

Resolution of the Board of Trustees of Warsaw Public Library

Resolution to Amend the Absolute Charter of the Warsaw Public Library

We the undersigned, being the president and secretary of the Warsaw Public 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 _____ day of _____ 2025 and that such resolution remains in full force and effect.

RESOLVED: That the board of trustees of the Warsaw Public Library hereby requests that the Board of Regents of the University of the State of New York amend the absolute charter of such corporation to state that the trustees shall be appointed by the Board of the Town of Warsaw;
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 application on the day of _____ 2025.

Shani Jones, President
Board of Trustees

Susan Schell, Secretary
Board of Trustees

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.