

GLOVERSVILLE PUBLIC 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 July 21, 2005,

Voted, that

1. An absolute charter in the first instance is granted incorporating Patricia Klohck, Christine Pesses, Edward Green, Michael Ponticello, Jay Ephraim, David Heacock, David Fisher and their associates and successors as an education corporation under the corporate name of Gloversville Public Library, located in Gloversville, county of Fulton and State of New York.
2. The purpose for which such corporation is to be formed is to operate a public library for the residents of the Enlarged Gloversville City School District.
3. The library shall be administered by a board of seven 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 herein, for terms that shall expire as follows: Patricia Klohck, term expires June 30, 2006; Christine Pesses, term expires June 30, 2007; Edward Green, term expires June 30, 2008; Michael Ponticello and Jay Ephraim, terms expire June 30, 2009; David Heacock and David Fisher, terms expire June 30, 2010. As vacancies occur, trustees shall be elected by the resident voters of the Enlarged Gloversville City School District to serve five-year terms, said terms commencing on the first day of the month next following the election. In the event a vacancy on the board occurs for reasons other expiration of term, the board shall appoint a person to fill that vacancy until the next election, at which time the remainder of the term shall be filled by election. The board shall have power to adopt bylaws.
4. The names and post office addresses of the first trustees are as follows:

Patricia Klohck
124 Woodlawn Drive
Gloversville, New York 12078

Christine Pesses
45 Kingsboro Avenue
Gloversville, New York 12078

Edward Green
5 Kingsboro Avenue
Gloversville, New York 12078

Michael Ponticello
279 North Kingsboro Avenue
Gloversville, New York 12078

Jay Ephraim
204 Woodworth Lake Road
Gloversville, New York 12078

David Heacock
6 South Park Drive
Gloversville, New York 12078

David Fisher
517 North Main Street
Gloversville, New York 12078

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 58 East Fulton Street, Gloversville, New York 12078
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.



Granted, July 21, 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 24,012.

Don Benjamin
Chancellor

Robert P. Phillips
President of the University and
Commissioner of Education