



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

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

Gina Carney
Liberty Corporate Services
PO Box 446
Nassau, NY 12123

Dear Ms. Carney:

This is to certify that the attached copies of the charter actions and if applicable, any amendments for ***Rochester Institute of Technology*** are true copies of the original and of the whole thereof, and is not dissolved, the latest action being document number 25,314.

IN WITNESS WHEREOF, I hereunto set my hand and affix the seal of The University and of the State Education Department, at the city of Albany, New York, this the 3rd day of December, 2012.

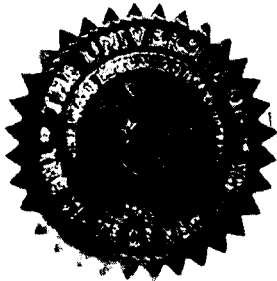

Anthony Lofrumento

ROCHESTER INSTITUTE OF TECHNOLOGY
AMENDMENT OF 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 February 8, 2011,

An application having been made by and on behalf of the trustees of the Rochester Institute of Technology, for an amendment of its charter, it was

Voted, that the absolute charter in the first instance of the Rochester Institute of Technology, located in the city of Rochester, county of Monroe, state of New York, which corporation was incorporated by Special Act of the Legislature pursuant to the provisions of Chapter 33 of the Laws of 1830 under the corporate name "Rochester Athenaeum" on February 12, 1830; which absolute charter was amended pursuant to the provisions of Chapter 387 of the Laws of 1891 on May 22, 1891 to change the corporate name to "The Rochester Athenaeum and Mechanics' Institute" and pursuant to the provisions of Chapter 500 of the Laws of 1892 on May 12, 1892; which absolute charter was further amended by action of the Board of Regents on July 21, 1944 to change the corporate name to "Rochester Institute of Technology" and to designate that the corporation's governing board would be known as trustees rather than directors, May 19, 1950, June 26, 1953, May 25, 1956, December 19, 1958 to restate the charter in its entirety, April 26, 1963, June 28, 1963, January 29, 1969, January 27, 1971, October 29, 1971, November 15, 1973, October 19, 1979, April 26, 1985, December 15, 1989 and September 20, 1996 be, and the same hereby is, amended to authorize the corporation to operate postsecondary degree programs registered by the State Education Department and to confer degrees approved and authorized by the Board of Regents in connection with such programs, including the degree of Master of Architecture (M.Arch.).



Granted, February 8, 2011, 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 25,314.

Meryl A. Locke

Chancellor

[Signature]

President of the University and
Commissioner of Education

ROCHESTER INSTITUTE OF TECHNOLOGY

AMENDMENT OF CHARTER

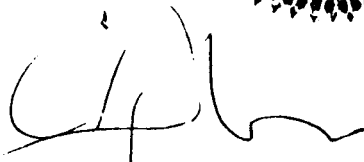
This Instrument Witnesseth That the Board of Regents for and on behalf of the Education Department of the State of New York at their meeting of April 21, 1998,

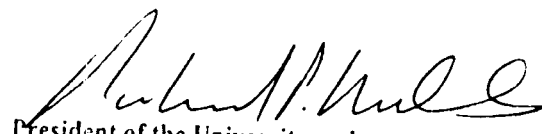
An application having been made by and on behalf of the trustees of the Rochester Institute of Technology, for an amendment of its charter, it was

Voted, that the absolute charter in the first instance of the Rochester Institute of Technology, located in the city of Rochester, county of Monroe, state of New York, which corporation was incorporated by Special Act of the Legislature pursuant to the provisions of Chapter 33 of the Laws of 1830 under the corporate name "Rochester Athenaeum" on February 12, 1830; which absolute charter was amended pursuant to the provisions of Chapter 387 of the Laws of 1891 on May 22, 1891 to change the corporate name to "The Rochester Athenaeum and Mechanics' Institute" and pursuant to the provisions of Chapter 500 of the Laws of 1892 on May 12, 1892; which absolute charter was further amended by action of the Board of Regents on July 21, 1944 to change the corporate name to "Rochester Institute of Technology" and to designate that the corporation's governing board would be known as trustees rather than directors, May 19, 1950, June 26, 1953, May 25, 1956, December 19, 1958 to restate the charter in its entirety, April 26, 1963, June 28, 1963, January 29, 1969, January 27, 1971, October 29, 1971, November 15, 1973, October 19, 1979, April 26, 1985, December 15, 1989 and September 20, 1996 be, and the same hereby is, amended to decrease the proportion of trustees required to constitute a quorum from one-half to one-third.



Granted, April 21, 1998, by the Board of Regents of The University of the State of New York, for an on behalf of the State Education Department, and executed under the seal of said University and recorded as Number 22,476.


Chancellor


President of the University and
Commissioner of Education

The University of the State of New York
Education  Department

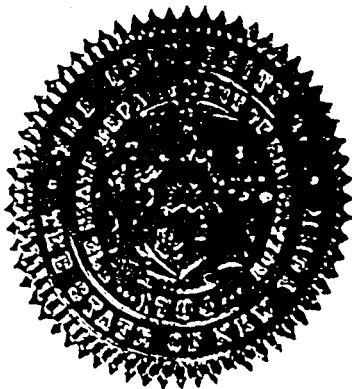
ROCHESTER INSTITUTE OF TECHNOLOGY

AMENDMENT OF 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 September 20, 1996,

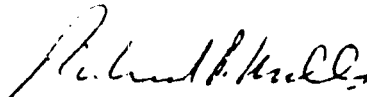
An application having been made by and on behalf of the trustees of the Rochester Institute of Technology, for an amendment of its charter, it was

