1969, c. 423, §35 (NEW). 1975, c. 446, §1 (RP).

9 §3905.

(REPEALED)

SECTION HISTORY

1969, c. 423, §35 (NEW). 1975, c. 446, §1 (RP).

9 §3906.

(REPEALED)

SECTION HISTORY

1969, c. 423, §35 (NEW). 1975, c. 446, §1 (RP).

9 §3907.

(REPEALED)

SECTION HISTORY

1969, c. 423, §35 (NEW). 1975, c. 446, §1 (RP).

9 §3908.

(REPEALED)

SECTION HISTORY

1969, c. 423, §35 (NEW). 1975, c. 446, §1 (RP).

9 §3909.*(REPEALED)*

SECTION HISTORY

1969, c. 423, §35 (NEW). 1975, c. 446, §1 (RP).

9 §3910.*(REPEALED)*

SECTION HISTORY

1969, c. 423, §35 (NEW). 1975, c. 446, §1 (RP).

9 §3911.*(REPEALED)*

SECTION HISTORY

1969, c. 423, §35 (NEW). 1975, c. 446, §1 (RP).

9 §3912.*(REPEALED)*

SECTION HISTORY

1969, c. 423, §35 (NEW). 1975, c. 446, §1 (RP).

9 §3913.*(REPEALED)*

SECTION HISTORY

1969, c. 423, §35 (NEW). 1975, c. 446, §1 (RP).

9 §3914.*(REPEALED)*

SECTION HISTORY

1969, c. 423, §35 (NEW). 1975, c. 446, §1 (RP).

9 §3915.*(REPEALED)*

SECTION HISTORY

1969, c. 423, §35 (NEW). 1975, c. 446, §1 (RP).

9 §3916.*(REPEALED)*

SECTION HISTORY

1969, c. 423, §35 (NEW). 1975, c. 446, §1 (RP).

9 §3917.*(REPEALED)*

SECTION HISTORY

1969, c. 423, §35 (NEW). 1971, c. 544, §21 (AMD). 1971, c. 622, §23 (AMD). 1975, c. 446, §1 (RP).

9 §3918.*(REPEALED)*

SECTION HISTORY

1969, c. 423, §35 (NEW). 1975, c. 446, §1 (RP).

9 §3919.*(REPEALED)*

SECTION HISTORY

1969, c. 423, §35 (NEW). 1973, c. 625, §52 (AMD). 1975, c. 446, §1 (RP).

9 §3920.*(REPEALED)*

SECTION HISTORY

1969, c. 423, §35 (NEW). 1971, c. 544, §22 (AMD). 1975, c. 446, §1 (RP).

9 §3921.*(REPEALED)*

SECTION HISTORY

1969, c. 423, §35 (NEW). 1975, c. 446, §1 (RP).

9 §3922.*(REPEALED)*

SECTION HISTORY

1969, c. 423, §35 (NEW). 1975, c. 446, §1 (RP).

9 §3923.*(REPEALED)*

SECTION HISTORY

1969, c. 423, §35 (NEW). 1975, c. 446, §1 (RP).

9 §3924.*(REPEALED)*

SECTION HISTORY

1969, c. 423, §35 (NEW). 1975, c. 446, §1 (RP).

9 §3925.*(REPEALED)*

SECTION HISTORY

1969, c. 423, §35 (NEW). 1975, c. 446, §1 (RP).

9 §3926.*(REPEALED)*

SECTION HISTORY

1971, c. 63, §2 (NEW). 1975, c. 446, §1 (RP).

9 §3927.*(REPEALED)*

SECTION HISTORY

1971, c. 63, §2 (NEW). 1971, c. 622, §24 (AMD). 1975, c. 446, §1 (RP).

Chapter 374: REVOLVING CREDIT ACCOUNTS**9 §3981.***(REPEALED)*

SECTION HISTORY

1973, c. 615, (NEW). 1973, c. 762, §2 (RP).

9 §3982.*(REPEALED)*

SECTION HISTORY

1973, c. 615, (NEW). 1973, c. 762, §2 (RP).

9 §3983.*(REPEALED)*

SECTION HISTORY

1973, c. 615, (NEW). 1973, c. 762, §2 (RP).

9 §3984.*(REPEALED)*

SECTION HISTORY

1973, c. 615, (NEW). 1973, c. 762, §2 (RP).

9 §3985.*(REPEALED)*

SECTION HISTORY

1973, c. 615, (NEW). 1973, c. 762, §2 (RP).

9 §3986.*(REPEALED)*

SECTION HISTORY

1973, c. 615, (NEW). 1973, c. 762, §2 (RP).

9 §3987.*(REPEALED)*

SECTION HISTORY

1973, c. 615, (NEW). 1973, c. 762, §2 (RP).

9 §3988.*(REPEALED)*

SECTION HISTORY

1973, c. 615, (NEW). 1973, c. 762, §2 (RP).

9 §3989.*(REPEALED)*

SECTION HISTORY

1973, c. 615, (NEW). 1973, c. 762, §2 (RP).

9 §3990.*(REPEALED)*

SECTION HISTORY

1973, c. 615, (NEW). 1973, c. 762, §2 (RP).

9 §3991.*(REPEALED)*

SECTION HISTORY

1973, c. 615, (NEW). 1973, c. 762, §2 (RP).

9 §3992.*(REPEALED)*

SECTION HISTORY

1973, c. 615, (NEW). 1973, c. 762, §2 (RP).

9 §3993.*(REPEALED)*

SECTION HISTORY

1973, c. 615, (NEW). 1973, c. 762, §2 (RP).

Part 13:

Chapter 373: THE INSURANCE PREMIUM FINANCE COMPANY ACT

9 §4001.

(REPEALED)

SECTION HISTORY

1973, c. 490, §2 (NEW). 1973, c. 762, §2 (RP).

9 §4002.

(REPEALED)

SECTION HISTORY

1973, c. 490, §2 (NEW). 1973, c. 762, §2 (RP).

9 §4003.

(REPEALED)

SECTION HISTORY

1973, c. 490, §2 (NEW). 1973, c. 762, §2 (RP).

9 §4004.

(REPEALED)

SECTION HISTORY

1973, c. 490, §2 (NEW). 1973, c. 762, §2 (RP).

9 §4005.

(REPEALED)

SECTION HISTORY

1973, c. 490, §2 (NEW). 1973, c. 762, §2 (RP).

