

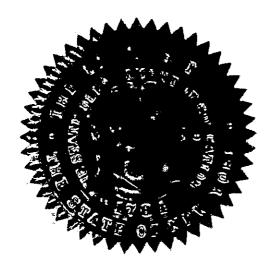
HAUPPAUGE PUBLIC LIBRARY

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 May 22, 2007,

An application having been made by and on behalf of the trustees of Hauppauge Public Library, for its provisional charter to be made absolute, and it appearing to the satisfaction of the Regents that the conditions for an absolute charter have been met, it was

<u>Voted</u>, that the provisional charter of the Hauppauge Public Library, located in Hauppauge, county of Suffolk, state of New York, which was granted by action of the Board of Regents on December 15, 2000 be, and the same hereby is, made absolute.



Granted, May 22, 2007, 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 24,339.

Chancellor

President of the University and Commissioner of Education