RESOLUTION OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF FINKELSTEIN MEMORIAL LIBRARY

We the undersigned, being the President and Vice President of Finkelstein Memorial Library, a corporation organized and existing pursuant to an absolute charter granted by the Regents of the University of the State of New York, hereby certify that the following is a true and complete copy of a resolution duly adopted by the affirmative vote of not less than three-fourths of the whole number of trustees at a meeting held on the 28th day of October, 2026, and that such resolution remains in full force and effect.

RESOLVED: That the Board of Trustees of the Finkelstein Memorial Library hereby requests that the Board of Regents of the University of the State of New York amend the absolute charter of such corporation to state that trustees shall be elected by the voters of the East Ramapo Central School District; and to state that appointments by the board to fill vacancies due to causes other than the expiration of term shall only be to hold office until the next annual election of trustees; and be it further

RESOLVED: That the President and Vice President of the corporation, on behalf of the board of trustees be and they hereby are authorized to execute a petition to be addressed "To the Regents of the University of the State of New York" for such purpose.

IN WITNESS WHEREOF, we have made, signed and acknowledged this application on the 28 day of OCTOBER 2026.

Esther Waldman, President
Board of Trustees
Finkelstein Memorial Library

Yossi Rubinstein, Vice President
Board of Trustees
Finkelstein Memorial Library

STATE OF NEW YORK)
) ss:
COUNTY OF ROCKLAND)

On this 28 day of October, 2026 before me personally came Esther Waldman and Yossi Rubinstein, 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.

Notary

KYLE E CRAIG
NOTARY PUBLIC-STATE OF NEW YORK
No. 01CR6356126
Qualified in Westchester County
My Commission Expires 03-20-2029

PETITION FOR AMENDMENT OF CHARTER
TO THE REGENTS OF THE UNIVERSITY OF THE STATE OF NEW YORK

We the undersigned, being the President and Vice President of Finkelstein Memorial Library do hereby apply to the Regents of the University of the State of New York for an amendment to the absolute charter of Finkelstein Memorial Library, and do make, sign and acknowledge the following statements:

1. The name of the corporation is Finkelstein Memorial Library
2. A provisional charter was granted to this corporation on August 24, 1962; which provisional charter was made absolute on May 27, 1966; and amended on October 8, 2024.
3. The trustees hereby request that the absolute charter be amended to state that trustees shall be elected by the voters of the East Ramapo Central School District; and to state that appointments by the board to fill vacancies due to causes other than the expiration of term shall only be to hold office until the next annual election of trustees.

IN WITNESS WHEREOF, we have made, signed and acknowledged this application on the 28th day of October 2026.

Esther Waldman, President
Board of Trustees
Finkelstein Memorial Library

Yossi Rubinstein, Vice President
Board of Trustees
Finkelstein Memorial Library

KYLE E CRAIG
NOTARY PUBLIC-STATE OF NEW YORK
No. 01CR6356126
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STATE OF NEW YORK)
) ss:
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On this 28 day of October 2026, before me personally came Esther Waldman and Yossi Rubinstein 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.

Notary