BETHLEHEM PUBLIC LIBRARY

AMENDMENT OF CHARTER

This Instrument Witnesseth That the Board of Regents for and on behalf of the Education Department of the State of New York at their meeting of November 3, 2005,

An application having been made and on behalf of the trustees of the Bethlehem Public Library, for an amendment of its charter, it was

Voted, that the provisional charter of Bethlehem Public Library, located in Delmar, county of Albany, state of New York, which was granted by action of the Board of Regents under the corporate name "Delmar Free Library" on July 2, 1913; which provisional charter was made absolute by Regents action on November 5, 1917; which absolute charter was amended by Regents action on September 10, 1931 to change the corporate name to "Delmar Public Library of Central School District #6" and amended on November 22, 1968 to change the corporate name to "Bethlehem Public Library"; which absolute charter was further amended by Regents action on December 16, 1994 be, and the same is hereby amended to designate the Commissioner of Education as the agent of the corporation for the purpose of service of process, and to add the following language:

The corporation hereby created shall be a nonstock corporation organized and operated exclusively for educational purposes, and no part of its earnings or net income shall inure to the benefit of any individual; and no officer, member, or employee of the corporation shall receive or be entitled to receive any pecuniary profit from the operations thereof, except reasonable compensation for services.

Notwithstanding any other provision of these articles the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

No substantial part of the activities of the corporation shall be devoted to carrying on propaganda, or otherwise attempting to influence legislation (except to the extent authorized by Internal Revenue Code section 501(h) as amended, or the corresponding provision of any future United States Internal Revenue Law, during any fiscal year or years in which the corporation has chosen to utilize the benefits authorized by the statutory provision), and the corporation shall not participate in or intervene (including the publishing or distribution of statements) in any political campaign on behalf of, or in opposition to, any candidate for public office.
Upon dissolution of the corporation, the board of trustees shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of the remaining assets of the corporation exclusively for one or more exempt purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future Federal tax code), or shall distribute the same to the Federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by order of the Supreme Court of the State of New York in the judicial district where the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, organized and operated exclusively for such purposes, as said Court shall determine.

Granted, November 3, 2005, by the Board of Regents of the University of the State of New York, for and on behalf of the State Education Department, and executed under the seal of said University and recorded as Number 24,048.

Chancellor

President of the University and Commissioner of Education
STATE OF NEW YORK )
: ss: :
COUNTY OF ALBANY )

I, Kathy A. Ahearn, Counsel and Deputy Commissioner for Legal Affairs for the New York State Education Department, hereby certify that the Bethlehem Public Library, located in Delmar, county of Albany, state of New York, was incorporated by action of the Board of Regents by the issuance of an absolute charter under the corporate name "Delmar Public Library of Central School District 6" on September 10, 1931; that such absolute charter was amended by Regents action on November 22, 1968 to change the corporate name to "Bethlehem Public Library"; that such absolute charter was further amended on December 16, 1994; that the period for which such corporation was created is perpetual; that no certificate or order of dissolution of such corporation has been filed or issued; and that such corporation is currently authorized to do business in the State of New York.

IN WITNESS WHEREOF, I hereunto set my hand and affix the seal of the University of the State of New York and of the State Education Department at the City of Albany, New York on this 7th day of June, 2005.

[Signature]
Kathy A. Ahearn
Counsel and Deputy Commissioner
For Legal Affairs
Adopted November 3, 2005

BETHELHEM PUBLIC LIBRARY. An application having been made and on behalf of the trustees of the Bethlehem Public Library, for an amendment of its charter, it was

Voted, that the provisional charter of Bethlehem Public Library, located in Delmar, county of Albany, state of New York, which was granted by action of the Board of Regents under the corporate name “Delmar Free Library” on July 2, 1913; which provisional charter was made absolute by Regents action on November 5, 1917; which absolute charter was amended by Regents action on September 10, 1931 to change the corporate name to “Delmar Public Library of Central School District #6” and amended on November 22, 1968 to change the corporate name to “Bethlehem Public Library”; which absolute charter was further amended by Regents action on December 16, 1994 be, and the same is hereby amended to designate the Commissioner of Education as the agent of the corporation for the purpose of service of process, and to add the following language:

The corporation hereby created shall be a nonstock corporation organized and operated exclusively for educational purposes, and no part of its earnings or net income shall inure to the benefit of any individual; and no officer, member, or employee of the corporation shall receive or be entitled to receive any pecuniary profit from the operations thereof, except reasonable compensation for services.

