

The University of the State of New York
Education Department



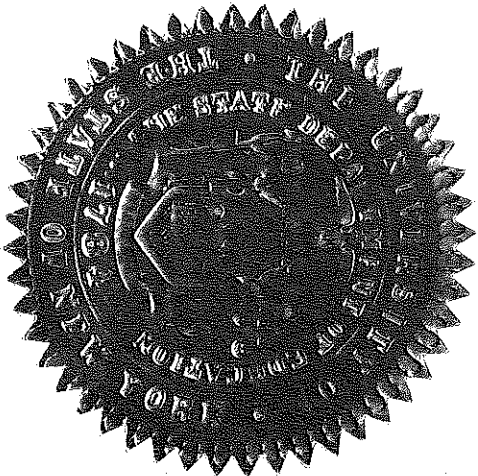
WESTHAMPTON FREE LIBRARY

AMENDMENT 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 July 28, 2009,

An application having been made by and on behalf of the trustees of Westhampton Free Library, for an amendment of its charter, it was

Voted, that the provisional charter of the Westhampton Free Library, located in Westhampton, county of Suffolk, state of New York, which was granted by action of the Board of Regents on March 1, 1897; such provisional charter was made absolute by Regents action on July 2, 1902 and was amended by Regents action on November 3, 2005 be, and the same hereby is amended to designate the service area of the library as the Westhampton Beach Union Free School District.



Granted, July 28, 2009, 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 24,852.

Henry A. Dick

Chancellor

Doree Kuyper

Interim President of the University and
Commissioner of Education