

PETITION FOR AMENDMENT OF CHARTER

TO THE REGENTS OF THE UNIVERSITY OF THE STATE OF NEW YORK

We the undersigned, being the President and Secretary of the Fayetteville Free Library do hereby apply to the Regents of the University of the State of New York for an amendment to the charter of the Fayetteville Free Library, and do make, sign and acknowledge the following statements:

1. The name of the corporation is Fayetteville Free Library.
2. A provisional charter was granted to this corporation by the New York State Board of Regents on October 28, 1909. This provisional charter was made absolute by Regents action on June 22, 1911, and amended on March 26, 1993.
3. The trustees hereby request that the charter be amended to state that the current number of seven trustees as stated in the absolute charter be changed to a range of trustees to be not less than five nor more than fifteen with the current number being seven; to eliminate the ex officio positions for the "president of the village of Fayetteville" and the "president of the Fayetteville Board of Education"; to establish the trustee term length to be three years; and to designate the library's service area to be all of the village of Fayetteville and portions of the Fayetteville Manlius Central School District which are exactly described by the following census tracts 360670150004002, 360670152011019, 360670151003014, 360670151005005, 360670151005026, 360670151005027, 360670151005006, 360670151005001, 360670151005021, 360670150002016, 360670150002027, 360670152011006, 360670156011025, 360670150002029, 360670150001025, 360670150003020, 360670151003004, 360670150003009, 360670151003006, 360670151003013, 360670151003012, 360670150001023, 360670151005011, 360670151002000, 360670150002018, 360670150003006, 360670150003018, 360670150003013, 360670150003022, 360670151003009, 360670151003002, 360670150004026, 360670150004018, 360670151001008, 360670156011022, 360670151003010, 360670151005014, 360670150002024, 360670150001022, 360670150004024, 360670151005018, 360670151005020, 360670151002005,

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**RESOLUTION OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF
FAYETTEVILLE FREE LIBRARY**

We, the undersigned, being the President and Secretary of Fayetteville Free Library, a corporation organized and existing pursuant to an absolute charter granted by the Regents of the University of the State of New York, hereby certify that the following is a true and complete copy of a resolution duly adopted by the affirmative vote of not less than three-fourths of the whole number of trustees at a meeting held on the 14th day of June 2017, and that such resolution remains in full force and effect.

RESOLVED: The trustees hereby request that the charter be amended to state that the current number of seven trustees as stated in the absolute charter be changed to a range of trustees to be not less than five nor more than fifteen with the current number being seven; to eliminate the ex officio positions for the “president of the village of Fayetteville” and the “president of the Fayetteville Board of Education”; to establish the trustee term length to be three years; and to designate the library’s service area to be all of the village of Fayetteville and portions of the Fayetteville Manlius Central School District which are exactly described by the following census tracts: 360670150004002, 360670152011019, 360670151003014, 360670151005005, 360670151005026, 360670151005027, 360670151005006, 360670151005001, 360670151005021, 360670150002016, 360670150002027, 360670152011006, 360670156011025, 360670150002029, 360670150001025, 360670150003020, 360670151003004, 360670150003009, 360670151003006, 360670151003013, 360670151003012, 360670150001023, 360670151005011, 360670151002000, 360670150002018, 360670150003006, 360670150003018, 360670150003013, 360670150003022, 360670151003009, 360670151003002, 360670150004026, 360670150004018, 360670151001008, 360670156011022, 360670151003010, 360670151005014,

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360670156011019 according to the 2010 U.S. Census; and be it further

RESOLVED: That the President and Secretary of the corporation, on behalf of the board of trustees be and they hereby are authorized to execute a petition to be addressed "To the Regents of the University of the State of New York" for such purpose.

IN WITNESS WHEREOF, we have made, signed and acknowledged this Resolution on the 14th day of June 2017.

Randi R. Ludwig
Randi Ludwig, President
Board of Trustees

Sarah Pralle
Sarah Pralle, Secretary
Board of Trustees

STATE OF NEW YORK)
)
) ss:
COUNTY OF ONONDAGA)

On this 14 day of June 2017 before me personally came Randi Ludwig and Sarah Pralle to me known to be the persons described in and who executed the foregoing application, and they severally duly acknowledged to me that they executed the same.

MAIJA McLAUGHLIN
Notary Public - State of New York
No. 01MC6056784
Qualified in Onondaga County
My Commission Expires March 26, 2019

Maija McLaughlin
Notary Public