Voted, that the absolute charter in the first instance of the Rochester Institute of Technology, located in the city of Rochester, county of Monroe, state of New York, which corporation was incorporated by Special Act of the Legislature pursuant to the provisions of Chapter 33 of the Laws of 1830 under the corporate name "Rochester Athenaeum" on February 12, 1830; which absolute charter was amended pursuant to the provisions of Chapter 387 of the Laws of 1891 on May 22, 1891 to change the corporate name to "The Rochester Athenaeum and Mechanics' Institute" and pursuant to the provisions of Chapter 500 of the Laws of 1892 on May 12, 1892; which absolute charter was further amended by action of the Board of Regents on July 21, 1944 to change the corporate name to "Rochester Institute of Technology" and to designate that the corporation's governing board would be known as trustees rather than directors, May 19, 1950, June 26, 1953, May 25, 1956, December 19, 1958 to restate the charter in its entirety, April 26, 1963, June 28, 1963, January 29, 1969, January 27, 1971, October 29, 1971, November 15, 1973, October 19, 1979, April 26, 1985 and December 15, 1989 be, and the same hereby is, amended to increase the maximum authorized number of trustees from forty-three to sixty.



Granted, September 20, 1996, 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 22,180.


Chancellor


President of The University and
Commissioner of Education

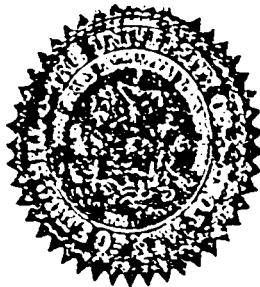
The University of the State of New York
Education  Department

Amendment to Charter

ROCHESTER INSTITUTE OF TECHNOLOGY


THIS INSTRUMENT WITNESSETH That the Regents of The University of the State of New York, have amended the charter of Rochester Institute of Technology, located in Rochester, county of Monroe, state of New York, which was originally incorporated under the name of The Rochester Athenaeum on February 12, 1830, by Chapter 33 of the Laws of New York, 1830, such charter having been subsequently amended from time to time and in various respects by acts of the Legislature of the State of New York and by action of the Board of Regents, including an amendment to change the name of the corporation to The Rochester Athenaeum and Mechanics' Institute by Chapter 337 of the Laws of 1891, and a further change of name to Rochester Institute of Technology by action of the Regents on July 21, 1914, and which charter was last amended by action of the Regents on April 26, 1985, be and the same hereby is further amended to authorize the corporation to grant the Doctor of Philosophy (Ph.D.) degree.

Granted December 15, 1989, 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 20,566.



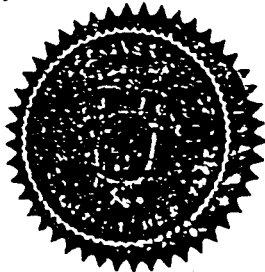
Martin O'Connell
Chancellor

Thomas J. Wolf
President of The University
and Commissioner of Education

The University of the State of New York
Education  Department

Amendment to Charter
ROCHESTER INSTITUTE OF TECHNOLOGY

THIS INSTRUMENT WITNESSETH That the Regents of The University of the State of New York have amended the charter of Rochester Institute of Technology, located in the city of Rochester, county of Monroe, which was originally incorporated under the name of The Rochester Athenaeum on February 12, 1830, by chapter 33 of the Laws of New York, 1830, such charter having been subsequently amended from time to time and in various respects by acts of the Legislature of the State of New York and by action of the Board of Regents, including an amendment to change the name of the corporation to The Rochester Athenaeum and Mechanics' Institute by chapter 387 of the Laws of 1891, and a further change of name to Rochester Institute of Technology by action of the Regents on July 21, 1944, and which charter was last amended by the Regents on October 19, 1979, is further amended by deleting the authority of the corporation to maintain a campus in Seneca County and to offer the bachelor of arts (B.A.) degree and to authorize the corporation to operate and maintain a licensed day care center in conformity with the rules and regulations of the Department of Social Services.



Granted April 26, 1985, 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 18,839.

Walter A. Ball

John A. Ball

The University of the State of New York

Education



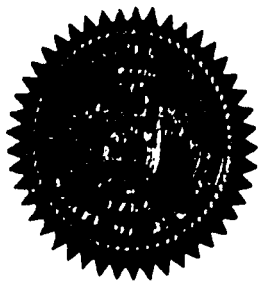
Department

Amendment to Charter

ROCHESTER INSTITUTE OF TECHNOLOGY

THIS INSTRUMENT WITNESSETH That the Regents of The University of the State of New York have amended the charter of Rochester Institute of Technology, Rochester, Monroe County, which was originally incorporated under the name of The Rochester Athenaeum on February 12, 1830, by chapter 33 of the Laws of New York, 1830, such charter having been subsequently amended from time to time and in various respects by acts of the Legislature of the State of New York and by action of the Board of Regents, including change of corporate name of the Institute to The Rochester Athenaeum and Mechanics' Institute by chapter 337 of the Laws of 1891, and a further change of name to Rochester Institute of Technology by action of the Regents on July 21, 1944, which charter was further amended by action of the Regents on May 19, 1950, June 26, 1953, May 25, 1956, December 19, 1958, April 26, 1963, June 28, 1963, January 29, 1969, January 27, 1971, October 29, 1971 and last amended on November 15, 1973, by authorizing the institution to confer the additional degree of bachelor of arts (B.A.) in conformity with the Rules of the Board of Regents of The University of the State of New York and the Regulations of the Commissioner of Education for the registration of the program leading to such degree; and by authorizing the corporation to operate and maintain a branch campus in the county of Seneca, State of New York.

granted October 19, 1979 by the Board of Regents of The University of the State of New York and executed under the seal of said University. Number 16,990.



