GLOVERSVILLE 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 May 17, 2010,

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

Voted, that the absolute charter of the Gloversville Public Library, located in Gloversville, county of Fulton, state of New York, which was granted by action of the Board of Regents on July 21, 2005 be, and the same hereby is, amended to specify the number of trustees shall not be less than seven nor more than fifteen.

Granted, May 17, 2010, 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 25,069.

Chancellor

President of the University and Commissioner of Education