9 §4006.

(REPEALED)

SECTION HISTORY

1973, c. 490, §2 (NEW). 1973, c. 762, §2 (RP).

9 §4007.

(REPEALED)

SECTION HISTORY

1973, c. 490, §2 (NEW). 1973, c. 762, §2 (RP).

9 §4008.

(REPEALED)

SECTION HISTORY

1973, c. 490, §2 (NEW). 1973, c. 762, §2 (RP).

9 §4009.*(REPEALED)*

SECTION HISTORY

1973, c. 490, §2 (NEW). 1973, c. 762, §2 (RP).

9 §4010.*(REPEALED)*

SECTION HISTORY

1973, c. 490, §2 (NEW). 1973, c. 762, §2 (RP).

9 §4011.*(REPEALED)*

SECTION HISTORY

1973, c. 490, §2 (NEW). 1973, c. 762, §2 (RP).

9 §4012.*(REPEALED)*

SECTION HISTORY

1973, c. 490, §2 (NEW). 1973, c. 762, §2 (RP).

9 §4013.*(REPEALED)*

SECTION HISTORY

1973, c. 490, §2 (NEW). 1973, c. 762, §2 (RP).

9 §4014.*(REPEALED)*

SECTION HISTORY

1973, c. 490, §2 (NEW). 1973, c. 762, §2 (RP).

9 §4015.*(REPEALED)*

SECTION HISTORY

1973, c. 490, §2 (NEW). 1973, c. 762, §2 (RP).

9 §4016.*(REPEALED)*

SECTION HISTORY

1973, c. 490, §2 (NEW). 1973, c. 762, §2 (RP).

9 §4017.*(REPEALED)*

SECTION HISTORY

1973, c. 490, §2 (NEW). 1973, c. 762, §2 (RP).

9 §4018.*(REPEALED)*

SECTION HISTORY

1973, c. 490, §2 (NEW). 1973, c. 762, §2 (RP).

9 §4019.*(REPEALED)*

SECTION HISTORY

1973, c. 490, §2 (NEW). 1973, c. 762, §2 (RP).

9 §4020.*(REPEALED)*

SECTION HISTORY

1973, c. 490, §2 (NEW). 1973, c. 762, §2 (RP).

9 §4021.*(REPEALED)*

SECTION HISTORY

1973, c. 490, §2 (NEW). 1973, c. 762, §2 (RP).

Chapter 381: THE INSURANCE PREMIUM FINANCE COMPANY ACT**9 §4051. SHORT TITLE***(REPEALED)*

SECTION HISTORY

1975, c. 429, §1 (NEW). 1985, c. 763, §A14 (RP).

9 §4052. DEFINITIONS*(REPEALED)*

SECTION HISTORY

1975, c. 429, §1 (NEW). 1981, c. 501, §24 (AMD). 1983, c. 644, (AMD).
1983, c. 816, §A2 (AMD). 1985, c. 763, §A14 (RP).**9 §4053. ASSIGNMENTS***(REPEALED)*

SECTION HISTORY

1975, c. 429, §1 (NEW). 1985, c. 763, §A14 (RP).

9 §4054. LICENSES*(REPEALED)*

SECTION HISTORY

1975, c. 429, §1 (NEW). 1985, c. 763, §A14 (RP).

9 §4055. APPLICATION FOR LICENSE*(REPEALED)*

SECTION HISTORY

1975, c. 429, §1 (NEW). 1975, c. 767, §6 (AMD). 1985, c. 763, §A14 (RP).

9 §4056. ACTION BY SUPERINTENDENT ON LICENSE APPLICATION*(REPEALED)*

SECTION HISTORY

1975, c. 429, §1 (NEW). 1985, c. 763, §A14 (RP).

9 §4057. REVOCATION, SUSPENSION OR REFUSAL TO RENEW LICENSE*(REPEALED)*

SECTION HISTORY

1975, c. 429, §1 (NEW). 1985, c. 763, §A14 (RP).

9 §4058. INVESTIGATION OF LICENSEES*(REPEALED)*

SECTION HISTORY

1975, c. 429, §1 (NEW). 1985, c. 763, §A14 (RP).

9 §4059. SUPERINTENDENT'S POWER OF SUBPOENA; CONTEMPT*(REPEALED)*

SECTION HISTORY

1975, c. 429, §1 (NEW). 1985, c. 763, §A14 (RP).

9 §4060. RECORDS OF TRANSACTIONS*(REPEALED)*

SECTION HISTORY

1975, c. 429, §1 (NEW). 1985, c. 763, §A14 (RP).

9 §4061. RULES AND REGULATIONS*(REPEALED)*

SECTION HISTORY

1975, c. 429, §1 (NEW). 1985, c. 763, §A14 (RP).

9 §4062. VIOLATIONS AND PENALTIES*(REPEALED)*

SECTION HISTORY

1975, c. 429, §1 (NEW). 1985, c. 763, §A14 (RP).

9 §4063. STATEMENT OF ACCOUNT*(REPEALED)*

SECTION HISTORY

1975, c. 429, §1 (NEW). 1985, c. 763, §A14 (RP).

9 §4064. FORM AND CONTENT OF INSURANCE PREMIUM FINANCE AGREEMENT*(REPEALED)*

SECTION HISTORY

1975, c. 429, §1 (NEW). 1981, c. 470, §§A14-A16 (AMD). 1983, c. 816, §A3 (AMD). 1985, c. 763, §A14 (RP).

9 §4065. APPLICABILITY OF TRUTH-IN-LENDING ACT AND THE MAINE CONSUMER*(REPEALED)*

SECTION HISTORY

1975, c. 429, §1 (NEW). 1977, c. 564, §43 (AMD). 1985, c. 763, §A14 (RP).

9 §4066. FINANCE CHARGE*(REPEALED)*

SECTION HISTORY

1975, c. 429, §1 (NEW). 1983, c. 816, §A4 (AMD). 1985, c. 763, §A14 (RP).

9 §4067. UNAUTHORIZED CHARGES*(REPEALED)*

SECTION HISTORY

1975, c. 429, §1 (NEW). 1985, c. 763, §A14 (RP).

9 §4068. EXCLUSIONS*(REPEALED)*

SECTION HISTORY

1975, c. 429, §1 (NEW). 1985, c. 763, §A14 (RP).

