

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

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)

STATE OF NEW YORK)
)ss:
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)