

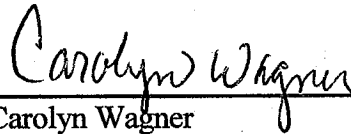
**RESOLUTION OF A SPECIAL MEETING OF
THE BOARD OF TRUSTEES OF MIDDLEPORT FREE LIBRARY**

We the undersigned, being the president and secretary of Middleport Free Library, a corporation organized and existing pursuant to an absolute charter granted by the Regents of the University of the State of New York, hereby certify that the following is a true and complete copy of a resolution duly adopted by the affirmative vote of not less than three-fourths of the whole number of trustees at a meeting held on the 19th day of December 2011, and that such resolution remains in full force and effect.

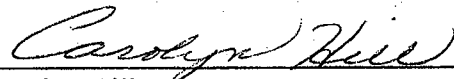
RESOLVED: That the board of trustees of Middleport Free Library hereby requests that the Board of Regents of the University of the State of New York amend the charter of such corporation to change the corporate name to "Royalton Hartland Community Library"; and to designate the library's service area to be coterminous with the Royalton-Hartland Central School District; and be it further

RESOLVED: That the President and Secretary of the corporation, on behalf of the board of trustees be and they hereby are authorized to execute a petition to be addressed "To the Regents of the University of the State of New York" for such purpose.

IN WITNESS WHEREOF, we have made, signed and acknowledged this application on the 23rd day of December 2011.



Carolyn Wagner
President, Board of Trustees



Carolyn Hill
Secretary, Board of Trustees

STATE OF NEW YORK)

ss:

COUNTY OF NIAGARA)

On this 23 day of December 2011 before me personally came Carolyn Wagner and Carolyn Hill, to me known to be the persons described in and who executed the foregoing application, and they severally duly acknowledged to me that they executed the same.

GENTRUC
Notary Public, State of New York
No. 0102702000
Qualified in Niagara County
My Commission Expires 1-27-2015