9 §4069. FEES*(REPEALED)*

SECTION HISTORY

1975, c. 429, §1 (NEW). 1981, c. 501, §25 (AMD). 1985, c. 763, §A14 (RP).

Chapter 385: CHARITABLE SOLICITATIONS ACT

9 §5001. SHORT TITLE

This Act shall be known and may be cited as the "Charitable Solicitations Act." [1977, c. 488, §1 (NEW).]

SECTION HISTORY

1977, c. 488, §1 (NEW).

9 §5002. INTENT

It is the intent of the Legislature to require the licensure and financial reporting of charitable organizations, professional solicitors, professional fund-raising counsel and commercial co-venturers and the bonding of professional solicitors and commercial co-venturers. [2007, c. 402, Pt. A, §1 (AMD).]

SECTION HISTORY

1977, c. 488, §1 (NEW). 1999, c. 386, §A1 (AMD). 2005, c. 497, §1 (AMD). 2007, c. 402, Pt. A, §1 (AMD).

9 §5003. DEFINITIONS

As used in this Act, unless the context specifically indicates otherwise, the following words shall have the following meanings. [1977, c. 488, §1 (NEW).]

1. Charitable organization. "Charitable organization" means any person or entity, including any person or entity organized in a foreign state, that is or holds itself out to be organized or operated for any charitable purpose or that solicits, accepts or obtains contributions from the public for any charitable purpose and by any means, including, but not limited to, personal contact, telephone, mail, newspaper advertisement, television or radio. Status as a tax-exempt entity does not necessarily qualify that entity as a charitable organization. A chapter, branch, area office or similar affiliate or any person soliciting contributions for any charitable purpose within the State for a charitable organization that has its principal place of business outside the State is considered a charitable organization for the purposes of this Act. For purposes of this chapter, an organization established for and serving bona fide religious purposes is not a charitable organization.

[2003, c. 541, §1 (AMD) .]

2. Charitable purpose. "Charitable purpose" means any charitable, benevolent, educational, philanthropic, humane, patriotic or eleemosynary purpose.

[1983, c. 277, §1 (AMD) .]

3. Commercial co-venturer. "Commercial co-venturer" means any person who, for profit, is regularly and primarily engaged in trade or commerce in this State, other than in connection with the raising of funds for charitable organizations or purposes, and who conducts a sale, performance, event or collection and sale of donated goods that is advertised in conjunction with the name of any charitable organization. Any such person who will benefit in good will only may not be considered a commercial co-venturer if the collection and distribution of the proceeds of the sale, performance or event, or the collection and sale of donated goods,

are supervised and controlled by the benefiting charitable organization. Any such person whose annual contributions to charitable organizations do not exceed \$10,000 is exempt from the licensure requirement under section 5002.

[2007, c. 402, Pt. A, §2 (AMD) .]

3-A. Commissioner. "Commissioner" means the Commissioner of Professional and Financial Regulation.

[1999, c. 386, Pt. A, §3 (AMD) .]

4. Contribution. "Contribution" means the promise or grant of any money or property of any kind or value, including the payment or promise to pay in consideration of a sale, performance or event of any kind which is advertised in conjunction with the name of any charitable organization. This definition does not include:

A. Payments by members of an organization for membership fees, dues, fines or assessments, or for services rendered to individual members, if membership in the organization confers a bona fide right, privilege, professional standing, honor or other direct benefits, other than the right to vote, elect officers or hold offices; [2005, c. 497, §3 (AMD) .]

B. Money or property received from any governmental authority; or [2005, c. 497, §4 (AMD) .]

C. Money or property received from a foundation established for charitable or educational purposes. [2005, c. 497, §5 (NEW) .]

[2005, c. 497, §§3-5 (AMD) .]

4-A. Entity. "Entity" means any natural person, corporation, partnership, limited liability company, association or any other organization.

[1999, c. 386, Pt. A, §4 (NEW) .]

4-B. Department. "Department" means the Department of Professional and Financial Regulation.

[2003, c. 541, §3 (NEW) .]

5. Federated fund-raising organization. "Federated fund-raising organization" means a federation of independent charitable organizations which have voluntarily joined together, including, but not limited to, a United Fund, United Way or Community Chest, for purposes of raising and distributing money for and among themselves and where membership does not confer operating authority and control of the individual organizations upon the federated fund-raising organization.

[1977, c. 488, §1 (NEW) .]

5-A. Independent public accountant. "Independent public accountant" means a public accountant who is not the principal officer or other officer, professional solicitor, professional fund-raising counsel or commercial co-venturer of the charitable organization or parent organization.

[1977, c. 696, §359 (NEW) .]

5-B. Fund raising. "Fund raising" means a solicitation to the public for funds, except those solicitations which are made as an integral part of the presentation of program services.

[1979, c. 678, §1 (NEW) .]

5-C. Hospital. "Hospital" means an institution that is engaged primarily in providing inpatient, outpatient or both inpatient and outpatient medical and psychiatric diagnostic and therapeutic services in the care and treatment of injured, disabled, sick or mentally ill persons who are under the supervision of a physician.

[1999, c. 386, Pt. A, §5 (AMD) .]

5-D. Management. "Management" means the overall direction of the organization, general record keeping, business management, budgeting, general board activities and related management functions.

[1979, c. 678, §1 (NEW) .]

5-E. Membership. "Membership" means the relationship of a person to an organization that entitles that person to the privileges, professional standing, honors or other direct benefits of the organization in addition to the right to vote, elect officers and hold office in the organization.

[1999, c. 386, Pt. A, §6 (NEW) .]

5-F. Office. "Office" means the Office of Licensing and Registration within the Department of Professional and Financial Regulation.

[1999, c. 386, Pt. A, §6 (NEW) .]

6. Parent organization. "Parent organization" means that part of a charitable organization which coordinates, supervises or exercises control over policy, fund-raising and expenditures, or assists or advises one or more chapters, branches or affiliates in the State. A federated fund-raising organization, as defined in this chapter, shall not be considered a parent organization.

[1977, c. 488, §1 (NEW) .]

7. Person. "Person" means any individual, organization, trust, foundation, group, association, partnership, corporation, society or any combination of them.

[1977, c. 488, §1 (NEW) .]

8. Principal officer. "Principal officer" means the president, chairman or other charitable officers responsible for the daily operation of the charitable organization.

