

*The University of the State of New York*  
Education  Department

**NEW YORK ARCHIVES CONFERENCE**

**AMENDMENT OF CERTIFICATE OF INCORPORATION**

This Instrument Witnesseth That the Board of Regents for and on behalf of the Education Department of the State of New York at their meeting of May 18, 2004,

An application having been made by and on behalf of the trustees of the Lake Ontario Archives Conference, for an amendment of its certificate of incorporation, it was

Voted, that the certificate of incorporation of the Lake Ontario Archives Conference, located in Ithaca, county of Tompkins, state of New York, which was granted by action of the Board of Regents on July 24, 1992 be, and the same hereby is, amended to change the corporate name to "New York Archives Conference" and to restate the corporate purposes in their entirety to read:

"To support and promote the education and professional discourse of members of the archival profession and users or supporters of archives residing in New York State."



*Meryl A. Lick*

Chancellor

Granted, May 18, 2004, by the Board of Regents of The University of the State of New York, for and on behalf of the State Education Department, and executed under the seal of said University and recorded as Number 23,751.

*J. H. [Signature]*

President of the University and  
Commissioner of Education