

STILLWATER PUBLIC LIBRARY

PROVISIONAL 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 October 18, 2016.

Voted, that

1. A provisional charter valid for a term of five years is granted incorporating Joan Allen, Thomas Boucher, Heather Frank, Mary Ann Galarneau, Mary Herlt, Thomas Mellon, Tina Pamper, Meghan Stevens, Linda Tracy and their associates and successors as an education corporation under the corporate name of Stillwater Public Library, located in Stillwater, county of Saratoga, and state of New York.

2. The purpose for which such corporation is to be formed is to establish a school district public library to serve the residents of the Stillwater Central School District and to promote and maintain library facilities, resources and services in and for the people of the Stillwater Central School District.

3. The persons named as incorporators shall constitute the first board of trustees. The library shall be administered by a board of trustees to be not less than five nor more than fifteen, said trustees to serve in the order in which they are named herein, for terms that shall expire as follows: Mary Herlt, Meghan Stevens and Linda Tracy, terms will expire in one year; Heather Frank, Thomas Mellon and Tina Pamper, terms will expire in two years; Joan Allen, Thomas Boucher and Mary Ann Galarneau, terms will expire in three years. The board shall have power to adopt bylaws, including therein provisions fixing the method of election and the term of office of trustees.

4. The names and post office addresses of the first trustees are as follows:

Joan Allen  
PO Box 243  
Stillwater, NY 12170

Thomas Boucher  
1416 Hudson Avenue  
Stillwater, NY 12170

Heather Frank  
948 Route 32  
Stillwater, NY 12170

Mary Ann Galarneau  
11 Castle Drive  
Stillwater, NY 12170

Mary Herlt  
PO Box 449  
Stillwater, NY 12170

Thomas Mellon  
36 Robens Road  
Stillwater, NY 12170

Tina Pamper  
538 Route 9P  
Saratoga Springs, NY 12866

Meghan Stevens  
PO Box 9  
Stillwater, NY 12170

Linda Tracy  
PO Box 156  
Stillwater, NY 12170

5. The corporation hereby created shall be a nonstock corporation organized and operated exclusively for educational purposes, as defined in section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future Federal tax code), and no part of the net earnings or net income shall inure to the benefit of any member, trustee, director or officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, director or officer of the corporation, or any private individual, shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the corporation.

6. 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 Federal tax code) 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 Federal tax code).

7. 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 (the corresponding provision of any future Federal tax code), 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.

8. 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.

9. The principal office of the corporation shall be located at 662 Hudson Avenue, Stillwater, New York 12170.

10. The Commissioner of Education is designated as the representative of the corporation upon whom process in any action or proceeding against it may be served.

11. Such provisional charter will be made absolute if, within five years after the date when this charter is granted, the corporation shall acquire resources and equipment which are available for its use and support and which are sufficient and suitable for its chartered purposes in the judgment of the Regents of the University, and shall be maintaining an institution of educational usefulness and character satisfactory to the Regents. Prior to the expiration of said five-year period, an application for the extension of such provisional charter or for an absolute charter will be entertained by the Regents, but in the



event that such application is not made, then at the expiration of said term of five years, and upon notice by the Regents, such provisional charter shall terminate and become void and shall be surrendered to the Regents.



**Granted, October 18, 2016 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 26,543.**

A handwritten signature in black ink, appearing to read "Betty W. ...", written over a horizontal line.

**Chancellor**

A handwritten signature in black ink, appearing to read "Margellen Elin", written in a cursive style.

**President of the University and  
Commissioner of Education**