[1977, c. 488, §1 (NEW) .]

9. Professional fund-raising counsel. "Professional fund-raising counsel" means any person who is retained, for compensation, by a charitable organization to plan, manage, advise or provide consultation services with respect to the solicitation in this State of contributions, but who does not solicit contributions, has neither custody nor control of contributions and does not directly or indirectly employ, procure or engage any person compensated to solicit contributions. A bona fide nontemporary salaried officer or employee of a charitable organization is not considered to be a professional fund-raising counsel. An attorney, investment counselor or banker who advises any person to make a contribution to a charitable organization is not, as the result of such advice, a professional fund-raising counsel.

[2003, c. 541, §4 (AMD) .]

10. Professional solicitor. "Professional solicitor" means any person or entity that, alone or through its employees or agents, solicits contributions from the public on behalf of a charitable organization in exchange for a fee or other remuneration. "Professional solicitor" does not include a bona fide employee, bona fide salaried officer, attorney, accountant or investment counselor of a charitable organization.

[1999, c. 386, Pt. A, §7 (AMD) .]

10-A. Program services. "Program services" means those activities directly related to the stated charitable purposes of the charitable organization. "Program services" does not mean activities related to fund raising or management.

[1979, c. 678, §2 (NEW) .]

11. Solicit and solicitation. "Solicit and solicitation" means any oral or written request, however communicated directly or indirectly, for any contribution. "Solicitation" as defined herein shall be deemed to have taken place when the request is made, whether or not the person making the solicitation receives any contribution in response.

[1977, c. 488, §1 (NEW) .]

SECTION HISTORY

1977, c. 488, §1 (NEW). 1977, c. 654, §1 (AMD). 1977, c. 696, §359 (AMD). 1979, c. 127, §50 (AMD). 1979, c. 678, §§1,2 (AMD). 1981, c. 456, §A23 (AMD). 1983, c. 277, §§1,2 (AMD). 1999, c. 221, §1 (AMD). 1999, c. 386, §§A2-7 (AMD). 2003, c. 541, §§1-4 (AMD). 2005, c. 497, §§2-5 (AMD). 2007, c. 402, Pt. A, §2 (AMD).

9 §5004. LICENSURE OF CHARITABLE ORGANIZATIONS

Charitable organizations must be licensed as follows. [2007, c. 402, Pt. A, §3 (AMD).]

1. License applications by charitable organizations. The following provisions govern license applications by charitable organizations.

A. Unless exempt pursuant to section 5006, a charitable organization that intends to solicit, accept or obtain contributions in this State or to have contributions solicited, accepted or obtained on its behalf within this State shall file a license application with the office at least 30 days before soliciting, accepting or obtaining contributions in each year in which the organization is engaged in soliciting, accepting or obtaining contributions. The charitable organization shall identify any affiliate organizations or chapters on its license application. [2007, c. 402, Pt. A, §3 (AMD).]

B. A parent organization may file a consolidated license application for its affiliates, chapters and branches in this State and shall pay a single fee for such a consolidated license application. [2007, c. 402, Pt. A, §3 (AMD).]

C. Before issuance of a license by the office, a charitable organization that is required to file an initial license application or annual renewal application may not solicit, accept or obtain contributions or have contributions solicited, accepted or obtained on its behalf by any other person, charitable organization, commercial co-venturer or professional solicitor, or participate in charitable sales promotion. [2009, c. 112, Pt. A, §1 (AMD).]

[2007, c. 402, Pt. A, §3 (AMD); 2009, c. 112, Pt. A, §1 (AMD) .]

2. Fee for registration statement.

[1977, c. 654, §2 (RP) .]

2-A. Fee for license application. Charitable organizations shall pay the application fee , initial fee and renewal fee as set under section 5015-A. The application fee is nonrefundable.

[2007, c. 402, Pt. A, §3 (AMD) .]

3. Content of license application. A license application must be sworn to or affirmed by the principal officer of any charitable organization and must contain the following information, which must be updated within 10 days when any change occurs in the information filed:

A. The name of the organization and the purpose for which it was organized; [1977, c. 488, §1 (NEW) .]

B. The principal address of the organization and the address of any offices in this State, or, if the organization does not maintain an office, the name and address of the person having custody of its financial records; [1977, c. 488, §1 (NEW) .]

C. The names and addresses of any chapters, branches or affiliates in this State; [1977, c. 488, §1 (NEW) .]

D. The place where and the date when the organization was legally established, the form of its organization and a reference to any determination of its tax-exempt status under the United States Internal Revenue Code; [1977, c. 488, §1 (NEW) .]

E. The names and addresses of the officers, directors or trustees and the principal salaried executive staff officer; [1977, c. 488, §1 (NEW) .]

F. A statement as to whether the organization intends to solicit contributions from the public directly or have such done on its behalf by others; [1977, c. 488, §1 (NEW) .]

G. The name and address of any professional fund-raising counsel, professional solicitor or commercial co-venturer who acts or will act on behalf of the charitable organization and terms of remuneration of the counsel, solicitor or co-venturer; [1979, c. 678, §3 (AMD) .]

H. A statement as to whether the organization is authorized by any other governmental authority to solicit contributions and whether it is or has ever been enjoined by any court from soliciting contributions; [1977, c. 488, §1 (NEW) .]

I. The purpose or purposes for which the contributions to be solicited will be used; [2007, c. 402, Pt. A, §3 (AMD) .]

J. [1999, c. 386, Pt. A, §11 (RP) .]

K. The name or names under which it intends to solicit contributions; [1977, c. 488, §1 (NEW) .]

L. The names of the individuals or officers of the organizations who will have final responsibility for the custody of the contributions; [1977, c. 488, §1 (NEW) .]

M. The names of the individuals or officers of the organization responsible for the final distribution of the contributions; [1977, c. 488, §1 (NEW) .]

N. The total amount of money received as contributions during the organization's preceding fiscal year and the dates of the fiscal year; and [2007, c. 402, Pt. A, §3 (AMD) .]

O. [2007, c. 402, Pt. A, §3 (RP) .]

P. A determination letter from the federal Internal Revenue Service, confirming the tax-exempt status of the charitable organization. [2003, c. 541, §7 (NEW) .]

[2007, c. 402, Pt. A, §3 (AMD) .]

4. Renewal of licensure as charitable organization. The following provisions govern the application and qualifications for renewal of a license as a charitable organization.