Notwithstanding any other provision of these articles the corporation shall not carry on any other activities not permitted to be
carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

No substantial part of the activities of the corporation shall be devoted to carrying on propaganda, or otherwise attempting to influence legislation (except to the extent authorized by Internal Revenue Code section 501(h) as amended, or the corresponding provision of any future United States Internal Revenue Law, during any fiscal year or years in which the corporation has chosen to utilize the benefits authorized by the statutory provision), and the corporation shall not participate in or intervene (including the publishing or distribution of statements) in any political campaign on behalf of, or in opposition to, any candidate for public office.

Upon dissolution of the corporation, the board of trustees shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of the remaining assets of the corporation exclusively for one or more exempt purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future Federal tax
code), or shall distribute the same to the Federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by order of the Supreme Court of the State of New York in the judicial district where the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, organized and operated exclusively for such purposes, as said Court shall determine.
BETHELHEM PUBLIC LIBRARY. An application having been made by and on behalf of the trustees of the Bethlehem Public Library, for an amendment of its charter, it was

Voted, that the provisional charter of the Bethlehem Public Library, located in Delmar, county of Albany, state of New York, which was granted by action of the Board of Regents under the corporate name "Delmar Free Library" on July 2, 1913; which provisional charter was made absolute by Regents action on November 5, 1917; which absolute charter was amended by Regents action on September 10, 1931 to change the corporate name to "Delmar Public Library of Central School District #6" and to change the library's service area to Central School District #6 and on November 22, 1968 to change the corporate name to "Bethlehem Public Library" be, and the same hereby is, amended to increase the maximum authorized number of trustees from five to seven, with the current number being five, and to recite in the charter that the library's service area is coextensive with the Bethlehem Central School District.
December 16, 1994

Ms. M. Joyce Hunt Strand, President
Board of Trustees
Bethlehem Public Library
451 Delaware Avenue
Delmar NY 12054

Dear Ms. Strand:

I am pleased to advise you that the Board of Regents, at its meeting today, formally voted to amend the absolute charter of the Bethlehem Public Library. A copy of the vote adopted is enclosed.

The formal charter document will be prepared and forwarded to you by the Secretary to the Board of Regents. It will, however, be one to two weeks before it is ready for mailing.

Yours truly,

Kathy A. Ahearn

Enclosure
Voted. That the charter of The Canisius College of Buffalo, New York, located in the city of Buffalo, county of Erie, State of New York, which was granted by the Board of Regents on January 11, 1883, and variously amended by Regents action on October 25, 1906, December 15, 1961, and October 25, 1968, be and the same hereby is again amended by increasing the number of trustees of the corporation to 25.

Delmar Public Library of Central School District 6. Application having been made by and upon the unanimous request of all the trustees of Delmar Public Library of Central School District 6, located in Delmar, Albany County, for an amendment of its absolute charter, by changing its corporate name to Bethlehem Public Library, it was

Voted. That the absolute charter granted by the Regents to Delmar Public Library of Central School District 6, Delmar, Albany County, on September 10, 1931, be and the same hereby is amended by changing the name of the corporation to Bethlehem Public Library.

The Mannes College of Music. An application having been made by and on behalf of the trustees of The Mannes College of Music, New York, such institution having been consolidated with The Chatham Square Music School, New York, under the name of The Mannes College of Music, and such consolidated corporation having been granted an absolute charter by the Regents on September 30, 1960, with power to confer upon its graduates the degree of bachelor of science (B.S.), for an amendment of its charter, it was

Voted. That the charter of The Mannes College of Music, New York, be and the same hereby is amended by authorizing the corporation to confer the earned degree of bachelor of music (Mus. B.), and the honorary degree of doctor of music (Mus. D.), in conformity with the Rules of the Board of Regents of The University of the State of New York and the Regulations of the Commissioner of Education for the registration of institutions of higher education.

