



**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
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Jessica Gonzalez, Executive Director
Grinnell Public Library District
2642 East Main Street
Wappingers Falls, NY 12590

RE: Document No. 26,008
Grinnell Public Library District
Absolute Charter
Date of Action: November 19, 2013

To Whom it May Concern:

The enclosed document was granted by the Regents of The University of the State of New York. Kindly acknowledge receipt of this document by completing the bottom section of this letter and returning the letter by e-mail, fax or mail to the Regents Office, Room 110, State Education Building, Albany, New York 12234.

Thank you.

Sincerely,

Anthony Lofrumento

Enclosure

RECEIVED BY: 

DATE RECEIVED: December 5, 2013

The University of the State of New York
Education  Department

**GRINNELL PUBLIC LIBRARY DISTRICT
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 19, 2013.

Voted, that

1. An absolute charter in the first instance is granted incorporating Greg Quinn, Joseph Ruggiero, Ed Tucker, Susan Brkich, Helen Christie, Helen Fuimarello, Anthony Campilii, Elizabeth Devine, Eileen Sassmann, and their associates and successors as an education corporation under the corporate name of Grinnell Public Library District, located in Wappinger Falls, county of Dutchess, and State of New York.
2. The purpose for which such corporation is to establish a special district public library in accordance with L. 2012, ch. 239 to serve the residents of the District created by that statute, and to promote and maintain library facilities, resources and services in and for the entire village of Wappinger Falls, both the portion located in the town of Wappinger and the portion located in the town of Poughkeepsie, and the town of Wappinger except for the portion of the town of Wappinger which is located in the Beacon 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 nine trustees, said trustees to serve in the order in which they are named herein, for terms that shall expire as follows: Greg Quinn, Joseph Ruggiero and Ed Tucker, terms will expire in one year ending 2014; Susan Brkich, Helen Christie and Helen Fuimarello, terms will expire in two years ending 2015; Anthony Campilii, Elizabeth Devine and Eileen Sassmann, terms will expire in three years ending 2016. The board shall have power to adopt bylaws, including therein provisions fixing the method of election and the term of office of trustee.
4. The names and post office addresses of the first trustees are as follows:

Greg Quinn
18 Russell
Wappinger Falls, New York 12590

Joseph Ruggiero
148 Robinson Lane
Wappinger Falls, New York 12590

Ed Tucker
30 Shamrock Hill Drive
Wappinger Falls, New York 12590

Susan Brkich
120 Market Street, Apt. 2B
Wappinger Falls, New York 12590

Helen Christie
PO Box 89
8 Laffin Avenue
Wappinger Falls, New York 12590

Helen Fuimarello
683 Wheeler Hill Road
Wappinger Falls, New York 12590

Anthony Campilli
11 Spring Street
Wappinger Falls, New York 12590

Elizabeth Devine
47 Spook Hill Road
Wappinger Falls, New York 12590

Eileen Sassmann
10 Clinton Street
Wappinger Falls, New York 12590

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 member, trustee, director or officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, director or officer of the corporation, or any private individual, shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the corporation.

6. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future Federal tax code) or by (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future Federal tax code). No part of the net earnings or net income of the corporation shall inure to the benefit of any member, trustee, director or officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, director or officer of the corporation, or any private individual, shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the corporation.

7. No substantial part of the activities of the corporation shall be devoted to carrying on propaganda, or otherwise attempting to influence legislation (except to the extent authorized by Internal Revenue Code section 501(h) as amended, or the corresponding provision of any future Federal tax code, during any fiscal year or years in which the corporation has chosen to utilize the benefits authorized by the statutory provision), and the corporation shall not participate in or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

8. Upon dissolution of the corporation, the board of trustees shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of the remaining assets of the corporation exclusively for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future Federal tax code), or shall distribute the same to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by order of the Supreme Court of the State of New York in the judicial district where the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, organized and operated exclusively for such purposes, as said Court shall determine.

9. The principal office of the corporation shall be located at 2642 East Main Street, Wappinger Falls, New York 12590.

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.



Granted, November 19, 2013 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 26,008.

Meryl A. Lick
Chancellor

John B. G. G.
President of the University and
Commissioner of Education