A. A person or entity that holds a valid license must submit to the office a completed application for renewal prior to the date of expiration of the license. [2007, c. 402, Pt. A, §3 (AMD).]

B. An application for license renewal may not be considered until it is complete. If the application is incomplete, the applicant must include a letter documenting the specific reasons the application is incomplete. If that letter is not included, the incomplete application must be returned for completion. [2007, c. 402, Pt. A, §3 (AMD).]

C. A charitable organization that submits an application for renewal after the expiration date must include with the application:

- (1) A financial report covering the most recently audited fiscal year;
- (2) The filing fee and license renewal fee as set under section 5015-A; and
- (3) A completed application. [2007, c. 402, Pt. A, §3 (AMD).]

D. The complete packet for renewal of license application must include all the requirements identified in subsection 3 as well as the following:

- (1) An audited financial statement, including federal Internal Revenue Service 990 and Schedule A forms or a 990 EZ form. Failure to file an audited financial statement of the organization's most recent audited fiscal year may be grounds for disciplinary action as provided under Title 10, section 8003, subsection 5. The office shall adopt rules governing the content of the audited financial statement. Rules adopted pursuant to this subparagraph are routine technical rules pursuant to Title 5, chapter 375, subchapter 2-A. [2007, c. 402, Pt. A, §3 (AMD).]

[2007, c. 402, Pt. A, §3 (AMD) .]

SECTION HISTORY

1977, c. 488, §1 (NEW). 1977, c. 654, §2 (AMD). 1979, c. 678, §§3-5 (AMD). 1981, c. 456, §§A24,A25 (AMD). 1989, c. 55, §1 (AMD). 1991, c. 77, §1 (AMD). 1991, c. 714, §1 (AMD). 1999, c. 386, §§A9-12 (AMD). 2001, c. 323, §§1-3 (AMD). 2003, c. 541, §§5-8 (AMD). 2005, c. 497, §§6-8 (AMD). 2007, c. 402, Pt. A, §3 (AMD). 2009, c. 112, Pt. A, §1 (AMD).

9 §5005. FINANCIAL REPORTS; FEES

(REPEALED)

SECTION HISTORY

1977, c. 488, §1 (NEW). 1977, c. 654, §3 (AMD). 1977, c. 696, §§360-362 (AMD). 1979, c. 678, §§6,7 (AMD). 1981, c. 456, §§A26-A29 (AMD). 1989, c. 55, §2 (AMD). 1991, c. 77, §2 (AMD). 1991, c. 714, §2 (AMD). 1999, c. 221, §2 (AMD). 1999, c. 386, §A13 (AMD). 2001, c. 323, §4 (AMD). 2003, c. 541, §9 (RP).

9 §5005-A. RECORDS

A charitable organization shall maintain accurate and complete books and records of all fund-raising campaigns and shall keep those books and records available for inspection by the Attorney General or by the office for 3 years after the conclusion of each fund-raising campaign. [1999, c. 386, Pt. A, §14 (NEW).]

SECTION HISTORY

1999, c. 386, §A14 (NEW).

9 §5005-B. ANNUAL FUND-RAISING ACTIVITY REPORTS TO BE FILED BY CHARITABLE ORGANIZATIONS

1. Content of report. A charitable organization shall submit to the office an annual fund-raising activity report that reflects data from the preceding calendar year, on a form prescribed by the office, at least 60 days prior to the license expiration date. The report must state, at a minimum, the following:

- A. The charitable organization's name, mailing address, telephone number and license number; [2007, c. 402, Pt. A, §4 (AMD).]
- B. The name, mailing address, telephone number and license number of each professional solicitor, professional fund-raising counsel and commercial co-venturer with which the charitable organization contracts; [2007, c. 402, Pt. A, §4 (AMD).]
- C. The date of each fund-raising campaign; [2003, c. 541, §10 (NEW).]
- D. The total dollar amount raised during each fund-raising campaign; [2003, c. 541, §10 (NEW).]
- E. The total dollar amount received by the charitable organization from each fund-raising campaign and for the year; [2003, c. 541, §10 (NEW).]
- F. The total dollar amount retained by any professional solicitor from each fund-raising campaign and for the year; [2003, c. 541, §10 (NEW).]
- G. The total amount paid to any professional fund-raising counsel from each fund-raising campaign and for the year; and [2003, c. 541, §10 (NEW).]
- H. The total amount received from any commercial co-venturer from each fund-raising campaign and for the year. [2003, c. 541, §10 (NEW).]

[2007, c. 402, Pt. A, §4 (AMD) .]

2. Failure to file; discrepancies. Failure to file the annual fund-raising activity report required under this section or disagreement between the report filed by the charitable organization and that submitted by the professional solicitor, professional fund-raising counsel or commercial co-venturer with which the charitable organization has contracted may result in disciplinary action as provided under Title 10, section 8003, subsection 5-A.

[2007, c. 402, Pt. A, §4 (AMD) .]

3. Contracting with unlicensed entities prohibited. A charitable organization may not contract with an unlicensed professional solicitor, professional fund-raising counsel or commercial co-venturer. A violation of this subsection may result in disciplinary action as provided under Title 10, section 8003, subsection 5-A.

[2007, c. 402, Pt. A, §4 (AMD) .]

SECTION HISTORY

2003, c. 541, §10 (NEW). 2007, c. 402, Pt. A, §4 (AMD).

9 §5006. EXEMPTIONS FROM LICENSE REQUIREMENTS

1. Exemption. The following charitable organizations, persons and institutions are exempt from the license requirements of section 5004:

- A. Organizations that solicit primarily within their membership and where solicitation activities are conducted by members. For purposes of this paragraph, the term "membership" does not include those persons who are granted a membership upon making a contribution as a result of a solicitation; [1999, c. 386, Pt. A, §15 (AMD).]

B. [1983, c. 277, §3 (RP).]

C. Persons soliciting contributions for the relief of any individual specified by name at the time of the solicitation, when all of the contributions collected, without any deductions whatsoever, are turned over to the named beneficiary for that individual's use; [1999, c. 386, Pt. A, §15 (AMD).]

