

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 Board of Trustees of the Warsaw Public Library do hereby apply to the Regents of the University of the State of New York for an amendment to the absolute charter of such corporation and do make, sign and acknowledge the following statements:

1. The name of the corporation is the Warsaw Public Library.
2. An absolute charter was granted to this corporation on April 26, 1904; which absolute charter was amended on December 14, 2010.
3. The trustees hereby request that the charter be amended to state that the trustees shall be appointed by the Board of the Town of Warsaw.

IN WITNESS WHEREOF, we have made, signed and acknowledged this application on the _____ day of _____ 2025.

Shani Jones, President, Board of Trustees
Warsaw Public Library

Susan Schell, Secretary, Board of Trustees
Warsaw Public Library

STATE OF NEW YORK) ss:
COUNTY OF WYOMING)

On this _____ day of _____ 2025, before me personally came Shani Jones and Susan Schell, to me known to be the persons described in and who executed the foregoing application, and they severally acknowledged to me that they executed the same.