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CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF THE
SCHENECTADY COUNTY HISTORICAL SOCIETY

UNDER SECTION 803 OF THE NOT-FOR-PROFIT CORPORATION LAW

Filed by:
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272 Broadway
Albany, NY 12204

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OF THE
SCHENECTADY COUNTY HISTORICAL SOCIETY

UNDER SECTION 803 OF THE NOT-FOR-PROFIT CORPORATION LAW

- (1) The name of the corporation is Schenectady County Historical Society.
- (2) The certificate of incorporation was filed by the Department of State on July 12, 1905.
- (3) The law the corporation was formed under is the Membership Corporation Law, Chapter 43 of the General Laws.

(4) The corporation is a corporation as defined in subparagraph (5) of paragraph (a) of Section 102 of the Not-for-Profit Corporation Law.

- (5) The certificate of incorporation is amended as follows:

Paragraph 5 of the Certificate of Incorporation is hereby amended in its entirety, to read:

The number of Trustees shall be established from time-to-time by Resolution passed by the Board of Trustees.

Paragraph 6 of the Certificate of Incorporation is hereby amended in its entirety, to read:

The time for holding the annual meeting shall be established from time-to-time by Resolution passed by the Board of Trustees.

(6) The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The address to which the Secretary of State shall forward copies of process accepted on behalf of the corporation is 32 Washington Ave, Schenectady, NY 12305.

(7) The certificate of amendment was authorized by a vote of a majority of the members.