



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

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SECRETARY, BOARD OF REGENTS  
Rm. 110, State Education Building  
Albany, New York 12234  
Tel. (518)474-5889  
Fax (518)486-2405  
E-mail: RegentsOffice@mail.nysed.gov

Lesley Paul, Director  
Frank J. Basloe Public Library  
245 North Main Street  
Herkimer, NY 13350

RE: Document No. 26,007  
Frank J. Basloe Public Library  
Absolute Charter  
Date of Action: November 19, 2013

To Whom it May Concern:

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 by e-mail, fax or mail to the Regents Office, Room 110, State Education Building, Albany, New York 12234.

Thank you.

Sincerely,

Anthony Lofrumento

Enclosure

RECEIVED BY: \_\_\_\_\_

*Lesley Paul*

DATE RECEIVED: \_\_\_\_\_

*12/9/2013*

*The University of the State of New York*  
Education  Department

**FRANK J. BASLOE PUBLIC LIBRARY  
ABSOLUTE 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 19, 2013.

Voted, that

1. An absolute charter in the first instance is granted incorporating Jane Kelly Guzewich, Charles T. Collins, Phillip W. Kane, Adam H. Hutchinson, Michelle D. Andersen, and their associates and successors as an education corporation under the corporate name of Frank J. Basloe Public Library, located in Herkimer, county of Herkimer, and State of New York.
2. The purpose for which such corporation is to establish a school district public library to serve the residents of the Herkimer Central School District and to promote and maintain library facilities, resources and services in and for the people of the Herkimer Central School District.
3. The persons named as incorporators shall constitute the first board of trustees. The library shall be administered by a board of not less than five nor more than fifteen trustees, said trustees to serve in the order in which they are named herein, for terms that shall expire as follows: Jane Kelly Guzewich, term will expire in one year ending June 30, 2014; Charles T. Collins, term will expire in two years ending on June 30, 2015; Phillip W. Kane, term will expire in three years ending June 30, 2016; Adam H. Hutchinson, term will expire in four years ending June 30, 2017; Michelle D. Andersen, term will expire in five years ending June 30, 2018. The board shall have power to adopt bylaws, including therein provisions fixing the method of election and the term of office of trustees, and shall have power by vote of two-thirds of all the members of the board of trustees to change the number of trustees to be not more than fifteen nor less than five.
4. The names and post office addresses of the first trustees are as follows:

Jane Kelly Guzewich  
431 Henry Street  
Herkimer, New York 13350

Charles T. Collins  
218 Margaret Street  
Herkimer, New York 13350

Phillip W. Kane  
201 Lou Ambers Drive  
Herkimer, New York 13350

Adam H. Hutchinson  
331 Gray Street  
Herkimer, New York 13350

Michelle D. Andersen  
914 Ridgewood Road  
Herkimer, New York 13350
5. The corporation hereby created shall be a nonstock corporation organized and operated exclusively for educational purposes, as defined in section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future Federal tax code), and no part of the net earnings or net income shall inure to the benefit of any member, trustee, director or

officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, director or officer of the corporation, or any private individual, shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the corporation.

6. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future Federal tax code) or by (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future Federal tax code). No part of the net earnings or net income of the corporation shall inure to the benefit of any member, trustee, director or officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, director or officer of the corporation, or any private individual, shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the corporation.

7. No substantial part of the activities of the corporation shall be devoted to carrying on propaganda, or otherwise attempting to influence legislation (except to the extent authorized by Internal Revenue Code section 501(h) as amended, or the corresponding provision of any future Federal tax code, during any fiscal year or years in which the corporation has chosen to utilize the benefits authorized by the statutory provision), and the corporation shall not participate in or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

8. Upon dissolution of the corporation, the board of trustees shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of the remaining assets of the corporation exclusively for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future Federal tax code), or shall distribute the same to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by order of the Supreme Court of the State of New York in the judicial district where the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, organized and operated exclusively for such purposes, as said Court shall determine.

9. The principal office of the corporation shall be located at 245 North Main Street, Herkimer, New York 13350.

10. The Commissioner of Education is designated as the representative of the corporation upon whom process in any action or proceeding against it may be served.



**Granted, November 19, 2013 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 26,007.**

Chancellor

President of the University and  
Commissioner of Education