D. Charitable organizations that do not intend to solicit and receive and do not actually solicit or receive contributions from the public in excess of \$10,000 during a calendar year or do not receive contributions from more than 10 persons during a calendar year, if all fund-raising activities are carried on by persons who are unpaid for their services and if no part of the assets or income inures to the benefit of or is paid to any officer or member. If a charitable organization that does not intend to solicit or receive contributions from the public in excess of \$10,000 during a calendar year does actually solicit or receive contributions in excess of that amount, whether or not all such contributions are received during a calendar year, the charitable organization, within 30 days after the date contributions reach \$10,000, must be licensed with and report to the Office of Licensing and Registration as required by this Act; [2007, c. 402, Pt. A, §5 (AMD).]

E. Educational institutions, the curriculums of which in whole or in part are registered or approved by the Department of Education, either directly or by acceptance of accreditation by an accrediting body recognized by the Department of Education, and organizations operated by the student bodies of such institutions; and [1989, c. 700, Pt. A, §35 (AMD).]

F. Hospitals that are nonprofit and charitable. [1999, c. 386, Pt. A, §15 (AMD).]

[2007, c. 402, Pt. A, §5 (AMD) .]

2. Exemption statement.

[1989, c. 55, §3 (RP) .]

3. Procedures for claiming exemption from licensure. A charitable organization claiming to be exempt under subsection 1 must submit to the office annually on forms prescribed by that office and accompanied by the fee as set under section 5015-A, a sworn statement setting forth the name and address of the organization and its principal executive personnel, the purpose of the organization and the factual basis for the exemption. The organization claiming exemption must include a copy of any financial statement, report or return filed with the federal Internal Revenue Service. The office shall issue annually an exemption to those organizations considered exempt under subsection 1.

[2007, c. 402, Pt. A, §5 (AMD) .]

SECTION HISTORY

1977, c. 488, §1 (NEW). 1977, c. 654, §§4-7 (AMD). 1977, c. 696, §363 (AMD). 1981, c. 456, §A30 (AMD). 1983, c. 277, §3 (AMD). 1989, c. 55, §3 (AMD). 1989, c. 700, §A35 (AMD). 1999, c. 386, §A15 (AMD). 2001, c. 323, §5 (AMD). 2007, c. 402, Pt. A, §5 (AMD).

9 §5007. OUT-OF-STATE ORGANIZATION

A charitable organization, professional solicitor, professional fund-raising counsel or commercial co-venturer having its principal place of business without the State, or organized under and by virtue of the laws of a foreign state, that solicits contributions from the people in this State by whatever means, including, but not limited to, personal contact, telephone, mail, newspaper advertisement, television or radio, or acts on behalf of a charitable organization in this State, is deemed to have irrevocably appointed the commissioner as its agent upon whom may be served any summons, subpoena, subpoena duces tecum or other process directed to such a charitable organization, professional solicitor, professional fund-raising counsel or commercial co-venturer or to any partner, principal, officer or director thereof, in any action or proceeding brought by the Attorney General under this chapter. [2003, c. 541, §11 (AMD).]

This section does not apply to a national bank, a federal savings bank, a subsidiary of a national bank or federal savings bank or any other financial institution or credit union chartered under the laws of the United States or any state and subject to supervision and regulation by a federal financial regulatory agency. [1999, c. 656, §1 (NEW).]

SECTION HISTORY

1977, c. 488, §1 (NEW). 1981, c. 456, §A31 (AMD). 1999, c. 656, §1 (AMD). 2003, c. 541, §11 (AMD).

9 §5008. LICENSE RENEWAL, RECORDS AND REPORTING BY PROFESSIONAL SOLICITORS, PROFESSIONAL FUND-RAISING COUNSEL AND COMMERCIAL CO-VENTURERS

1. Licensure. A person or entity may not act as a professional solicitor, a professional fund-raising counsel or a commercial co-venturer before that person or entity has received a license from the office. Applications for initial or renewal licensure must be in writing, under oath, in the form prescribed by the office and accompanied by an application fee and a license fee as set under section 5015-A. The applicant, except for applicants that are licensed as professional fund-raising counsel, shall, at the time of making application for initial or renewal licensure, file with and must have approved by the office a bond, in which the applicant must be the principal obligor and the State the obligee, in the sum of \$25,000, with one or more responsible sureties whose liability in the aggregate as such sureties at least equals that sum. The bond runs to any person or entity who may have a cause of action against the principal obligor of the bond for any malfeasance or misfeasance in the conduct of charitable solicitation in this State. Licensure is for a period of one year.

[2007, c. 402, Pt. A, §6 (AMD) .]

1-A. Renewal of license as professional solicitor, professional fund-raising counsel or commercial co-venturer. The following provisions govern application and qualification for renewal licensure as a professional solicitor, professional fund-raising counsel or commercial co-venturer.

A. An entity that holds a valid license must submit a completed application for renewal before the date of expiration of the license. [2007, c. 402, Pt. A, §6 (AMD).]

B. An application may not be considered for approval until complete. If the application is incomplete, the applicant must include a letter documenting the specific reasons the application is incomplete. If no such letter is included, the incomplete application may be returned for completion. [2007, c. 402, Pt. A, §6 (AMD).]

C. The complete application packet must include:

- (1) All forms required in this section;
- (2) Except for professional fund-raising counsel, a bond approved by the department in the sum of \$25,000 with one or more responsible sureties whose liability in the aggregate as such sureties at least equals that sum. The bond must expire on the stated date of expiration and be kept on file in the office for 3 years; and
- (3) A license renewal fee as set under section 5015-A. [2007, c. 402, Pt. A, §6 (AMD) .]

D. A professional solicitor or commercial co-venturer who submits a license renewal application must submit:

- (1) A bond in the sum of \$25,000 that expires on the stated date of expiration;
- (2) A license renewal fee as set under section 5015-A; and
- (3) The completed application. [2007, c. 402, Pt. A, §6 (AMD) .]

E. [2003, c. 541, §12 (RP).]

F. [2003, c. 541, §12 (RP).]

G. A professional fund-raising counsel who is applying for license renewal must submit:

(1) A license renewal fee as set under section 5015-A; and

(2) A completed renewal application. [2007, c. 402, Pt. A, §6 (AMD).]

[2007, c. 402, Pt. A, §6 (AMD).]

2. Records. A professional solicitor, professional fund-raising counsel or commercial co-venturer shall maintain accurate and complete books and records of fund-raising activities and telephone solicitation scripts and shall keep those books and records available for inspection by the Attorney General or the office for a period of 3 years after the conclusion of each specific instance in which that person acts as a professional solicitor, professional fund-raising counsel or commercial co-venturer.

