The University of the State of New York

Education Department

MASSENA 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 September 15, 2026,

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

Voted, that the absolute charter of Massena Public Library, located in Massena, county of St. Lawrence, state of New York, which was granted by action of the Board of Regents on April 26, 1935 and amended on April 5, 2011 be, and the same hereby is, amended to change the trustee range to be not less than five nor more than seven, with the current number being five.

Granted, September 15, 2026 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 28,031.

Chancellor

President of the University and Commissioner of Education