

File

BELGRADE GREAT POND ASSOCIATION

BELGRADE LAKES, MAINE.

July 9, 1909.

Notice
of
Annual Meeting.

By a vote of the Executive Committee, it has been decided to call the Annual Meeting of the Association on Thursday, July 22nd, at seven o'clock in the evening, same to be held at the Thwing Brothers Camps, located on the north end of Hoyt's Island.

The Secretary desires to call the members' attention to some proposed changes in the Constitution and By-Laws, to be acted upon at this Meeting.

The present method of electing members, SECTION IV, reads: "If three negative votes are received by the Secretary within one week from date of notices sent out by him, said proposed member shall not be eligible for membership". This method of declining a proposed member, has made a great deal of trouble and after going over the matter quite thoroughly, the Secretary recommends that the method be changed to correspond to the attached.

In the By-Laws, under the heading, On Fisheries, is found the following: "They shall procure and send by mail to each member through the Secretary, in each year beginning with the year 1909, a copy of the general laws of the State of Maine affecting the fisheries in inland waters therein." This is attended with a good deal of expense, as each copy costs 30 cents and the books are not printed every year, hence are not up to date. The Secretary has incorporated all the Fish Laws relative to the Belgrade Chain of Lakes, with the By-Laws, same having been approved by the Fish Commissioner, Mr. Carleton. The Secretary recommends that the above mentioned clause be stricken from the By-Laws. The changes in the Laws from time to time will be sent to each member by the Secretary. In this manner the members will not be obliged to hunt through the voluminous laws for information they desire.

The Association has grown beyond the expectation of its incorporators and numbers about 70 members at the present time. Other Lakes through the State have followed our example and are sending to the Secretary for information regarding the work at Belgrade. It is earnestly desired that the Annual Meeting should be attended by every member, as we desire to ascertain the respective needs of all.

Yours very truly,

Wm. Nichols Mears, Secretary.

Said corporation is located in the town of Rome
county of Kennebeck State of Maine.

The number of officers is Seven and their
names are as follows:

President William P. Beaver

vice-President F. H. Monks

Secretary or Clerk Robert R. Myer

Treasurer James W. Myer

Directors William P. Beaver. F.H. Monks

Robert R. Myer. James W. Myer. Henry L. Marsh

E. V. Shepard. M. A. Belford

Witness our hands this first day July A.D.1919

William P. Beaver President & Director

James W. Myer Treasurer & Director

William P. Beaver

James W. Myer

Directors.

Henry L. Marsh

(This Certificate must be filed in the Office of
Secretary of State within 60 days of date of organization)



Department of State
State of Maine
Augusta

May 10, 1920.

Mr. R. R. Myer,
415 Fort Washington Ave.,
New York City.

My dear Sir:-

Replying to yours of the 7th. inst., you are respectfully advised that the BELGRADE LAKES ASSOCIATION being incorporated under the provisions of Chapter 62 of the Revised Statutes, is not required to file any annual report in this office.

Very truly yours,

L. Ernest Thornton
Deputy Secretary of State.

OWP

July 1 1919.

Then personally appeared Robert R. Myer and made oath that he would faithfully and impartially perform the duties as Secretary of The Belgrade Lakes Association, Inc.

Before me *Erwin A. Bean*
Justice of the Peace



STATE OF MAINE

July 1st A.D. 1919.

Kennebeck ss.

Then personally appeared the within named

William F. Deaver F. H. Monks Robert R. Myer
James W. Myer William F. Deaver F. H. Monks
 (name of Corporation)
Robert R. Myer James W. Myer F. H. Monks
R. v. Shepard.

and severally made oath to the foregoing certificate

by them signed, that the same is true as Kennebeck Registry of Deeds.

Received July 8 1919

at 11 h. 10 m. A.M.

Recorded in vol. 580 Page 4

Attest:

J.M. Eastman Register.

Geo. W. Field.
Oakland, Me.

A.D. 1919

Attorney General's Office

I hereby certify that I have examined the foregoing certificate, and the same is properly drawn and signed, and is conformable to the constitution and laws of the State.

ATTORNEY GENERAL

We, the undersigned being all the petitioners for the organization of The Belgrade Lakes Association Inc., hereby certify that we were present at the foregoing meeting as appears by the records thereof and we hereby ratify and consent to all the acts thereon recorded and approve said records.

William P. Beaver

E.H. Barnes

Marston T. Bogert

E. V. Shepard

Henry C. Barthman

Robert R. Myer

Henry L. Marsh

G. B. Law

James W. Myer

Met and organized according to the call.

PETITION

STATE OF MAINE

July 1 A.D.1919.

Kennebeck ss.

To Geo.W.Field Esq., a justice of the Peace within and
for the County of Kennebeck and State of Maine.

The undersigned represent that they desire to be
incorporated under the provision of Chapter sixty-two
of the Revised Statues of 1816 and amended thereto, as
a corporation for benevolent purposes
in the town of Rome in said County.

Wherefor we pray you that you may issue your
warrant directed to R. R. Myer
one of the undersigned according to law, for the purpose
of organizing such corporation, at such time and place
as you, said justice, in your warrant, may appoint.

William P Beaver

Robert R. Myer

E. H. Barnes

Henry L. Marsh

Marston T. Bogert

G. B. Law

E. V. Shepard

James W. Myer

Henry C. Barthman

WARRANT

STATE of MAINE

Kennebeck ss.

June 10 A.D.1919

To Robert R. Myer of Rome in said County.

GREETING: whereas Robert R. Myer
and others, on the Sixteenth day of June A.D.1919,
by their petition to me directed, requested me to call
a meeting of said petitioners for the purpose of organizing
a corporation under Chapter 62 of the Revised
Statutes of 1916 and ammended therto, in the town of
Rome in said county, and whereas I have appointed
the first Day of July A.D. 1919
and the cottage of Robert R. Myer in said Rome
as the time and place for holding said meeting. Now,
therefore, in the name of the State of Maine, you are
hereby required to call said meeting at the time and
place appointed by me in this warrant, at least fourteen
days before the day appointed therefore, by reading this
warrant aloud in the presence and hearing of each of
said petitoners, or by any other method of notice to
them, of said meeting, provided by law. Fail not and
make due return of your doings heron to said petitoners
at said meeting.

Geo. W. Field

Justice of the Peace

RETURN

STATE OF MAINE

Kennebeck ss

June 16 A.D.1919

I hereby certify that I served the within warrant upon each and every person therein named by reading aloud to each of said persons in his presence and hearing, the said warrant on the Sixteenth day June 1919; being at least fourteen days before the day appointed in said warrant for the day of the meeting therein ordered.

Witness my hand this First Day of July A.D.1919.

Robert R. Myer

Kennebeck ss

July 1st A.D.1919.

Personally appeared Robert R. Myer and made oath that the foregoing statement by him signed, is true.

Before me,

Geo W. Field

Justice of the Peace