



NEW YORK STATE ARCHIVES CONFERENCE

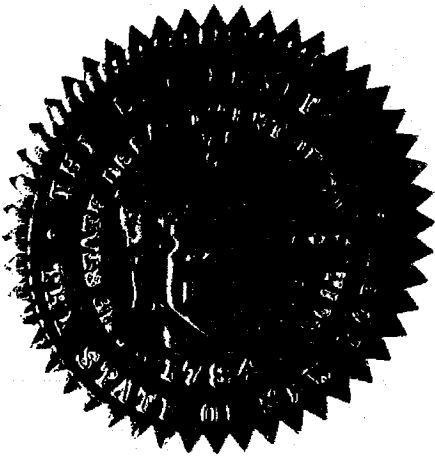
AMENDMENT OF CERTIFICATE OF INCORPORATION

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 May 18, 2004,

An application having been made by and on behalf of the trustees of the Lake Ontario Archives Conference, for an amendment of its certificate of incorporation, it was

Voted, that the certificate of incorporation of the Lake Ontario Archives Conference, located in Ithaca, county of Tompkins, state of New York, which was granted by action of the Board of Regents on July 24, 1992 be, and the same hereby is, amended to change the corporate name to "New York State Archives Conference" and to restate the corporate purposes in their entirety to read:

"To support and promote the education and professional discourse of members of the archival profession and users or supporters of archives residing in New York State."



Granted, May 18, 2004, 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 23,751.

Tom Bennett
Chancellor

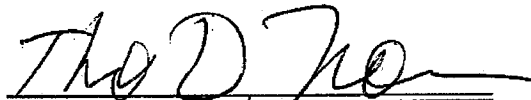
R. Carl P. Mills
President of the University and
Commissioner of Education

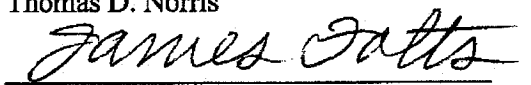
**PETITION FOR AMENDMENT OF CERTIFICATE OF INCORPORATION TO THE
REGENTS OF THE UNIVERSITY OF THE STATE OF NEW YORK**

We the undersigned, being officers of the Lake Ontario Archives Conference do hereby apply to the Regents of the University of the State of New York for an amendment to the certificate of incorporation of the Lake Ontario Archives Conference, and do make, sign and acknowledge the following statements:

1. The name of the corporation is the Lake Ontario Archives Conference.
2. A certificate of incorporation was granted to this corporation on July 24, 1992, which certificate of incorporation has remained as granted with no amendments to this time.
3. The trustees hereby request that the certificate of incorporation be amended to change the stated purpose of the organization which at present reads "to support and promote the education and professional discourse of members of the archival profession and of users and supporters of the archives residing in or around Western and Central New York State. . . ." instead to read "to support and promote the education and professional discourse of members of the archival profession and users or supporters of archives residing in New York State. . ." and also that the certificate be amended to change the name of the corporation to the New York Archives Conference.

IN WITNESS WHEREOF, we have made, signed and acknowledged this application on the 19 day of March 2004



 Thomas D. Norris


 James Folts

STATE OF NEW YORK)
COUNTY OF Albany

SS:

On this 19th day of Mar 2004 before me personally came Thomas D. Norris and James Folts to me known to be the persons described in and who executed the foregoing application, and they severally duly acknowledged to me that they executed the same.



PATRICIA G. CASE
Notary Public, State of New York
No. 01CA4621061
Qualified in Rensselaer County
Commission Expires 4/31/2005