PLAN OF DISTRIBUTION

To the Regents of The University of the State of New York:

We, the members of the Board of Trustees of ________________________________, which was incorporated by the Regents under (cross out what does not apply)

a provisional charter granted on __________ which charter was made absolute on ________________

Or

an absolute charter granted on __________________________
pursuant to the provisions of Education Law, and a resolution having been adopted on __________________________ to distribute the assets of the corporation to __________________________ and to petition the Board of Regents for issuance of an order of dissolution of the corporation and to surrender the charter for cancellation, do now state that upon approval by the Board of Regents of this plan of distribution, the total assets of __________________________ Library as set forth in following inventory shall be distributed to __________________________.

In witness whereof, we have made, signed and acknowledged this plan of dissolution, on this __________ day of __________________________, 20__.

(Signature of trustees) (Typed or printed names of trustees)

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STATE OF NEW YORK )
COUNTY OF )

On this _____ day of __________, 20___ before me personally came the _____ (insert number of trustees who have signed above) trustees whose signatures appear above, to me known to be the persons described in and who executed the foregoing application, and severally duly acknowledged to me that they executed the same.

(Typed name, stamp and signature of notary public)