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The Chinesity of the State of New York

Education Department

Approval of Transfer of Library Property

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COMMUNITY LIBRARY, BURNT HILLS-BALLSTON LAKE

THIS INSTRUMENT WITNESSETH That the Regents of The University of the State of New York, on August 29, 1958,

Voted, That the transfer of the books and other property of Community

Library, Burnt Hills-Ballston Lake, located at Ballston Lake, Saratoga

County, to The Ballston Community Public Library, Ballston Lake, by vote

of the trustees of said Community Library, Burnt Hills-Ballston Lake, on

June 27, 1958, be and the same hereby is approved by the Board of Regents;

and that a certificate of such approval be executed under the seal of the University and attested by the official signatures of the Chancellor or Vice Chancellor

and the Commissioner of Education and be recorded in the State Education

Department in the permanent records and transmitted to the Community

Library, Burnt Hills-Ballston Lake.

in Witness of the Foregoing,
as therein directed, this instrument
has been executed by and in behalf
of the Regents of The University of
the State of New York and under their
seed. Namber 121.

Art nhs.

hancellor

President of the University and Commissioner of Education



The Chinesity of the State of Dan Dock

Education Department

Cancellation of the Charter

COMMUNITY LIBRARY, BURNT HILLS-BALLSTON LAKE

THIS INSTRUMENT, executed by and in behalf of the Regents of The University of the State of New York, Witnesseth the following:

The cancellation of the charter of the Community Library, Burnt Hills-Ballston

Lake having been considered by the Regents at their meeting on August 29, 1958, it was,

at the said meeting of the Board of Regents,

Voted, That upon the unanimous request of the trustees of the Community Library, Burnt Hills-Ballston Lake, located at Ballston Lake, Saratoga County, as evidenced in their petition to the Board of Regents, dated June 27, 1958, sufficient cause having been shown, it be and hereby is adjudged and decreed by the Regents that the charter of the Community Library, Burnt Hills-Ballston Lake, which was incorporated by the Regents under a provisional charter granted on January 27, 1956, be and the same hereby is canceled and is required to be surrendered to the Regents, and that an instrument embodying this record and action be executed under the seal of the University and attested by the official signatures of the Chancellor or Vice Chancellor and of the Commissioner of Education, and be recorded in the State Education Department in the permanent records and transmitted to the said trustees of the Community Library, Burnt Hills-Ballston Lake,

IN WITNESS OF THE FOREGOING, as therein directed, this instrument has been executed by and in behalf of the Regents of The University of the State of New York and under their seal.

Mincenor

resident of the University and Commissioner of Education

This westion The state of Action of

Provisional Charter of

Community Ribrary, Burnt Mills-Ballston Lake

This instrument mitnesseth. Mad the Beard of Regents for and on behalf of the Enlanding

I epertment of the State of Hear Work has granted this provisional charter.

valid for a term of five years.

1. Incorporating Edna D. Coone Olive I Georg Alilan D. Fisles, Avol E. Frieberg and Joseph E. Guele and their associates and successors in office as a free association library, in accordance with the vote establishing the same under the corporate name of Community Library Builto-Balliston Cales, to be located in Balliston Pales, Invalence County.

2. The library shall be administered by a board of five bushes; to be at first the poisons who are named herein as incorporators, said trupters to serve in the order in which they are named hereinalous. For terms that that the Planes. Received by the members of the library accordation for a full term of five years, with power in the base of the unappies of thus than 25 new less than 55 new than 55 new than 55 new than 55 new less than 55 new than 55.

* Ship providend charter will be made absolute it within five yeart the corporation shall have asspired sufficient property available for its use and support and be maintaining, to the satisfaction of the Regents, a lithany of proper standard.

Proper standard.

Since to the expiration of said five-year points an application for the renewal of this providing charter or form absolute sharks will be entertained by the Regents, but, in the oriest that such an application is not made, then at the application of said term of five year this provisional charter shall terminate and to owner with and absolute the the Regents.



THE UNIVERSITY OF THE STATE OF NEW YORK THE NEW YORK STATE LIBRARY DIVISION OF LIBRARY EXTENSION ALBANY 1

CERTIFICATE OF ESTABLISHMENT OF A NEW LIBRARY

This certifies that at a legal meeting of theBurnt_Hills - Rallaton Lake
Library Association
held Cotales 28, 1952 19 at which there were present
65 Charter members of the Association
it was voted as follows:
(The usual forms of votes are here given for convenience. They can be adapted to special requirements by adding or canceling words.)
Voted, That a free association library be hereby established for the free use of all the
inhabitants of this in accordance with sections 216 and 255 of the State Education Law.
Voted, That Mrs. Prank B. Coons
Mrs. H. A. Falconer
Mrs. Davidd Vanz Egrn
Dr. Milan D. Piske
Mr. Axel Freiberg
be the first trustees of said library, their successors to be elected by
the Association,
one each year to serve years.
Voted, That the sum of \$ be hereby appropriated for the maintenance of said library.
(Add any other votes relating to the library) Chairman
Chairman

Clerk