THE UNIVERSITY OF THE STATE OF NEW YORK EDUCATION DEPARTMENT

ABSOLUTE CHARTER OF HALF HOLLOW HILLS COMMUNITY PUBLIC LIBRARY

This instrument witnesseth That the Board of Regents for and on behalf of the Education Department of the State of New York has granted this absolute charter to the Half Hollow Hills Community Public Library, Huntington Station, Suffolk County, - which was incorporated by the Board of Regents under a provisional charter granted on September 30, 1960, - and has continued the said corporation with all its powers, privileges, and duties.

Granted June 26, 1964, 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 8660

President of the University and Commissioner of Education Chancellor

THE UNIVERSITY OF THE STATE OF NEW YORK EDUCATION DEPARTMENT

PROVISIONAL CHARTER OF HALF HOLLOW HILLS COMMUNITY PUBLIC LIBRARY

This instrument witnesseth That the Board of Regents for and on behalf of the Education Department of the State of NewYork has granted this provisional charter, valid for a term of five years

- 1. Incorporating Esther U. Gross, Donald E. Waite, Agnes M. McNally, Betty J. McAdam, and Ruth E. Freeze and their associates and successors in office as a free public library, in accordance with the vote establishing the same, under the corporate name of Half Hollow Hills Community Public Library, to be located in Huntington Station, Suffolk County.
- 2. The library shall be administered by a board of five trustees, to be at first the persons who are named herein as incorporators, whose terms were fixed by lot so that such terms of said trustees, in the order in which they are named hereinabove, shall expire on June 30 in the years 1961, 1962, 1963, 1964, and 1965. Thereafter, as such terms expire, their successors shall be elected by the qualified voters of Central School District No. 5 of the Towns of Huntington and Babylon Suffolk County, for a full term of five years. Vacancies due to cause other than expiration of term shall be filled for the balance of the unexpired term by the board of trustees.
- 3. This provisional charter will be made absolute if within five years the corporation shall have acquired sufficient property available for its use and support and be maintaining, to the satisfaction of the Regents, a library of proper standard. Prior to the expiration of said five-year period an application for the renewal of this provisional charter or for an absolute charter will be entertained by the Regents, but, in the event that such an application is not made, then at the expiration of said term of five years this provisional charter shall terminate and become void and shall be surrendered to the Regents.

Granted September 30, 1960, by the Board of Regents for and on behalf of the State Education Department, executed under the seal of said Department and recorder therein. Number 7736

President of the University and Commissioner of Education Chancellor