Charles M. Buck
Chancellor

Thomas M. Anhalt
President of The University
and Commissioner of Education

The University of the State of New York

Education



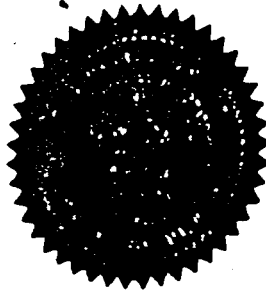
Department

Amendment to Charter

ROCHESTER INSTITUTE OF TECHNOLOGY

THIS INSTRUMENT WITNESSETH That the Regents of The University of the State of New York have amended the charter of Rochester Institute of Technology, Rochester, Monroe County, which was originally incorporated under the name of The Rochester Athenaeum on February 12, 1830, by chapter 33 of the Laws of New York, 1830, such charter having been subsequently amended from time to time and in various respects by acts of the Legislature of the State of New York and by action of the Board of Regents, including change of corporate name of the Institute to The Rochester Athenaeum and Mechanics' Institute by chapter 387 of the Laws of 1891, and a further change of name to Rochester Institute of Technology by action of the Regents on July 21, 1944 which charter was further amended by action of the Regents on May 25, 1956, December 19, 1958, April 26, 1963, June 28, 1963, January 29, 1969, January 27, 1971, and last amended on October 29, 1971, by authorizing the institution to confer the additional degree of master of engineering (M.E.), in conformity with the Rules of the Board of Regents of The University of the State of New York and the Regulations of the Commissioner of Education for the registration of the program leading to such degree.

Granted November 16, 1973
by the Board of Regents of
The University of the State
of New York and executed
under the seal of said Uni-
versity and recorded as
Number 12,011.



Joseph W. McKeown
Chancellor

Edward W. [Signature]
President of the University
and Commissioner of Education



The University of the State of New York

Education Department
Amendment to Charter

ROCHESTER INSTITUTE OF TECHNOLOGY

THIS INSTRUMENT WITNESSETH That the Regents of The University of the State of New York have amended the charter of the Rochester Institute of Technology, Rochester, Monroe County, which was originally incorporated under the name of The Rochester Athenaeum on February 12, 1830, by chapter 33 of the Laws of New York, 1830, such charter having been subsequently amended from time to time and in various respects by acts of the Legislature of the State of New York and by action of the Board of Regents, including change of corporate name of the Institute to The Rochester Athenaeum and Mechanics' Institute by chapter 387 of the Laws of 1891, an a further change of name to Rochester Institute of Technology by action of the Regents on July 21, 1944, which charter was further amended by action of the Regents on May 25, 1956, December 19, 1958, April 26, 1963, June 28, 1963, January 29, 1969, and last amended on January 27, 1971, by increasing the number of trustees which the corporation shall hereafter be authorized to have from 35 to 43.



Granted October 29, 1971 by the Board of Regents of The University of the State of New York and executed under the seal of said University and recorded as Number 10,642.

Joseph W. Mylon
Chancellor

William W. Wagoner
President of the University
and Commissioner of Education

The

University of the
Education

State of New York
Department

Amendment to Charter of
Rochester Institute of Technology

This instrument witnesseth, That the Board of Regents, in and on behalf of the Education Department of the State of New York, has amended the

Charter of Rochester Institute of Technology, Rochester, New York, which was originally incorporated under the name of The Rochester Athenaeum on February 12, 1850, by Chapter 33 of the Laws of New York, 1850, such charter having been subsequently amended from time to time and in various respects by acts of the Legislature of the State of New York and by action of the Board of Regents, including change of corporate name of the Institute to The Rochester Athenaeum and Mechanics' Institute by Chapter 587 of the Laws of 1891, and a further change of name to Rochester Institute of Technology by action of the Regents on July 24, 1944, December 10, 1948, April 26, 1950, June 28, 1953, and last amended on January 27, 1950, by authorizing the institution to confer the additional degree of Doctor of Technology (D. Tech.), in conformity with the Rules of the Board of Regents of the University of the State of New York and the Regulations of the Commissioner of Education for the registration of institutions of higher education.



Granted January 28, 1950, by the Board of Regents
found on file of the State Education Department
executed under the seal of said Department
and recorded therein, Number 19134

Joseph W. Myerson
Chairman

J. J. Sullivan
Secretary

The



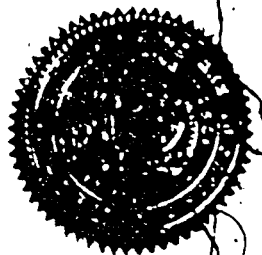
Commissioner of the
Education

State of New York
Department

Amendment to Charter of
Rochester Institute of Technology

This instrument witnesseseth: That the Board of Regents for and on behalf of the Education
Department of the State of New York has amended the

charter of Rochester Institute of Technology, located in Rochester, Monroe County, State of New York, -- which was incorporated under the name of The Rochester Athenaeum on February 12, 1853, by Chapter 33 of the Laws of New York, -- such charter having been subsequently amended from time to time and in various respects by acts of the Legislature of the State of New York and by action of the Board of Regents, including change of corporate name of the institute to The Rochester Athenaeum and Mechanics Institute by Chapter 567 of the Laws of 1891, and a further change of name to Rochester Institute of Technology by action of the Regents on July 21, 1904, which charter was further amended by action of the Regents on May 25, 1908, December 19, 1956, April 26, 1968, and last amended on June 25, 1968, -- by authorizing the institute to confer the additional degree of master of business administration (M. B. A.), master of science for teachers (M. S. T.), associate (arts & sci.) and associates in science (A. S.), in conformity with the Rules of the Board of Regents of the University of the State of New York and the Regulations of the Commissioner of Education for the registration of institutions of higher education.



Joseph W. Mylonis

Granted January 29, 1969, by the Honorable Regents
for and on behalf of the State Education Department.

executed under the seal of said Department
and recorded thereon, Number 2863
James S. Allen

The

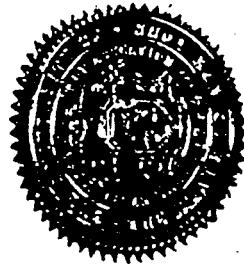
University of the
City of Rochester



State of New York
Department

Amendment to Charter of
Rochester Institute of Technology

This instrument witnesseth that the Board of Regents for and on behalf of the Education Department of the State of New York has amended the charter of Rochester Institute of Technology, Rochester, -- which was originally incorporated under the name of The Rochester Athenaeum on February 12, 1830, by chapter 33 of the Laws of New York, 1830, such charter having been subsequently amended from time to time and in various respects by acts of the Legislature of the State of New York and by action of the Board of Regents, including change of corporate name of the institute to The Rochester Athenaeum and Mechanics' Institute by chapter 387 of the Laws of 1891, and a further change of name to Rochester Institute of Technology by action of the Regents on July 21, 1944, which charter was further amended by action of the Regents on May 25, 1956, on December 19, 1958, and last amended on April 26, 1963, -- by deleting from paragraphs 1 and 5 the words "city of Rochester" with reference to the location of the corporation and substituting therefor the words "county of Monroe."



Edgar W. Conyer
Chairman

Granted June 28, 1963, by the Board of Regents,
for and on behalf of the State Education Department
executed under the seal of said Department
and recorded thereon September 26, 1963
James P. Allen
Secretary of the University
and Department of Education

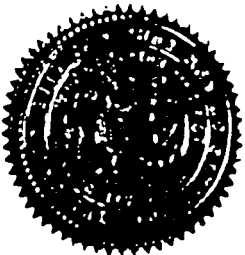

The
University of the State of New York
Department of Education

**Amendment to Charter of
 Rochester Institute of Technology**

This instrument witnesseth *That the Board of Regents for and on behalf of the Education*

Department of the State of New York has amended the

charter of Rochester Institute of Technology, Rochester, N. Y., -- which was originally incorporated under the name of The Rochester Athenaeum on February 12, 1826, by chapter 33 of the Laws of New York, 1830, such charter having been subsequently amended from time to time and in various respects by acts of the Legislature of the State of New York and by action of the Board of Regents, including change of corporate name of the institute to The Rochester Athenaeum and Music, Mechanics' Institute by chapter 387 of the Laws of 1891, and a further change of name to Rochester Institute of Technology by action of the Regents on July 21, 1944, which charter was further amended by action of the Regents on May 28, 1956, and last amended on December 19, 1958, -- by authorizing the institution to confer by degree of master of science (M.S.) in addition to the degrees which it has heretofore been authorized to confer in conformity with the rules of the Board of Regents and the regulations of the Commissioner of Education for the registration of institutions of higher education.



Granted April 26, 1963 by the Honorable Regents
 for and on behalf of the State Education Department
 and recorded therein. *Chapter 8390*

James S. [Signature]
 Secretary of the Board of Regents
 and Commissioner of Education

Edgar H. Conroy
 Chairman



The University of the State of New York

Education Department

Amendment to Charter of

ROCHESTER INSTITUTE OF TECHNOLOGY

THIS INSTRUMENT WITNESSETH That the Board of Regents for and on behalf of the Education Department of the State of New York has amended the charter of Rochester Institute of Technology, Rochester, Monroe County, -- which was originally incorporated under the name of The Rochester Athenaeum on February 12, 1830, by chapter 33 of the Laws of New York, 1830, such charter having been subsequently amended from time to time and in various respects by acts of the Legislature of the State of New York and by action of the Board of Regents, including change of corporate name of the institute to The Rochester Athenaeum and Mechanics' Institute by chapter 387 of the Laws of 1891, and a further change of name to Rochester Institute of Technology by action of the Regents on July 21, 1944, which charter was last amended, by action of the Regents, on May 25, 1956, -- by restating it to read as follows:

1. All persons who are now or hereafter may become members of Rochester Institute of Technology are hereby constituted a body corporate by the name "Rochester Institute of Technology" for the purposes of maintaining a higher educational institution in order to cultivate and promote literature, science, technology, and the arts, to be located principally in the city of Rochester, county of Monroe and State of New York, and to these ends, said corporation may:
 - a. Take, receive and hold by bequest, grant, devise, gift, purchase, lease and otherwise, either absolutely or in trust, any property, real or personal, without limitation as to kind or nature or amount; use, administer, apply, expend and dispose of any such property; carry out the directions and exercise the powers contained in any will, deed of trust, contract or other instrument under which any such property is acquired; sell, convey, mortgage, pledge, lease, invest, reinvest and dispose of any such property.

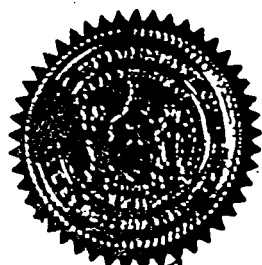
2. The members of the corporation shall constitute its board of trustees, and they shall be 35 in number. Alexander M. Beebee, Ethel B. Beebee, Lynn N. Bitner, John P. Boylan, Theodore C. Briggs, Herbert W. Chamberlain, Albert K. Chapman, Brackett H. Clark, M. Herbert Eisenhart, Mark Ellingson, Charles K. Flint, Maurice R. Forman, James E. Gleason, Fred H. Gordon, Jr., Ezra A. Hale, Carl S. Hallauer, P. Richard Jameson, Byron A. Johnson, Jr., Verner C. Kreuter, Sr., Russell C. McCarthy, Gilbert J. C. McCurdy, Paul Miller, Arthur J. O'Brien, Raymond E. Olson, John D. Pike, Edward J. Ries, F. Ritter Shumway, Arthur L. Stern, Lewis B. Swift, Robert C. Tait, Raymond L. Thompson, Walter L. Todd, Aileen O. Webb, Gaylord C. Whitaker and Wallace E. Wilson, shall be and shall continue as members of the corporation until their successors shall be chosen in conformity with the bylaws of the corporation, as they are now established or as they may hereafter be altered or amended.

3. The corporation shall be a nonstock corporation organized and operated exclusively for educational purposes, and no part of its earnings or net income shall inure to the benefit of any individual, and no officer, member or employee of the corporation shall receive or be entitled to receive any pecuniary profit from the operations thereof, except reasonable compensation for services.

4. The corporation shall be authorized to confer, in conformity with the rules of the Regents and the regulations of the Commissioner of Education for the registration of institutions of higher education, the degrees of associate in applied science (A.A.S.), bachelor of science (B.S.), bachelor of fine arts (B.F.A.), master of fine arts (M.F.A.), in course, and the honorary degrees of doctor of commercial science (D.C.S.), doctor of fine arts (D.F.A.), doctor of laws (LL.D.), and doctor of science (Sc.D.).

5. The principal office of the corporation is to be located in the city of Rochester, county of Monroe and State of New York.

6. 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 December 19, 1958, by the Board of Regents for and on behalf of the State Education Department, executed under the seal of said Department and recorded therein.

Number 7368.

[Handwritten signature]
 Chancellor

[Handwritten signature]
 President of the University

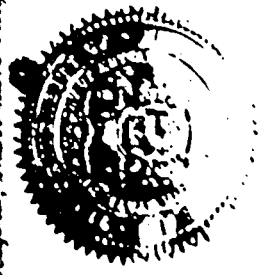
The

University of the
Education

State of New York
Department

Amendment to Charter of
Rochester Institute of Technology

This instrument witnesseth That the Board of Regents for and on behalf of the Education Department of the State of New York has amended provisionally the charter of Rochester Institute of Technology, Rochester, Monroe county, -- which was originally incorporated under the name of The Rochester Athenaeum on February 15, 1850, by chapter 33 of the Laws of 1850, such charter having been thereafter amended by chapter 387 of the Laws of 1891 by changing the name of the institution to The Rochester Athenaeum and Mechanics' Institute and by increasing the number of directors of the corporation, and again amended by chapter 500 of the Laws of 1892 with respect to the number of directors constituting a quorum, and having been further amended by action of the Board of Regents on July 21, 1944, by changing the name of the corporation to Rochester Institute of Technology and by changing the designation of its governing board from board of directors to board of trustees, and again amended by the Regents on May 19, 1950, by authorizing the institute to confer the degree of associate in applied science (A.S.), in conformity with the rules of the Regents and the regulations of the Commission of Education for the registration of institutions of higher education, -- by authorizing the institute to conduct courses leading to the degree of bachelor of science (B.S.), such provisional amendment, valid for a term of three years, to be made absolute and the institute authorized to confer upon its graduates the degree of bachelor of science (B.S.), subject to the restrictions and requirements of the University, if within three years the institute shall be maintaining courses of study leading to such degree satisfactory to the Regents. Until such provisional amendment has been made absolute, such degree will be conferred by the University of the State of New York upon graduates of the institute who, in the judgment of the Regents, shall have duly earned the same.



J. H. H. H.

Granted June 26, 1953 by the Board of Regents
for and on behalf of the State Education Department
certified under the seal of said department by
and recorded therein. Number 6344

James A. Johnson
Secretary of the Board of Regents

The

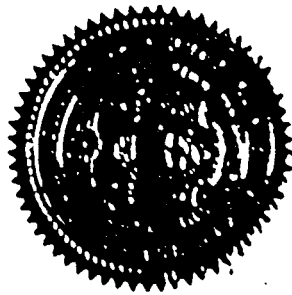


University of the
Education

State of New York
Department

Amendment to Charter of Rochester Institute of Technology

This instrument witnesseth That the Board of Regents for and on behalf of the Education Department of the State of New York has amended the charter of Rochester Institute of Technology, Rochester, which was originally incorporated under the name of The Rochester Athenaeum in February 12, 1830, by chapter 33 of the Laws of 1830, such charter having been thereafter amended by chapter 387 of the Laws of 1891 by changing the name of the institution to The Rochester Athenaeum and Mechanics Institute and by increasing the number of directors of the corporation, and further amended by chapter 506 of the Laws of 1892 with respect to the number of directors constituting a quorum, and again amended by action of the Board of Regents on July 21, 1914, by changing the name of the corporation to Rochester Institute of Technology and by changing the designation of its governing board from board of directors to board of trustees - by authorizing the institute to confer the degree of associate in applied science (A.A.S.) in conformity with the rules of the Regents of the University and the regulations of the Commissioner of Education for the registration of institutions of higher education.



Granted May 18 1950 by the Board of Regents
for and on behalf of the State Education Department
executed under the seal of said Department
and recorded therein, Number 5981

William J. Zeevi
Chancellor

William J. Zeevi
Chancellor of the University

The



University of the State of New York

Amendment to charter of

The Rochester Athenaeum and Mechanics' Institute

This instrument witnesses that the Regents of the University of the State of New York

have amended the charter of The Rochester Athenaeum and Mechanics' Institute, located at Rochester, Monroe county, which was originally incorporated under the name of The Rochester

Athenaeum on February 12, 1830, by chapter 53 of the Laws of 1830, such charter having

been thereafter amended by chapter 387 of the Laws of 1891 by changing the name of the

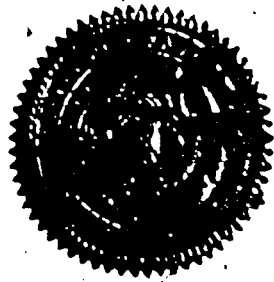
institution to The Rochester Athenaeum and Mechanics' Institute and by increasing the

number of directors of the corporation, and further amended by chapter 500 of the Laws of

1892 with respect to the number of directors constituting a quorum, - by changing the name

of the corporation to Rochester Institute of Technology and by changing the designation

of its governing board from board of directors to board of trustees.



Granted July 21, 1944 by the Regents of the University of the State of New York accented under their seal and recorded in their office. Number 5090

Thomas H. Morgan
Chairman

Walter D. Strickland
President, The University
and
Commissioner of Education

CHAP. 500.

AN ACT to amend chapter thirty-three of the laws of eighteen hundred and thirty, entitled "An act to incorporate the Rochester Athenæum."

APPROVED by the Governor May 12, 1892. Passed, three-fifths being present.

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

SECTION 1. Chapter thirty-three of the laws of eighteen hundred and thirty, entitled "An act to incorporate the Rochester Athenæum," is hereby amended by adding thereto the following section, to be known as section six: Charter amended.

§ 6. A quorum of the board of directors shall consist of nine members thereof, or such other number, not less than seven, as may be prescribed by the by-laws of the corporation. Quorum of directors.

§ 2. This act shall take effect immediately.

CHAP. 501.

AN ACT to prevent the spread of the disease in plum, cherry and other trees known as the black knot.

APPROVED by the Governor May 12, 1892. Passed, three-fifths being present.

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

SECTION 1. It shall be unlawful for any person knowingly or willfully to keep any plum, cherry or other trees infected with the contagious disease or fungus known as the black knot; that every tree so infected is hereby declared to be a public nuisance, and no damages shall be awarded in any court in this state for entering upon premises and cutting away or severing the diseased part or parts of any tree so infected and destroying the same, or cutting down or removing such infected tree altogether and destroying the same, if done in accordance with the provisions of this act. Infected trees not to be kept. Destruction, authorized.

§ 2. In any town or city in this state in which such contagious disease exists, or where there is good reason to believe it exists or danger may be justly apprehended of its introduction, it shall be the duty of the supervisor or mayor of any town or city upon the application made in writing and signed by at least three freeholders, who are residents of said town or city to appoint forthwith three competent freeholders, who shall be fruit-growers, of said town or city as commissioners, who shall hold office during the pleasure of said supervisor or mayor, and such order of appointment and of revocation shall be entered at large on the town or city records. Appointment of commissioners.

§ 3. It shall be the duty of said commissioners, within ten days after appointment as aforesaid, to file their acceptances of the same with the clerk of said town or city, and said clerk shall be ex-officio clerk of said board of commissioners, and he shall keep a correct record of the proceedings of said board in a book to be provided for the purpose, and shall file and preserve all papers pertaining to the duties Acceptance thereof. Town clerk to keep records.

CHAP. 386.

AN ACT changing the name of the cemetery association incorporated by chapter two hundred and sixty-four of the laws of eighteen hundred and twenty-four, and authorizing it to take and hold property of more than six hundred dollars in value, and to take and hold property in trust.

APPROVED by the Governor May 22, 1891. Passed, three-fifths being present.

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

Name of association changed.

Corporate powers.

Property limited.

May hold property in trust for certain purposes.

SECTION 1. The name of the association incorporated by chapter two hundred and sixty-four of the laws of eighteen hundred and twenty-four, is hereby changed from "The Trustees and Association of the Madison Forks Obituary Society" to "The Earlville Cemetery Association," by which name the corporation shall, after the passage of this act, be known, and it shall be capable of suing, being sued, and of acquiring and holding land in the village of Earlville for a cemetery, not exceeding twenty-five acres, and also other property real or personal, (in addition to said twenty-five acres) for the use of said corporation, not exceeding fifty thousand dollars in value.

§ 2. In addition to the power conferred by the first section of this act, the corporation may take and hold property real or personal not exceeding one hundred thousand dollars in value, which may be given, transferred, devised or bequeathed to it in trust, and apply the income thereof under the direction of its trustees for the improvement or the embellishment of its cemetery, or for the erection or preservation of any structures therein; or for the improvement, embellishment, repair, preservation, construction or reconstruction of any tombs, monuments, gravestones or other erections, or for planting or cultivating trees, shrubs or flowers upon any lot or lots specified in the instrument creating the trust, and pursuant to its terms, provided the terms are not inconsistent with the designs and purposes of the corporation.

§ 3. This act shall take effect immediately.

CHAP. 387.

AN ACT to amend chapter thirty-three of the laws of eighteen hundred and thirty, entitled "An act to incorporate the Rochester Athenaeum."

APPROVED by the Governor May 22, 1891. Passed, three-fifths being present.

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

Corporators.

SECTION 1. Section one of chapter thirty-three of the laws of eighteen hundred and thirty, entitled "An act to incorporate the Rochester Athenaeum" is hereby amended to read as follows:

§ 1. All persons who now are members of the Rochester Athenaeum and such persons as they may associate with them in pursuance of the constitution thereof as now established, or as it may hereafter be

altered or name of " the purpose arts, with t an amount the sum of personal pr that may effect the p sonal estate be transfer

§ 2. Sect hundred an

§ 2. Jon Darrell D. Jr., William Frank Bro Morris, By the director and until t tion of dire and after the contro estate of sa rector, ch said corpor tered or an said direct for the sai ing choses corporation in trust fo act vest in in the nan § 3. Thi

AN ACT ninety- teen hu one act terests pital of

APPROVED The Peo Assembly,

SECTION four of ch and eight declare th of New Y

YORK.

[CHAP. 387.]

CHAP. 388.] ONE HUNDRED AND FOURTEENTH SESSION. 741

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cemetery association incor-
porated by chapter
sixty-four of the laws of
this State, authorizing it to take and
sell real estate to the value of
one hundred dollars in value, and to

passed, three-fifths being present.
The People of the State of New York,
represented in Senate and

Assembly, do enact as follows:
Section 1. Chapter thirty-three of the laws of eighteen
hundred and thirty, is hereby amended so as to read as follows:
Section 2. Jonas Jones, Marcus Michaels, Jacob Howe, Solomon Wile,
Darrell D. Sully, Abram E. Wolff, Alonzo L. Mabbett, Henry Wray,
Jr., William J. Wilcox, Charles B. Rebasz, J. Harry Stedman, E.
Frank Brewster, William H. Gorsline, Thomas Smith, Charles E.
Morris, Byron D. McAlpine and Frank M. Goff, shall be and continue
the directors of the said corporation until the next annual election
and until their successors in office shall be chosen. At the next elec-
tion of directors there shall be elected thirty-five directors; and from
and after such election the management of the concerns and
the control and disposal of the funds and the real and personal
estate of said corporation shall be vested in a board of thirty-five di-
rectors, chosen in conformity with the constitution and by-laws of the
said corporation, as they are now established, or may hereafter be al-
tered or amended; and all real and personal estate now held by the
said directors, or any of them, or any other person or persons in trust
for the said corporation or for the use and benefit of the same, includ-
ing choses in action, which by the terms thereof, are payable to said
corporation or to the said directors or to any other person or persons
in trust for the said corporation shall by virtue and operation of this
act vest in, become the property of and may be sued for and recovered
in the name of the said corporation.

by the first section of this
act, real or personal property
of any value, which may be
given, sold, or otherwise
transferred, for the improve-
ment or preservation of
any real estate, or for the
erection or preservation of
any building, or for the
erection or preservation of
any monument, or for the
erection or preservation of
any other structure, or for
the planting or cultivation
of any trees, or for any
other purpose, provided that
the same shall be for the
use and purposes of the cor-
poration.

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altered or amended, are hereby constituted a body corporate by the
name of "The Rochester Athenaeum and Mechanics' Institute" for
the purposes of cultivating and promoting literature, science and the
arts, with the right and power to take, hold and convey real estate to
an amount not exceeding in value, exclusive of improvements thereon,
the sum of twenty thousand dollars; and also any goods, chattels,
personal property, library, cabinets, philosophical and other apparatus
that may be necessary for attaining the objects and carrying into
effect the purposes of the said corporation; which said real and per-
sonal estate, however invested, shall be deemed personal property and
be transferable as such.

§ 2. Section two of said chapter thirty-three of the laws of eighteen
hundred and thirty, is hereby amended so as to read as follows:

§ 2. Jonas Jones, Marcus Michaels, Jacob Howe, Solomon Wile,
Darrell D. Sully, Abram E. Wolff, Alonzo L. Mabbett, Henry Wray,
Jr., William J. Wilcox, Charles B. Rebasz, J. Harry Stedman, E.
Frank Brewster, William H. Gorsline, Thomas Smith, Charles E.
Morris, Byron D. McAlpine and Frank M. Goff, shall be and continue
the directors of the said corporation until the next annual election
and until their successors in office shall be chosen. At the next elec-
tion of directors there shall be elected thirty-five directors; and from
and after such election the management of the concerns and
the control and disposal of the funds and the real and personal
estate of said corporation shall be vested in a board of thirty-five di-
rectors, chosen in conformity with the constitution and by-laws of the
said corporation, as they are now established, or may hereafter be al-
tered or amended; and all real and personal estate now held by the
said directors, or any of them, or any other person or persons in trust
for the said corporation or for the use and benefit of the same, includ-
ing choses in action, which by the terms thereof, are payable to said
corporation or to the said directors or to any other person or persons
in trust for the said corporation shall by virtue and operation of this
act vest in, become the property of and may be sued for and recovered
in the name of the said corporation.

§ 3. This act shall take effect immediately.

CHAP. 388.

AN ACT to amend subdivision nine of section one hundred and
ninety-four of chapter four hundred and ten of the laws of eigh-
teen hundred and eighty-two, entitled "An act to consolidate into
one act and to declare the special and local laws affecting public in-
terests in the city of New York," with respect to the babies' hos-
pital of the city of New York.

APPROVED by the Governor May 22, 1901. Passed, three-fifths being present.
The People of the State of New York, represented in Senate and
Assembly, do enact as follows:

SECTION 1. Subdivision nine of section one hundred ninety-
four of chapter four hundred and ten of the laws of eighteen hundred
and eighty-two, entitled "An act to consolidate into one act and to
declare the special and local laws affecting public interest in the city
of New York," is hereby amended so as to read as follows:

of the laws of eighteen
hundred and eighty-two, en-
titled "An act to consolidate
into one act and to declare
the special and local laws
affecting public interests in
the city of New York," with
respect to the babies' hospi-
tal of the city of New York.

passed, three-fifths being present.
The People of the State of New York,
represented in Senate and

Assembly, do enact as follows:
Section 1. Subdivision nine of section one hundred ninety-
four of chapter four hundred and ten of the laws of eighteen hundred
and eighty-two, entitled "An act to consolidate into one act and to
declare the special and local laws affecting public interest in the city
of New York," is hereby amended so as to read as follows:

Corporate
name and
purpose.

Real and
personal
estate.

Directors.

Election
thereof.

Control of
funds,
etc., vest-
ed in
board.

Real and
personal
estate vest-
ed in cor-
poration.

Consolida-
tion act
amended.

FIFTY-THIRD SESSION.

CHAP. 32.

AN ACT to change the Name of the Buffalo High School Association.

Passed February 12, 1830.

The People of the State of New-York, represented in Senate and Assembly, do enact as follows:

§ 1. The Buffalo high school association, incorporated by an act entitled "An act to incorporate the stockholders of the Buffalo high school association," passed April 17th, 1827, shall hereafter be known by the name of "The Buffalo Literary and Scientific Academy."

§ 2. This act is hereby declared to be a public act.

CHAP. 33.

AN ACT to incorporate the Rochester Athenæum.

Passed February 12, 1830.

The People of the State of New-York, represented in Senate and Assembly, do enact as follows:

§ 1. All persons who now are or hereafter may become members of the Rochester Athenæum, in pursuance of the constitution thereof as now established, or as it may hereafter be altered and amended, are hereby constituted a body corporate, by the name of "The Rochester Athenæum," for the purpose of cultivating and promoting literature, science and the arts, with the right and power to take, hold and convey real estate, to an amount not exceeding in value, exclusive of improvements thereon, the sum of twenty thousand dollars; and also any goods, chattels, personal property, library, cabinets, philosophical or other apparatus, that may be necessary for attaining the objects and carrying into effect the purposes of the said incorporation: which said real and personal estate, however invested, shall be deemed personal property, and be transferable as such.

§ 2. The management of the concerns and the control and disposal of the funds and the real and personal estate of the said corporation shall be vested in a board of seventeen directors, chosen in conformity with the constitution and by-laws of the said institution as they are now established, or may hereafter be altered or amended: and Nathaniel Rochester, Charles Perkins, Simoon Ford, William James, Jonathan Childs, James Seymour, Nathaniel T. Rochester, Levi A. Ward, Levi Ward, junior, Joseph Fenney, Everard Peck,

Corporation created.

Directors to manage corporation

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LAWS OF NEW-YORK.

Elisha Johnson, Rufus Beach, Abelard Reynolds, William Atkinson, Henry I. Whitehouse and Harvey Ely, who are now directors of the said corporation, shall continue to be directors thereof until the next annual election, and until others shall be chosen in their places: and all real and personal estate now held by the said directors or any of them, or any other person or persons in trust for the said institution, or for the use and benefit of the same, including choses in action, which by the terms thereof are payable to the said directors or to any other person or persons in trust for the said institution, shall, by virtue and operation of this act, vest in, become the property of, and may be sued for and recovered in the name of the said corporation.

Property and funds how applied.

§ 3. The estate, property and funds of the said corporation shall be held for, and devoted solely to purposes of literature, science and the arts, and while so held and devoted shall be exempt and free from all state, county, town or village taxes and assessments whatsoever.

Public act.

§ 4. This act is hereby declared to be a public act, and shall in all courts and places be construed benignly and favorably for every beneficial purpose therein intended; and no misnomer or misdescription of the said corporation, in any will, deed, gift, grant, demise or other instrument of contract or conveyance shall vitiate or defeat the same; but every such will, deed, gift, grant, demise or other instrument of contract or conveyance, shall take effect in like manner as if the said corporation were rightly named therein, provided it be sufficiently described to ascertain the intent of the parties.

General powers.

§ 5. The said corporation shall possess the general powers, and be subject to the liabilities and provisions contained in title third of chapter eighteen of the first part of the Revised Statutes.

Act when to take effect.

§ 6. This act shall commence and take effect from the passage thereof.

CHAP. 34.

AN ACT concerning the Debt due the State from the President, Managers and Company of the Delaware and Hudson Canal Company.

Passed February 12, 1830.

The People of the State of New-York, represented in Senate and Assembly, do enact as follows:

Comptroller to receive assignments of contracts.

§ 1. The comptroller is hereby authorized to receive for the benefit of this state, assignments of all contracts which now are

or hereafter may be managers and company, upon the required for the purchase of the said land and company, or to be placed in the treasury of the said corporation hereafter to become

§ 2. Whenever any parcel of real estate the comptroller is bound for that purpose, to be taken from the mortgage, managers and company, or to be placed in the treasury of the business

§ 3. Whenever the said act shall produce any effect heretofore issued by the said managers and company, to the comptroller may, shall, in that case, cancel the stock so cancelled.

§ 4. But the comptroller shall not purchase any such parcel of land at a price not below the appraisement directed by this act; nor until the purchase of such parcel of land shall have been charged, shall have been paid.

§ 5. The said president, managers and company shall not claim or demand of the treasury thereof, or of the treasury by virtue of any such payment.

§ 6. The commission shall, and at the expense of the said managers and company, or whenever and when necessary, shall deem necessary, shall prepare and a certificate of survey of said lots, to be filed in the office of the comptroller which said appraisement