

Resolution of the Board of Trustees of Warsaw Public Library

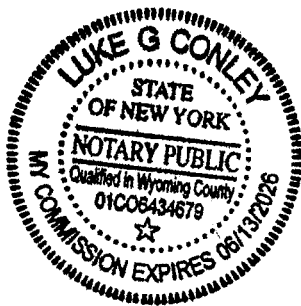
Resolution to Amend the Absolute Charter of the Warsaw Public Library

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 13 day of May 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 May 13 2025.



Shani Jones
Shani Jones, President
Board of Trustees

Susan Schell
Susan Schell, Secretary
Board of Trustees

STATE OF NEW YORK) ss:
COUNTY OF WYOMING)

On this 13 day of May 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.

Luke G Conley

PETITION FOR AMENDMENT OF CHARTER

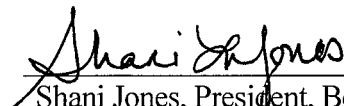
TO THE REGENTS OF THE UNIVERSITY OF THE STATE OF NEW YORK

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:

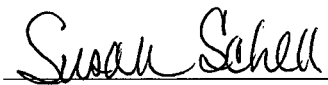
1. The name of the corporation is the Warsaw Public Library.
2. An absolute charter was granted to this corporation on April 26, 1904; which absolute charter was amended on December 14, 2010.
3. The trustees hereby request that the charter be amended to state that the trustees shall be appointed by the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

IN WITNESS WHEREOF, we have made, signed and acknowledged this application on the

13 day of May 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 13 day of May 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.

