

The University of the State of New York
Education Department

RED JACKET COMMUNITY LIBRARY
ABSOLUTE 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 May 17, 2011,

An application having been made by and on behalf of the trustees of Red Jacket Community Library, for its provisional charter to be made absolute, and it appearing to the satisfaction of the Regents that the conditions for an absolute charter have been met, it was

Voted, that the provisional charter of Red Jacket Community Library, located in Shortsville, county of Ontario, state of New York, which was granted by action of the Board of Regents on September 18, 1998; which provisional charter was extended by Regents action on February 14, 2006 be, and the same hereby is, made absolute.



Granted, May 17, 2011, 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 25,362.

Meryl A. Lick

Chancellor

[Signature]

President of the University and
Commissioner of Education

The University of the State of New York
Education  Department

RED JACKET COMMUNITY 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 December 11, 2018.

An application having been made by and on behalf of the trustees of the Red Jacket Community Library, for an amendment of its charter, it was

Voted, that the provisional charter of the Red Jacket Community Library located in Shortsville, county of Ontario, and state of New York, which was granted by action of the Board of Regents on September 18, 1998; extended on February 14, 2006 and made absolute on May 17, 2011 be, and the same hereby is, amended to specify the trustee range to be not less than five nor more than eleven.



Granted, December 11, 2018 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 26,936.

Chancellor

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



RED JACKET COMMUNITY LIBRARY

EXTENSION 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 February 14, 2006,

An application having been made by and on behalf of the trustees of Red Jacket Community Library, for its provisional charter to be extended, it was

Voted, that the provisional charter of the Red Jacket Community Library, located in the Shortsville, county of Ontario, state of New York, which was granted by action of the Board of Regents on September 18, 1998 be, and the same hereby is, extended until February 14, 2011; and prior to that date, an application for the further 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 after February 14, 2011 and upon notice by the Regents, such provisional charter shall terminate and become void and shall be surrendered to the Regents.



Granted, February 14, 2006, 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 24,091.

Elm. Bennett

Chancellor

R. Paul Paul

President of the University and
Commissioner of Education



RED JACKET COMMUNITY LIBRARY

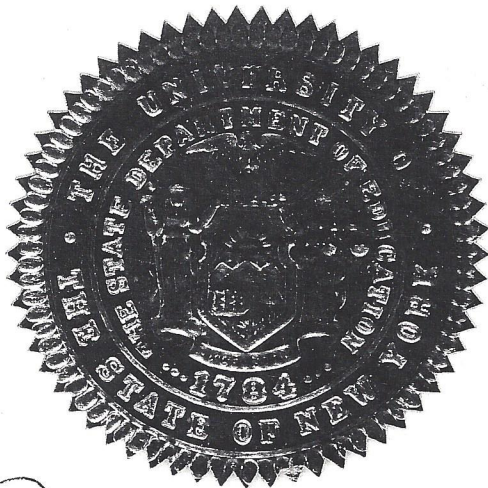
PROVISIONAL CHARTER

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 September 18, 1998,

Voted, that

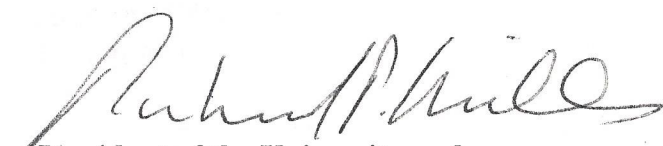
1. A provisional charter valid for a term of five years is granted incorporating Mary Murphy, Sue Schuppenhauer, Nancy Wyllie, Connie Zona, Marilyn Hudson, Francine Tolpa, Sue Brown, Donald Miller, Patricia Ayres, Vicky Bowker, Paula Werth and their associates and successors as a school district public library serving the Manchester-Shortsville Central School District, in accordance with the vote establishing the same, under the corporate name of Red Jacket Community Library, located in the village of Shortsville, county of Ontario, state of New York.
2. The purpose for which such corporation is formed is to operate a school district public library to serve the residents of the Manchester-Shortsville Central School District.
3. The library shall be administered by a board of eleven trustees, to be at first the persons who are named herein as incorporators, said trustees to serve in the order in which they are named hereinabove, with two terms that shall expire on June 30, 1999, two in 2000, two in 2001, two in 2002 and three in 2003. Thereafter, as such terms expire, their successors shall be elected by the qualified voters of the school district for full terms of five years. Vacancies due to cause other than expiration of term shall be filled for the balance of the unexpired term by the library board of trustees.
4. 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.
5. 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).

6. 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 any candidate for public office.
7. Upon dissolution of the Red Jacket Community Library, 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.
8. The principal office of the corporation shall be located at 4920 Herendeen Road, Shortsville, New York 14548.
9. 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.
10. 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, September 18, 1998, by the Board of Regents of The University of the State of New York, for an on behalf of the State Education Department, and executed under the seal of said University and recorded as Number 22,601.


Chancellor


President of the University and
Commissioner of Education