

The University of the State of New York  
Education Department



ROCKWELL FALLS 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 May 4, 2020,

Voted, that

1. A provisional charter valid for a term of five years is granted incorporating Stephanie Lansburg, Loretta Mulson, Burgess Ovitt, John Plantier, Deborah Rooks and their associates and successors as an education corporation under the corporate name of Rockwell Falls Public Library, located in Lake Luzerne, county of Warren, 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 Hadley-Luzerne Central School District and to promote and maintain library facilities, resources and services in and for the people of the Hadley-Luzerne 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 not less than five nor more than fifteen trustees, said trustees to serve in the order in which they are named herein, for terms that shall expire as follows: Stephanie Lansburg, term will expire in one year (June 30, 2020); Loretta Mulson and John Plantier, terms will expire in two years (June 30, 2021); Burgess Ovitt and Deborah Rooks, terms will expire in three years (June 30, 2022). The board shall have power to adopt bylaws, including therein provisions fixing the method of election, and shall have power by vote of two-thirds of all the members of the board of trustees to change the number of trustees to be not less than five nor more than fifteen.

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

Stephane Lansburg  
54 Rollman Circle  
Hadley, NY 12835

Loretta Mulson  
54 Hyland Drive  
Lake Luzerne, NY 12846

Burgess Ovitt  
76 Potash Road  
Lake Luzerne, NY 12846

John Plantier  
74 Circular Street  
Lake Luzerne, NY 12846

Deborah Rooks  
1562 Hadley Hill Road  
Hadley, NY 12835

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).

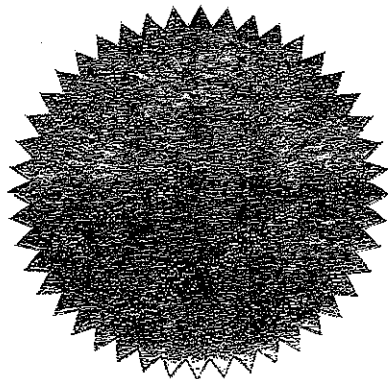
7. No substantial part of the activities of the corporation shall be devoted to carrying on propaganda, or otherwise attempting to influence legislation, (except to the extent authorized by Internal Revenue Code section 501(h) as amended (the corresponding provision of any future Federal tax code), during 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 and mailing address of the corporation shall be 19 Main Street, Lake Luzerne, New York 12846.


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, May 4, 2020 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 27,145.

  
Chancellor

  
Interim President of the University and  
Commissioner of Education