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**JUDICIARY**

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**STATE OF MAINE  
HOUSE OF REPRESENTATIVES  
125TH LEGISLATURE  
FIRST REGULAR SESSION**

COMMITTEE AMENDMENT “ ” to H.P. 1103, L.D. 1502, Bill, “An Act To Amend the Maine Business Corporation Act”

Amend the bill in section 9 in subsection 36 in paragraph B in the first line (page 2, line 15 in L.D.) by striking out the following: "as" and inserting the following: 'an'

Amend the bill in section 12 in §103-A in subsection 9 in the 2nd line (page 3, line 31 in L.D.) by inserting after the following: "effective" the following: 'at the earliest of the following'

Amend the bill in section 12 in §103-A in subsection 11 in the last line (page 4, line 21 in L.D.) by inserting after the following: "govern." the following: 'The articles of incorporation or bylaws may authorize or require delivery of notices of meetings of directors by electronic transmission.'

Amend the bill by inserting after section 12 the following:

**Sec. 13. 13-C MRSA §132** is enacted to read:

**§132. Unsworn falsification**

The execution of a certificate or articles containing one or more false statements constitutes unsworn falsification under Title 17-A, section 453.'

Amend the bill by relettering or renumbering any nonconsecutive Part letter or section number to read consecutively.

**SUMMARY**

This amendment retains the provisions of the bill and does the following:

1. It provides that if more than one form of communication is used, a notice or other communication is effective when the earliest of the applicable methods occurs;
2. It specifically allows articles of incorporation and bylaws to authorize or require electronic notice of directors' meetings;

**COMMITTEE AMENDMENT**

- 1           3. It provides that the execution of a certificate or articles containing one or more
- 2 false statements constitutes unsworn falsification under the Maine Revised Statutes, Title
- 3 17-A, section 453; and
- 4           4. It makes a technical change.