

The University of the State of New York  
The State Education Department  
New York State Library / Division of Library Development  
10B41 Cultural Education Center  
Albany, NY 12230

\_\_\_\_\_ Library

\_\_\_\_\_ (Date)

To:  
Board of Regents of the University of the State of New York  
The State Education Department  
Albany, New York 12234

Members of the Board:

This is to certify that I concur with the action adopted by the board of trustees of  
\_\_\_\_\_ Library at their meeting on \_\_\_\_\_, 20\_\_ requesting  
the Board of Regents to \_\_\_\_\_

\_\_\_\_\_  
Trustee (Signature and Printed Name)

STATE OF NEW YORK            )  
  )ss:  
COUNTY OF                    )

On this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_ before me personally came  
\_\_\_\_\_ (*name of trustee*) to me known to be the  
person described in and who executed the foregoing application, and (s)he duly acknowledged to  
me that (s)he executed the same.

(*Typed name, stamp and signature of notary public*)