



**THE STATE EDUCATION DEPARTMENT / THE UNIVERSITY OF THE STATE OF NEW YORK**

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SECRETARY, BOARD OF REGENTS  
Rm. 110, State Education Building  
Albany, New York 12234  
Tel. (518)474-5889  
Fax (518)486-2405  
E-mail: DJohnson@mail.nysed.gov

Thomas D. Norris  
LOAC Board Member

Dear Mr. Norris:

This is to certify that the attached copy of the Certificate of Incorporation for *Lake Ontario Archives Conference* is a true copy of the original and of the whole thereof, and is not dissolved, this action being document Number 21,263.

**IN WITNESS WHEREOF**, I hereunto set my hand and affix the seal of The University and of the State Education Department, at the city of Albany, New York, this the 27<sup>th</sup> day of February, 2004.



**David Johnson**

**LAKE ONTARIO ARCHIVES CONFERENCE**

**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 July 24, 1992,

Voted, that

1. A certificate of incorporation is granted incorporating Bridget K. Bower, Patricia M. Virgil, H. Thomas Hickerson, John O. Noble, Thomas D. Norris, Teresa K. Lehr, Tamberly A. Gobert and their associates and successors as an education corporation under the corporate name of Lake Ontario Archives Conference, located in the city of Ithaca, county of Tompkins, state of New York.
2. The purpose for which such corporation is formed is to support and promote the education and professional discourse of members of the archival profession and of users or supporters of archives residing in or around Western and Central New York State by the holding of annual conferences on the preservation, management, and use of archival and historical records, provided that nothing in this certificate of incorporation shall be deemed to authorize the corporation to own, hold or display collections.
3. The persons named as incorporators shall constitute the first board of trustees. The board shall have power to adopt bylaws, including therein provisions fixing the method of election and the term of office of trustees, and shall have power by vote of two-thirds of all the members of the board of trustees to change the number of trustees to be not more than twenty-five nor less than five.
4. The names and post office addresses of the first trustees are as follows:

Bridget K. Bower  
College Archives  
Ithaca College Library  
953 Danby Road  
Ithaca, New York 14850

Patricia M. Virgil  
Buffalo and Erie County Historical Society  
25 Nottingham Court  
Buffalo, New York 14216

H. Thomas Hickerson  
Department of Manuscripts and University Archives  
101 Olin Library  
Cornell University Library  
Ithaca, New York 14853

John O. Noble  
City Archives and Records Center  
414 Andrews Street  
Rochester, New York 14604

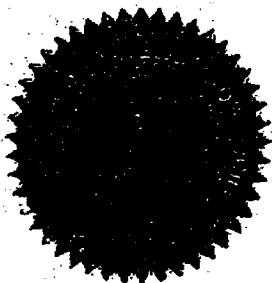
Thomas D. Norris  
New York State Archives and Records Administration  
Cultural Education Center, 9C71  
Albany, New York 12230

Teresa K. Lehr  
52 Parkwood Lane  
Pensfield, New York 14526

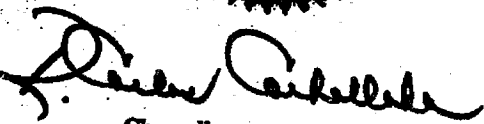
Tamberly A. Gobert  
South Central Research Library Council  
214 North Cayuga Street  
Ithaca, New York 14850

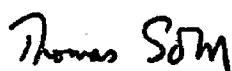
5. The corporation hereby created shall be a nonstock corporation organized and operate exclusively for educational purposes, and no part of its net earnings or net income shall inure to the benefit of any individual; and no officer, member, or employee of the corporation shall receive or be entitled to receive any pecuniary profit from the operations thereof, except reasonable compensation for services.
6. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under §501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under §170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).
7. No substantial part of the activities of the corporation shall be devoted to carrying on propaganda, or otherwise attempting to influence legislation, (except to the extent authorized by Internal Revenue Code §501(h) as amended, or the corresponding provision of any future United States Internal Revenue Law, during any fiscal year or years in which the corporation has chosen to utilize the benefits authorized by the statutory provision) and the corporation shall not participate in or intervene (including the publishing or distribution of statements) in any political campaign on behalf of any candidate for public office.
8. Upon dissolution of the corporation, the board of trustees shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of the remaining assets of the corporation exclusively for one or more exempt purposes, within the meaning of §501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future Federal tax code), or shall distribute the same to the Federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by order of the Supreme Court of the State of New York in the judicial district where the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, organized and operated exclusively for such purposes, as said Court shall determine.

9. The principal office of the corporation shall be maintained in the town of Ithaca, county of Tompkins, state of New York.
10. The Commissioner of Education is designated as the representative of the corporation upon whom process in any action or proceeding against it may be served.



Granted, July 24, 1992, 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 21,263.

  
Chancellor

  
President of The University and  
Commissioner of Education