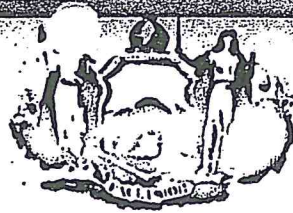


University of the



State of New York

Amendment to charter of

Rouses Point Dodge Memorial Library

This instrument witnesseth That the Regents of the University of the State of New York

have amended the charter of Rouses Point Dodge Memorial

Library, located in Rouses Point, Clinton county, which was

incorporated by the Regents under a charter granted April

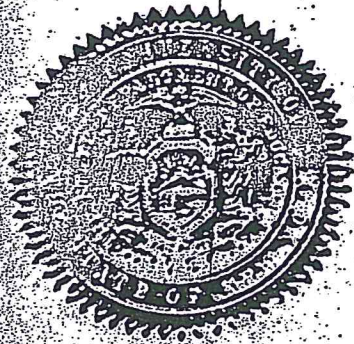
26, 1906, to provide that the trustees of the library shall

be elected by the village board.

Granted January 16, 1948 by the Regents of the University of the State of New York executed under their seal and recorded in their office. Number 5520

William ...

Chancellor



Francis I. Spaulding
President of the University