The Research Foundation of State University of New York. An application having been made by and on behalf of the trustees of The Research Foundation of State University of New York, Albany, for an amendment to its charter, it was

Voted. That the charter of The Research Foundation of State University of New York, located in the city and county of Albany and State of New York, which was incorporated by the Board of Regents on February 16, 1951, and amended by Regents action on June 29, 1951, be and the same hereby is again amended by deleting therefrom paragraph 3 with respect to the directors of the corporation and the manner of their election, and by substituting therefor the following:

3. The number of directors is to be 11, to be at first the persons named as incorporators who shall serve until the appointment and qualification of successor directors as provided herein. The Chancellor of State University of New York shall be a director ex officio, and shall serve as Chairman of the Board of Directors; provided, however, that if he declines to act as Chairman, the directors may elect one of themselves as Chairman. Ten directors and their successors in office shall
Application having been made by and upon the unanimous request of all the trustees of Delmar Public Library of Central School District 6, located in Delmar, Albany County, for an amendment of its absolute charter, by changing its corporate name to Bethlehem Public Library, it was

Voted, That the absolute charter granted by the Regents to Delmar Public Library of Central School District 6, Delmar, Albany County, on September 10, 1931, be and the same hereby is amended by changing the name of the corporation to Bethlehem Public Library.
The instrument was presented to the Committee of the Council of the University of Oxford, which adopted it with the recommendation of the Senate of the University of Oxford. The Charter of University of St. Andrews was adopted by the Council of the University of St. Andrews on the 1st of January, 1925.
DELMAR PUBLIC LIBRARY OF CENTRAL SCHOOL DISTRICT 6.

Voted, That a charter be granted incorporating Gertrude N. Gillett, Florence A. Holmes, Grace Haswell, Isabella M. Ottman and Ethel A. Blake as a free public library under the corporate name of the Delmar Public Library of Central School District 6, to be located at Delmar, Albany county, N.Y., with branch libraries to be established throughout the school district, the library to have, as provided by law, five trustees, to be at first the persons named herein as incorporators, who are the duly elected library trustees of Central School District 6, towns of Bethlehem and New Scotland, to hold respectively in the order of their naming, as they have determined by lot, one each for a term that shall expire with the school district year in each of the years 1932, 1933, 1934, 1935 and 1936, and their successors to hold for terms of five years beginning with the official school year next following the ending of the term of the trustee to which each respectively is to succeed, to be chosen, in conformity to law, one in each year by the electors of the said Central School District 6, towns of Bethlehem and New Scotland.

(Excerpt from Journal of Regents Meeting September 10, 1931)
CERTIFICATE OF ESTABLISHMENT OF A NEW LIBRARY

This certifies that at a legal meeting of the Central School District No. 6, Towns of Bethlehem and New Scotland, held May 5th, 1931 at Delmar School, at which there were present 408 voters of Central School District No. 6, the Central School District, after the offer of the District of

inhabitants of this district in accordance with the laws of 1910, ch. 140, § 59, §1148.

Voted, That Mrs. Gertrude Willett (3 yrs.), Slingerlands, N.Y.
Mrs. Florence Holmes (5 yrs.), Delmar, N.Y.
Miss Grace Haeven (3 yrs.), Hoek's Corners, N.Y.
Mrs. Isabella Attman (5 yrs.), Salisbury, N.Y.
Mrs. Ethel A. Blake (3 yrs.), Delmar, N.Y.

be the first trustees of said library, their successors to be elected by voters of

Central School District No. 6

each year to serve 5 years.

Voted, That the sum of $3,000 be hereby appropriated for the maintenance of said library.

