



**DUNKIRK 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 17, 2015.

Voted, that

1. An absolute charter in the first instance is granted incorporating Lenore Fibelkorn, Lisa Forbes, James Palmatier, Joseph Price, Nancy Tuggle and their associates and successors as an education corporation under the corporate name of Dunkirk Public Library, located in Dunkirk, county of Chautauqua, and State of New York.

2. The purposes for which such corporation is formed are to establish a school district public library to serve the residents of the Dunkirk City School District and to promote and maintain library facilities, resources and services in and for the people of the Dunkirk City 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: Lenore Fibelkorn, term will expire in one year; Lisa Forbes and Nancy Tuggle, terms will expire in two years; James Palmatier and Joseph Price, terms will expire in three years. The board shall have power to adopt bylaws 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:

Lenore Fibelkorn
21 Finch Street
Dunkirk, NY 14048

Lisa Forbes
89 Ocelot Street
Dunkirk, NY 14048

James Palmatier
117 Leopard Street Lower
Dunkirk, NY 14048

Joseph Price
387 Lakeshore Drive, West
Dunkirk, NY 14048

Nancy Tuggle
89 W, 5th Street
Dunkirk, NY 14048

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