[2003, c. 541, §12 (AMD).]

3. Annual reports.

[1999, c. 386, Pt. A, §16 (RP).]

3-A. Annual fund-raising activity reports to be filed by professional solicitors, professional fund-raising counsel and commercial co-venturers. Filing of annual fund-raising activity reports by professional solicitors, professional fund-raisers and commercial co-venturers is governed by this subsection.

A. Each professional solicitor, professional fund-raising counsel or commercial co-venturer shall file with the office an annual fund-raising activity report on a form prescribed by the office at least 60 days prior to the license expiration date that reflects data from the preceding calendar year. The report must state, at a minimum, the following:

(1) The name, mailing address, telephone number and license number of the professional solicitor, professional fund-raising counsel or commercial co-venturer making the report;

(2) The name, mailing address, telephone number and license number of each charitable organization with which the professional solicitor, professional fund-raising counsel or commercial co-venturer has contracted;

(3) The date of any fund-raising campaign in which the professional solicitor, professional fund-raising counsel or commercial co-venturer was involved;

(4) The total dollar amount raised during each fund-raising campaign;

(5) The total dollar amount remitted to the charitable organization from each fund-raising campaign and for the year;

(6) The total dollar amount retained by the professional solicitor from each fund-raising campaign and for the year;

(7) The total dollar amount received by the professional fund-raising counsel from each fund-raising campaign and for the year; and

(8) The total dollar amount remitted by the commercial co-venturer from each fund-raising campaign and for the year. [2007, c. 402, Pt. A, §6 (AMD).]

B. Failure to file the annual fund-raising activity report or disagreement between that report and the report submitted by the charitable organization with which the professional solicitor, professional fund-raising counsel or commercial co-venturer has contracted may result in disciplinary action as provided under Title 10, section 8003, subsection 5-A. [2007, c. 402, Pt. A, §6 (AMD).]

C. Contracting with an unlicensed entity is prohibited and may result in disciplinary action as provided under Title 10, section 8003, subsection 5-A. [2007, c. 402, Pt. A, §6 (AMD).]

[2007, c. 402, Pt. A, §6 (AMD) .]

4. Exemption. This section does not apply to a national bank, a federal savings bank, a subsidiary of a national bank or federal savings bank or any other financial institution or credit union chartered under the laws of the United States or any state and subject to supervision and regulation by a federal financial regulatory agency.

[1999, c. 656, §2 (NEW) .]

SECTION HISTORY

1977, c. 488, §1 (NEW). 1979, c. 678, §§8-10 (AMD). 1981, c. 31, (AMD). 1981, c. 456, §§A32-A34 (AMD). 1983, c. 553, §46 (AMD). 1991, c. 714, §3 (AMD). 1999, c. 146, §2 (AMD). 1999, c. 386, §A16 (AMD). 1999, c. 656, §2 (AMD). 1999, c. 790, §A9 (AMD). 2001, c. 323, §§6,7 (AMD). 2003, c. 541, §12 (AMD). 2005, c. 497, §§9-12 (AMD). 2007, c. 402, Pt. A, §6 (AMD).

9 §5009. CONTRACTS TO BE FILED AND RETAINED

1. Contracts to be filed. All contracts entered into between a professional solicitor, a professional fund-raising counsel or a commercial co-venturer and any charitable organization, whether or not the organization is exempted under section 5006, must be in writing, and a true and correct copy of each contract must be filed by the professional solicitor, professional fund-raising counsel or commercial co-venturer who is a party to the contract with the office before services are performed under the contract. The contract must contain the following:

A. A statement of the charitable purpose for which a solicitation campaign is being conducted; [2003, c. 541, §13 (AMD).]

B. In the case of a professional solicitor, a statement of the percentage of gross proceeds collected to be paid to the charitable organization; and [2003, c. 541, §13 (AMD).]

C. The signatures and legibly printed or typed names of individuals representing the contracting parties. [2003, c. 541, §13 (NEW).]

Contracts must be kept on file in the offices of the charitable organization and the professional solicitor, professional fund-raising counsel or commercial co-venturer during the term of the contract and for 3 years after the date of solicitation of contributions provided for in the contract.

[2007, c. 402, Pt. A, §7 (AMD) .]

2. Contracts to be retained by office.

[2007, c. 402, Pt. A, §8 (RP) .]

3. Exemption. This section does not apply to a national bank, a federal savings bank, a subsidiary of a national bank or federal savings bank or any other financial institution or credit union chartered under the laws of the United States or any state and subject to supervision and regulation by a federal financial regulatory agency.

[1999, c. 656, §3 (NEW) .]

SECTION HISTORY

1977, c. 488, §1 (NEW). 1981, c. 456, §A35 (AMD). 1999, c. 656, §3 (AMD). 1999, c. 386, §A17 (RPR). 2003, c. 541, §13 (AMD). 2007, c. 402, Pt. A, §§7, 8 (AMD).

9 §5010. ANNUAL REPORT BY COMMISSIONER

The commissioner shall annually, prior to December 1st, make a report to the Governor and the Legislature on the activities of charitable organizations within this State, based on the information filed under this chapter. [2003, c. 204, Pt. A, §1 (AMD).]

SECTION HISTORY

1977, c. 488, §1 (NEW). 1981, c. 456, §A36 (AMD). 2003, c. 204, §A1 (AMD).

9 §5011. PUBLIC INFORMATION

All information required to be filed under this chapter is a public record and must be available to the public at the office of the commissioner or in any manner the commissioner may prescribe. [2003, c. 541, §14 (AMD).]

SECTION HISTORY

1977, c. 488, §1 (NEW). 1981, c. 456, §A37 (AMD). 2003, c. 541, §14 (AMD).

9 §5011-A. PROFESSIONAL SOLICITOR DISCLOSURE

A professional solicitor or person who a professional solicitor employs or engages, directly or indirectly, to solicit contributions may not: [2003, c. 541, §15 (NEW).]

1. Misrepresentation of relationship. Misrepresent, directly or indirectly, that person's relationship to a charitable organization;

[2003, c. 541, §15 (NEW) .]

2. Misrepresentation of fact. Misrepresent, directly or indirectly, to a contributor or potential contributor any fact relating to the solicitation, including, but not limited to, the percentage of the contribution that will be paid over to the charitable organization or the purpose for which the contribution will be used;

[2003, c. 541, §15 (NEW) .]

