

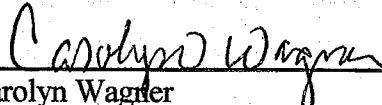
**PETITION FOR AMENDMENT OF CHARTER
MIDDLEPORT FREE LIBRARY**

TO THE REGENTS OF THE UNIVERSITY OF THE STATE OF NEW YORK

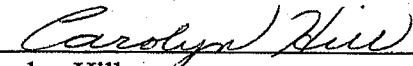
We the undersigned, being the president and secretary of Middleport Free Library do hereby apply to the Regents of the University of the State of New York for an amendment to the charter of Middleport Free Library, and do make, sign and acknowledge the following statements:

1. The name of the corporation is Middleport Free Library.
2. A provisional charter was granted to this corporation on July 19, 1929, which provisional charter was extended on December 20, 1940, and made absolute on April 18, 1947, which absolute charter was amended on December 15, 2009.
3. The trustees hereby request that the charter be amended 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.

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.

GENTRUDE H. STAHL
Notary Public, State of New York
No. 01874045502
Qualified in Niagara County
My Commission Expires 1-27-2015



Gentrude H. Stahl
Notary