

RICHMOND MEMORIAL 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 January 23, 2018.

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

<u>Voted</u>, that the absolute charter of the Richmond Memorial Library, located in Batavia, county of Genesee, state of New York, which was granted by action of the Board of Regents on January 28, 1960; amended on September 14, 2010 be and the same hereby is, amended to specify the number of trustees shall be not less than five nor more than fifteen.



Chancellor

Granted, January 23, 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 26,761.

President of the University and Commissioner of Education