

The University of the State of New York
Education Department



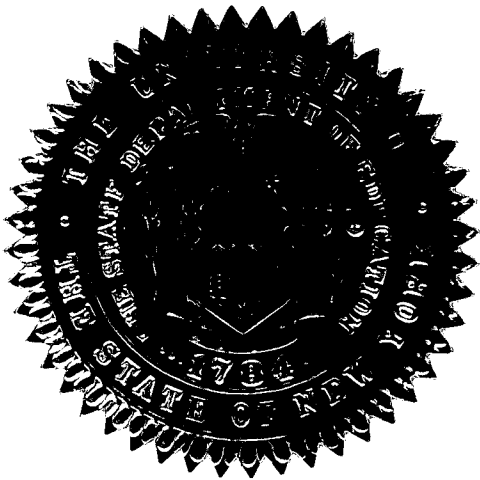
NORTH TONAWANDA HISTORY MUSEUM

EXTENSION 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 December 16, 2008,

An application having been made by and on behalf of the trustees of the North Tonawanda History Museum, for its provisional charter to be extended, it was

Voted, that the provisional charter of the North Tonawanda History Museum, located in North Tonawanda, county of Niagara, state of New York, which was granted by action of the Board of Regents on April 20, 2004 be, and the same hereby is, extended until December 16, 2013; and prior to that date, an application for the further extension of such provisional charter or for an absolute charter will be entertained by the Regents, but, in the event that such application is not made, then after December 16, 2013 and upon notice by the Regents, such provisional charter shall terminate and become void and shall be surrendered to the Regents.



Granted, December 16, 2008, 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 24,692.

Rm Bennis
Chancellor

Richard P. Mills
President of the University and
Commissioner of Education



THE STATE EDUCATION DEPARTMENT / THE UNIVERSITY OF THE STATE OF NEW YORK

SECRETARY, BOARD OF REGENTS
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January 13, 2009

Susan Facer
William Moran & Associates, PC
6500 Main Street
Suite 5
Williamsville, NY 14221

RE: Document No. 24,692
North Tonawanda History Museum
Extension of Charter
Date of Action: December 16, 2008

Dear Ms. Facer:

The enclosed document was granted by the Regents of The University of the State of New York. Kindly acknowledge receipt of this document by completing the bottom section of this letter and returning the letter to the Regents Office, Room 110, State Education Building, Albany, New York 12234.

Thank you.

Sincerely,

Anthony Lofrumento

Enclosure

RECEIVED BY:

DATE RECEIVED: