PETITION FOR A PROVISIONAL CHARTER

BY

THE STONE ARABIA PRESERVATION SOCIETY

TO THE REGENTS OF THE UNIVERSITY OF THE STATE OF NEW YORK;

We, the undersigned, all being persons of full age, citizens of the United States, residents of the State of New York, desiring to form a Preservation Society, do hereby apply to the Regents of the University of the State of New York for a provisional charter to be granted pursuant to the provisions of §216 of such Law, and do make, sign, and acknowledge the following statement:

- 1. The name of the proposed corporation is The Stone Arabia Preservation Society.
- 2. The purposes for which such corporation is to be formed are:
 - a. to encourage a greater knowledge of the history of the State of New York, Montgomery County and the town of Palatine, particularly Stone Arabia and its environs;
 - b. to gather, preserve, display and make available for study artifacts, relics, books, manuscripts, papers, photographs and other records and materials relating to the history of the State of New York and Town of Palatine, particularly of Stone Arabia and surrounding area: and
 - c. to celebrate homecomings and Stone Arabia family reunions, to participate in Col. John Brown dedication ceremonies, to conduct memorial services, to provide a historical lecture series for Senior Citizens and local clubs, to be available for historical meetings and Stone Arabia Preservation Society meetings, to sponsor Valley choral presentations and to be used for weddings and funerals.
- 3. Notwithstanding any other provision of these Articles, the Corporation has been organized exclusively for one or more of the following purposes: historical, literary or educational, as specified in Section 501 (c)(3) of the Internal Revenue Code of 1954, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501 (c)(3) of the Internal Revenue Code of 1954.
- 4. Upon the dissolution of The Stone Arabia Preservation Society, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a State or local government for a public purpose.

- 5. The proposed corporation is to be a nonstock corporation organized and operated exclusively for educational purposes and no part of the net earnings of the corporation 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.
- 6. In case of the dissolution of the corporation, no dividends or other distribution of any of the property of the corporation shall be made to any member, trustee, officer or employee thereof or any other person having a personal and private interest in the activities of the corporation, but all such property and assets shall be applied to accomplish the general purposes for which the corporation is organized, subject to the approval of a Justice of the Supreme Court of the State of New York.
- 7. The institution to be maintained by the proposed corporation is to be located in the Town of Palatine, Montgomery County.
- 8. The number of trustees is to be not less than five, nor more than twenty-five.
- 9. The names and post office addresses of the first trustees are:

Doris L. Crangle, RD#1, Box 64, Palatine Bridge, N.Y. 13428 Curt S. Nellis, RD#1, Box 173, Palatine Bridge, N.Y. 13428 Dawn L. Capece, RD#3, Box 103A, St. Johnsville, N.Y. 13452 Theron J. Vosburgh, RD2, Box 216, Fort Plain, N.Y. 13339 Julia F. Groff, 14 Division Street, Fort Plain, N.Y. 13339 James F. Morrison, 95 Lincoln Street Ext., Gloversville, N.Y. 12078 William M. Lamphere, RD#2, Box 142, Fort Plain, N.Y. 13339 Sandra Cronkhite, P.O. Box 278, Nelliston, N.Y. 13410 Eleanor I. Getman, RD#2, Box 174, Fort Plain, N.Y. 13339 William F. Barshied, RD#1, Box 168A, Palatine Bridge, N.Y. 13428 Violet D. Fallone, Mills Terrace, Fonda, N.Y. 12068 Carol Edwards, RD#1, Box 176, Palatine Bridge, N.Y. 13428 Andrea A. Montayne, Box 287, Palatine Bridge, N.Y. 13428 William J. Crangle, RD#1, Box 64, Palatine Bridge, N.Y. 13428

The Post Office address to be maintained within the State of New York will be: The Stone Arabia Preservation Society, Inc. R.D.#3 Box 103A

St. Johnsville, New York 13452

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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.

IN WITNESS WHEREOF, we have made, signed and acknowledged this application on this 30th day of July, 1990.

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STATE OF NEW YORK]] ss.: COUNTY OF MONTGOMERY]

On this 30th day of July, 1990 before me personally came Doris L. Crangle, Curtis S. Nellis, Dawn L. Capece, Theron J. Vosburgh, James F. Morrison, William Lamphere, Eleanor Getman, Willis Barshied Jr., Violet Fallone and Carol Edwards to me known to be the persons described in and who executed the foregoing application, and severally duly acknowledged to me that they executed the same.

Notary Public: State of New York Qual. Mont. Co.; comm. exps. 8/30/91 # 02CR 4832169

On this 31st day of July, 1990 before me personally came Sandra M. Cronkhite to me known to be the person described in and who executed the foregoing application, and severally duly acknowledged to me that they executed the same.

Notary Public: State of New Yook Qual. Mont. Co.; comm. exps. 8/30/91 #02CR4332169 STATE OF NEW YORK]] ss.: COUNTY OF MONTGOMERY]

On this 6th day of August, 1990 before me personally came Andrea Austin Montayne and Julia Fredericks Groff to me known to be the persons described in and who executed the foregoing application, and severally duly acknowledged to me that they executed the same.

Notary Public: State of New York Qual. Mont. Co.; comm. exps. 8/30/91#02CR 4832169

STATE OF NEW YORK]

COUNTY OF MONTGOMERY

On this $7^{\prime\prime\prime}$ day of August, 1990 before me personally came William J. Crangle to me known to be the person described in and who executed the foregoing application, and severally duly acknowledged to me that he executed the same.

ss.:

Notary Public: State of New York Qual. Mont. Co.; comm. exps. 8/30/91

JILL'.C. ERHARDT Notary Public for New York Qualified in Montgomery County Comm. expires _________ 19_____2