



The University of the State of New York

Education Department

Provisional Charter

TOWN OF NEW SCOTLAND HISTORICAL ASSOCIATION

THIS INSTRUMENT WITNESSETH That the Regents of The University of the State of New York have granted this provisional charter valid for a term of 3 years,

1. Incorporating James J. Ryan, Claude A. Bradt, Jane P. Salvatore, Eunice Flansburg, Dorothy M. Campbell and Richard C. Larkin, and their associates and successors, as an educational corporation under the corporate name of Town of New Scotland Historical Association, to be located in the town of New Scotland, county of Albany, State of New York.

2. The purposes for which such corporation is to be formed are:

- a. To bring together people interested in history - especially of New Scotland;
- b. To discover and collect any material which may help to establish or illustrate history of the area;
- c. To provide for preservation of such material;
and
- d. To disseminate historical information and arouse interest in the past.

3. The persons named as incorporators shall constitute the first board of trustees. The board shall have power to adopt bylaws, including therein provisions fixing the method of election and the term of office of trustees, and shall have power also, by vote of two-thirds of all the members of the board of trustees to change the number of trustees to be not more than 25 nor less than 5.

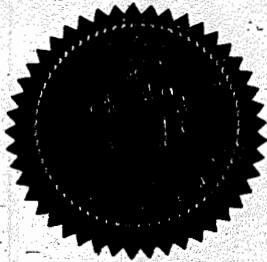
4. The corporation hereby created shall be a nonstock corporation organized and operated exclusively for educational purposes, and no part of its earnings or net income shall inure to the benefit of any individual, and no officer, member or employee of the corporation shall receive or be entitled to receive any pecuniary profit from the operations thereof, except reasonable compensation for services.

Town of New Scotland Historical Association

5. The principal office of the corporation is to be located in the town of New Scotland, county of Albany, State of New York.

6. 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.

7. This provisional charter will be made absolute, if, within 3 years, the corporation shall acquire resources and equipment available for its use and support and sufficient and suitable for its chartered purposes in the judgment of the Regents of the University, and be maintaining an institution of educational usefulness and character satisfactory to them. Prior to the expiration of said 3-year period, an application for the renewal of this provisional charter or for an absolute charter will be entertained by the Regents, but, in the event that this application is not made, then at the expiration of said term of 3 years, and upon notice by the Regents, this provisional charter shall terminate and become void and shall be surrendered to the Regents.



Granted May 26, 1972, by
the Board of Regents of The
University of the State of
New York and executed under
the seal of said University
and recorded as Number 10,789

Joseph W. McGovern
Chancellor

Edward S. ...
President of the University and
Commissioner of Education