

FILING RECEIPT

ENTITY NAME: [REDACTED] ARTS COUNCIL, INC.

DOCUMENT TYPE: INCORPORATION (NOT-FOR-PROFIT)

TYPE: B COUNTY: [REDACTED]

SERVICE COMPANY: [REDACTED]

SERVICE CODE: CN

FILED: 02/05/2007 DURATION: PERPETUAL CASH#: [REDACTED] FILM #: [REDACTED]

ADDRESS FOR PROCESS

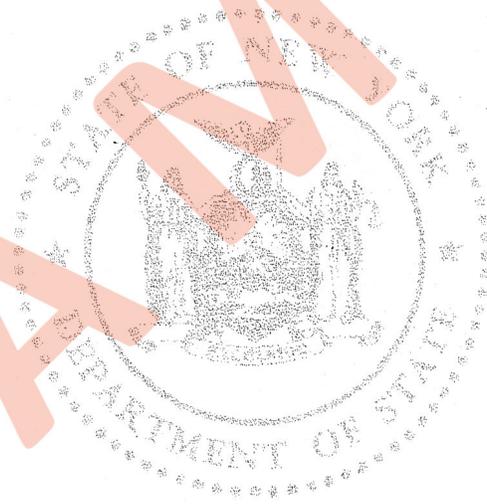
EXIST DATE

THE CORPORATION [REDACTED]

02/05/2007

[REDACTED], NY [REDACTED]

REGISTERED AGENT



EXAM

FILER	FEES		PAYMENTS	
[REDACTED]		75.00		75.00
	FILING	75.00	CASH	0.00
	TAX	0.00	CHECK	0.00
	CERT	0.00	CHARGE	0.00
	COPIES	0.00	DRAWDOWN	75.00
	HANDLING	0.00	OPAL	0.00
			REFUND	0.00

NYS Department of State

Division of Corporations

Entity Information

Selected Entity Name: [REDACTED] ARTS COUNCIL, INC.

Selected Entity Status Information

Current Entity Name: [REDACTED] ARTS COUNCIL, INC.
Initial DOS Filing Date: FEBRUARY 05, 2007
County: [REDACTED]
Jurisdiction: NEW YORK
Entity Type: DOMESTIC NOT-FOR-PROFIT CORPORATION
Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

[REDACTED] ARTS COUNCIL, INC.
 [REDACTED]
 [REDACTED] NEW YORK, [REDACTED]

Registered Agent

NONE

NOTE: New York State does not issue organizational identification numbers.

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STATE OF NEW YORK
THE STATE EDUCATION DEPARTMENT
Albany, New York

**CONSENT TO FILING WITH THE DEPARTMENT OF STATE
(General Use)**

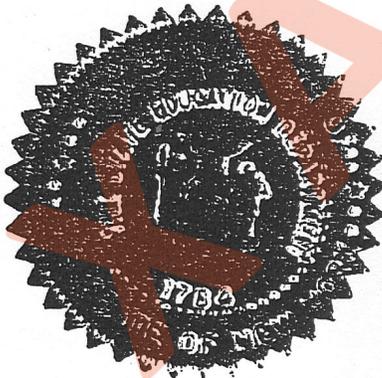
Consent is hereby given to the filing of the annexed certificate of incorporation
[select one]

of _____,
[name of entity]

pursuant to the applicable provisions of the Education Law, the Not-for-Profit Corporation Law, the Business Corporation Law, the Limited Liability Company Law or any other applicable statute.

This consent is issued solely for purposes of filing the annexed document by the Department of State and shall not be construed as approval by the Board of Regents, the Commissioner of Education or the State Education Department of the purposes or objects of such entity, nor shall it be construed as giving the officers or agents of such entity the right to use the name of the Board of Regents, the Commissioner of Education, the University of the State of New York or the State Education Department in its publications or advertising matter.

IN WITNESS WHEREOF this instrument is executed and the seal of the State Education Department is affixed.



RICHARD P. MILLS
Commissioner of Education

By:

Seth D. Gilboord
Seth D. Gilboord

Commissioner's authorized designee

FEB 17 2009

Date

**THIS DOCUMENT IS NOT VALID WITHOUT THE SIGNATURE OF THE
COMMISSIONER'S AUTHORIZED DESIGNEE AND THE OFFICIAL SEAL OF THE
STATE EDUCATION DEPARTMENT.**

The University of the State of New York
Education Department

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 November 17, 2008,

An application having been made by and on behalf of the trustees of the _____, for its provisional charter to be amended and, as so amended, extended, it was

Voted, that the provisional charter of the _____, located in the city, county, and state of New York, which was granted by action of the Board of Regents on September 15, 1995 be, and the same hereby is, amended to change the corporate address to _____, New York, New York _____ and to change the corporate name to _____ and as so amended, extended until November 17, 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 November 17, 2013 and upon notice by the Regents, such provisional charter shall terminate and become void and shall be surrendered to the Regents.

Granted, November 17, 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 24,659.



R. M. Bennett
Chancellor

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

Certificate of Incorporation

of

under section 402 of the Not-for-Profit Corporation Law

IT IS HEREBY CERTIFIED THAT:

(1) The name of the corporation is

(2) The corporation is a corporation as defined in subparagraph (a)(5) of section 102 (Definitions) of the Not-for-Profit Corporation Law.

(3) The purpose or purposes for which the corporation is formed are as follows:

_____ hereinafter the Corporation, is formed for the purpose of promoting, both financially and morally, the preservation and maintenance of the integrity, history and natural environment of _____ Preserve located in the town of _____ New York. In furtherance of this purpose the Corporation shall:

A) Plan and implement programs to inform the public at large about the abundance of unique historic and natural resources contained within the confines of the _____ Preserve and to encourage and aid in the public's enjoyment and understanding of this invaluable public resource.

B) In conjunction with the _____ administration the Corporation shall conduct such lawful fundraising activities as are necessary to help finance and implement those preservation, maintenance, interpretation and restoration projects which the Corporation and _____ administration may determine are necessary to preserve and or maintain and or interpret and or restore the physical structure and natural environment of _____

C) The Corporation shall conduct any and all lawful activities which may be useful in accomplishing the foregoing purposes.

D) As part of the above stated purposes the Corporation shall not maintain or operate a library, museum or Historical Society.

The corporation, in furtherance of its corporate purposes above set forth, shall have all the powers enumerated in section 202 of the Not-for-Profit Corporation Law, subject to any limitations provided in the Not-for-Profit Corporation Law or any other statute of the State of New York. Nothing herein shall authorize this corporation, directly or indirectly, to engage in, or include among its purposes, any of the activities mentioned in Not-for-Profit Corporation Law, section 404 (b)-(u).