(Add any other votes relating to the library)

[Signature]
Chairman

[Signature]
Clerk
John W. Withers, dean, College of Education, New York University
Frank E. Spaulding, professor of school administration, Graduate
School, Yale University
William F. Russell, dean, Teachers College, Columbia University
William John Cooper, United States Commissioner of Education,
Washington, D. C.
Payson Smith, Commissioner of Education, Boston, Mass.
Herbert S. Weet, superintendent of schools, Rochester, N. Y.
Henry Taft, lawyer, New York City
Victor J. Dowling, former Justice of the Supreme Court, New York
City
Robert E. Simon, vice president, United Parents Association, New
York City

The following resolution was adopted:

WHEREAS, Dr George F. Ryan, president of the board of education
of the city of New York, has formally requested the Commissioner of
Education to make an investigation of the pedagogical efficiency of the
New York City school system, and

WHEREAS, The Board of Regents has approved such investigation by
the Commissioner of Education but no funds are available for the purpose,

Resolved, That His Excellency Governor Roosevelt be requested by
the Board of Regents to recommend for consideration and approval to the
Legislature now in session an appropriation to the Department of
Education of $50,000 or so much thereof as may be necessary to make
such investigation.

REPORT OF THE COMMITTEE ON CHARTERS, LAW AND
LEGISLATION

Regent Bond, chairman of the committee on charters, law and legis-
lation, presented its report and recommendations, upon which the follow-
ing action was taken:

Charters Granted

Delmar Public Library of Central School District 6. Voted, That
a charter be granted incorporating Gertrude N. Gillett, Florence A.
Holmes, Grace Haswell, Isabella M. Ottman and Ethel A. Blake as a free
public library under the corporate name of the Delmar Public Library of
Central School District 6, to be located at Delmar, Albany county, N. Y.,
with branch libraries to be established throughout the school district,
the library to have, as provided by law, five trustees, to be at first the
persons named herein as incorporators, who are the duly elected library
trustees of Central School District 6, towns of Bethlehem and New
Scotland, to hold respectively in the order of their naming, as they
have determined by lot, one each for a term that shall expire with the
school district year in each of the years 1932, 1933, 1934, 1935 and 1936,
and their successors to hold for terms of five years beginning with the
official school year next following the ending of the term of the trustee
to which each respectively is to succeed, to be chosen, in conformity to
law, one in each year by the electors of the said Central School District
6, towns of Bethlehem and New Scotland.
University of the State of New York

Registration of

Delmar Free Library

This Instrument Witnesseth, That the Regents of the University of the State of New York

At their meeting of February 26, 1914, have voted that Delmar Free Library, having been found on official inspection to be meeting the requirements of the Regents, be registered as maintaining a proper standard.

Granted February 26, 1914, by the Regents of the University of the State of New York, executed under their seal and recorded in their office, Number 4431.

St. Clare McIlroy, Chancellor of the University

John H. Finnegan, President of the University and Commissioner of Education

A true copy

Rufus Child
REPORT OF THE CHARTER COMMITTEE

Vice Chancellor Sexton, as chairman of the charter committee, presented its report and recommendations, upon which the following action was taken:

Charter granted

Phi Delta Chi Fraternity: Gamma, Active. Voted, That a charter be granted incorporating Charles W. Furer, Orrin O. Bigelow, Fred T. Rodgers, Frank S. Hayes, William C. Allen and William T. Carroll and their associates and successors, as an organization for the advancement of the sciences of pharmacy and chemistry and their allied interests, and to foster and promote a fraternal spirit among its members, under the corporate name of Phi Delta Chi Fraternity: Gamma, Active, to be located in the city of New York, with six trustees to be at first the persons named as incorporators to hold until their successors shall be chosen by the corporation, whose membership may be increased or decreased in such manner and upon such terms as shall be provided for by general rules of its trustees, who may, from time to time, by unanimous vote of their full board, fix their terms of office and their number, which shall not be more than twenty-five nor less than five.

Provisional charters granted

Delmar Free Library. Voted, That a provisional charter be granted incorporating Jessie R. Huested, Clara E. Boynton, Mary E. Sharp, Frances C. E. Shanks and J. Elizabeth Smith and their associates and successors as a free public library under the corporate name of Delmar Free Library to be located at Delmar, Albany county, N. Y., with five trustees to be at first the persons named as incorporators to hold, in the order of their naming, one for one year, two for two years and two for three years, and their successors to hold for terms of three years to be elected, one or two, as terms expire, each year, by the members of the corporation, whose number may be increased or decreased in such manner and upon such terms as it, or its trustees by its authority, shall by general rules provide; and that such provisional charter will be replaced by an absolute charter if within five years the corporation shall acquire $1000 worth of property available
for its use and support and be maintaining, to the satisfaction of the Regents, a library of proper standard.

