

The University of the State of New York
Education  Department

SCENECTADY MUSEUM ASSOCIATION
AMENDMENT OF CHARTER

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 17, 2022,

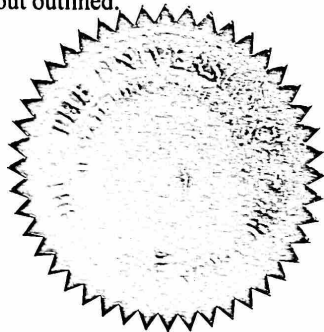
An application having been made by and on behalf of the trustees of the Schenectady Museum Association for an amendment of its charter, it was

Voted, that the provisional charter of the Schenectady Museum Association located in the city and county of Schenectady, and state of New York, which was granted by action of the Board of Regents on April 16, 1937; made absolute on September 16, 1949, and the same hereby is, amended to change the corporate name to "Museum of Innovation and Science" and to remove the following language from the charter:

"to cooperate with the public schools of Schenectady County, Union College, The Schenectady Historical Society, and such other educational institutions as may desire to cooperate, in maintaining a Schenectady Museum of art, science history and industry and its various branches activities; to assist in promoting the principles advocated by the American Association of Museums for the museum administration and policy; to assist in interpreting the value of museum to the public, and to foster the researches of a Schenectady Museum of art, science, history and industry, under the corporate name of Schenectady Museum Association; to be located in the City of Schenectady, Schenectady County, State of New York,"

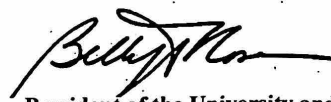
and replace it with the following language:

"with the purposes (i) to cooperate with the public schools, colleges and universities of Schenectady County and beyond, with its sister organizations (e.g., The Schenectady Historical Society, Proctors), and such other Schenectady cultural organizations as may desire to cooperate in maintaining a museum of innovation and science and its various branches and activities; (ii) to assist in promoting the principles advocated by the Alliance of American Museums for the museum administration; (iii) to assist in interpreting the value of museums to the public and to foster the preservation of the past, present and future of innovation, technology, and industrial design under the corporate name of the Museum of Innovation and Science, to be located in the City of Schenectady, Schenectady County, State of New York; (iv) to foster the research and education into the past, present and future of innovation, technology, and industrial design, particularly in New York's Capital District and Tech Valley; (v) to take by devise, bequest, gift, purchase, or otherwise and hold manage, or dispose of real and person property deemed necessary, advisable or desirable for the general purposes above outlined; and (vi) to give by grant and scholarship to schools, students, interns, and other not-for-profit organizations for the general purposes about outlined."



Granted, May 17, 2022 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 27,430.


Chancellor


President of the University and
Commissioner of Education