

The University of the State of New York
Education Department



HENRIETTA 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 June 22, 2010,

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

Voted, that the provisional charter of the Henrietta Public Library, located in Henrietta, county of Monroe, state of New York, which was granted by action of the Board of Regents on February 28, 1958; which provisional charter was made absolute by Regents action on March 29, 1963 and amended on March 13, 1996 be, and the same hereby is, amended to designate the library's service area to be the Town of Henrietta and to specify the number of trustees to be not less than five nor more than fifteen.



Granted, June 22, 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 25,091.

Meryl A. Loebe

Chancellor

J. H. [Signature]

President of the University and
Commissioner of Education