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)