3. Use of contributions. Represent, directly or indirectly, that any part of the contributions received will be given or donated to any charitable organization unless the organization has previously consented in writing to the use of its name; or

[2003, c. 541, §15 (NEW) .]

4. Disclosure of information. Solicit a contribution from any person in this State without clearly and conspicuously disclosing to the person, prior to the time the person makes or authorizes payment of a donation:

A. The name and address of the professional solicitor; [2003, c. 541, §15 (NEW).]

B. That the solicitor is being paid by the charitable organization on whose behalf the solicitation is being made; and [2003, c. 541, §15 (NEW).]

C. How the potential contributor may obtain information from the State on the respective percentages of contributions that will be paid to the charitable organization and to the paid fund-raiser. [2003, c. 541, §15 (NEW).]

[2003, c. 541, §15 (NEW) .]

This section does not apply to a national bank, a federal savings bank, a subsidiary of a national bank or federal savings bank or any other financial institution or credit union chartered under the laws of the United States or any state and subject to supervision and regulation by a federal financial regulatory agency. [2003, c. 541, §15 (NEW).]

SECTION HISTORY

2003, c. 541, §15 (NEW).

9 §5012. CHARITABLE SOLICITATION DISCLOSURE

It is a violation of this chapter for: [2003, c. 541, §16 (AMD).]

1. Solicitation of contributions. Any person or entity to solicit contributions from a prospective donor without fully disclosing to the prospective donor, at the time of solicitation but prior to the request for contributions, the name and address of the charitable organization for which the solicitation is being conducted.

[2003, c. 541, §16 (AMD) .]

2. Solicitation by a professional charitable fund raiser.

[2003, c. 541, §16 (RP) .]

This section does not apply to a national bank, a federal savings bank, a subsidiary of a national bank or federal savings bank or any other financial institution or credit union chartered under the laws of the United States or any state and subject to supervision and regulation by a federal financial regulatory agency. [1999, c. 656, §4 (NEW).]

SECTION HISTORY

1977, c. 488, §1 (NEW). 1979, c. 678, §11 (AMD). 1989, c. 55, §4 (RPR). 1999, c. 221, §3 (AMD). 1999, c. 386, §A18 (AMD). 1999, c. 656, §4 (AMD). 2003, c. 541, §16 (AMD).

9 §5012-A. COMMERCIAL CO-VENTURER DISCLOSURE

A commercial co-venturer who is engaged in the solicitation of goods is guilty of a deceptive and prohibited practice if that commercial co-venturer charges a charitable organization a sum of money for the goods and the co-venturer's services in the collection of those goods that far exceeds the fair market value of those goods and services. Such an action constitutes a fraud against the charity and its donors. Fair market value may be established in any commercially acceptable fashion including a comparison of the amount paid for similar goods and services by a similar charity. Any promotional materials used by a commercial co-venturer to disclose that a component of the purchase price of the goods will accrue to the benefit of a charitable organization must also state either the percentage of the purchase price or the dollar amount to be remitted. This section does not apply to a national bank, a federal savings bank, a subsidiary of a national bank or federal savings bank or any other financial institution or credit union chartered under the laws of the United States or any state and subject to supervision and regulation by a federal financial regulatory agency. [2003, c. 541, §17 (AMD).]

SECTION HISTORY

1999, c. 221, §4 (NEW). 2003, c. 541, §17 (AMD).

9 §5013. UNAUTHORIZED USE OF NAMES

1. Use of name; written consent. No person shall, for the purpose of soliciting contributions from persons in this State, use the name of any other person, without the specific written consent of the other person.

[1977, c. 488, §1 (NEW) .]

2. Publication. Nothing contained in this section shall prevent the publication of names of contributors without their written consents in an annual or other periodic report issued by a charitable organization for the purpose of reporting on its operations and affairs to its membership or for the purpose of reporting contributions to contributors.

[1977, c. 488, §1 (NEW) .]

SECTION HISTORY

1977, c. 488, §1 (NEW).

9 §5014. VIOLATION AS UNFAIR TRADE PRACTICE

Any violation of this chapter shall constitute a violation of Title 5, chapter 10, the Unfair Trade Practices Act. [1977, c. 488, §1 (NEW).]

Any intentional violation of this chapter shall be a Class D crime. [1977, c. 488, §1 (NEW).]

SECTION HISTORY

1977, c. 488, §1 (NEW).

9 §5015. FEES

(REPEALED)

SECTION HISTORY

1977, c. 488, §1 (NEW). 1977, c. 654, §8 (RP).

9 §5015-A. FEES

The director of the office may establish by rule fees for purposes authorized under this chapter in amounts that are reasonable and necessary for their respective purposes, except that the fee for any one purpose may not exceed \$200 annually. Rules adopted pursuant to this section are routine technical rules pursuant to Title 5, chapter 375, subchapter II-A. [2001, c. 323, §8 (NEW).]

SECTION HISTORY

2001, c. 323, §8 (NEW).

9 §5016. DISPOSITION OF FEES

(REPEALED)

SECTION HISTORY

1981, c. 456, §A38 (NEW). 1983, c. 553, §46 (AMD). RR 1993, c. 1, §19 (COR). 1999, c. 386, §A19 (AMD). 2007, c. 402, Pt. A, §9 (RP).

9 §5017. DENIAL OR REFUSAL TO RENEW LICENSE; DISCIPLINARY ACTION

The commissioner may deny a license, refuse to renew a license or impose the disciplinary sanctions authorized under Title 10, section 8003, subsection 5-A for any of the reasons enumerated in Title 10, section 8003, subsection 5-A, paragraph A. [2007, c. 695, Pt. A, §10 (AMD).]

SECTION HISTORY

2003, c. 541, §18 (NEW). 2005, c. 497, §13 (AMD). 2007, c. 695, Pt. A, §10 (AMD). 2007, c. 402, Pt. A, §10 (RPR).

9 §5018. RULEMAKING

The commissioner shall propose, revise, adopt and enforce rules necessary to carry out this chapter. Rules adopted pursuant to this chapter are routine technical rules pursuant to Title 5, chapter 375, subchapter 2-A. [2003, c. 541, §18 (NEW).]

SECTION HISTORY

2003, c. 541, §18 (NEW).

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