**Falconer Free Library.** Voted, That a provisional charter be granted incorporating Gertrude E. Mosher, Sydney T. Benson, George R. Raynor, Ethel E. Sample and Emil F. Bergren and their associates and successors as a free public library under the corporate name of Falconer Free Library, to be located at Falconer, Chautauqua county, N. Y., with five trustees to be at first the persons named as incorporators to hold in the order of their naming for, respectively, one, two, three, four and five years, and their successors to hold for terms of five years, to be elected one each year by the members of the corporation, whose number may be increased or decreased in such manner and upon such terms as it, or its trustees by its authority, shall by general rules provide; and that such provisional charter will be replaced by an absolute charter if within five years the corporation shall acquire $1000 worth of property available for its use and support and be maintaining, to the satisfaction of the Regents, a library of proper standard.

**Martinsburg Free Library.** Voted, That a provisional charter be granted incorporating M. Alice Whitaker, E. Stanton Allen, Julia Peebles, M. Anstice Harris and Lydia A. Evans and their associates and successors as a free public library under the corporate name of Martinsburg Free Library, to be located at Martinsburg, Lewis county, N. Y., with five trustees to be at first the persons named as incorporators to hold in the order of their naming for, respectively, one, two, three, four and five years, and their successors to hold for terms of five years to be elected one each year by the members of the corporation, whose number may be increased or decreased in such manner and upon such terms as it, or its trustees by its authority, shall by general rules provide; and that such provisional charter will be replaced by an absolute charter if within five years the corporation shall acquire $1000 worth of property available for its use and support and be maintaining, to the satisfaction of the Regents, a library of proper standard.
CERTIFICATE OF ESTABLISHMENT OF A NEW LIBRARY

This certifies that at a legal meeting of the Delmar Free Library Association held May 14, 1913, at which there were present fifteen members.

It was voted as follows:

(The usual forms of votes are here given for convenience. They can be adapted to special requirements by adding or canceling words.)

Voted, That a free library be hereby established for the free use of inhabitants of this School district in accordance with the laws of 1910, ch. 140, § 59, § 1118.

Voted, That Clara E. Boynton, 2 yrs. Mary E. Sharp, 2 yrs. Frances C. E. Shanks, 3 yrs. J. Elizabeth Smith, 2 yrs. Jessie R. Huested 1 yr.

be the first trustees of said library, their successors to be elected by the Delmar Free Library Association to serve 3 years.

Voted, That the sum of $130 be hereby appropriated for the maintenance of said library.

(Add any other votes relating to the library)

Clara E. Boynton

Jessie R. Huested

President

Secretary
University of the State of New York

Provisional Charter of

Delmar Free Library

This instrument witnesses that the Regents of the University of the State of New York

have granted this provisional charter incorporating

James R. Husted, Clara S. Boynton, Mary E. Sharp, Frances C. E. Shanker, and Elizabeth Smith,

and their associates and successors as a free public library under the corporate name of Delmar Free Library to be located at Delmar, Albany county, N.Y., with five trustees to be at first the persons named as incorporators to hold, in the order of their naming, one for one year, two for two years and two for three years, and their successors to hold for terms of three years to be elected, one at a time, as terms expire, each year, by the members of the corporation, whose number may be increased or decreased in such manner and upon such terms as its trustees in its authority shall by general rules provide, and that such provisional charter will be replaced by an absolute charter if within five years the corporation shall acquire $1000 worth of property available for its use and support and be maintaining to the satisfaction of the Regents, a library of proper standard.

Granted July 2, 1913, by the Regents of the University of the State of New York, executed under their seal and recorded in their office.

Phineas J. Sinton,
Vice Chancellor

Certifying also the powers of the Commissioner of Education.