

C H A R T E R

PAUL SMITH'S COLLEGE OF ARTS AND SCIENCES

The Regents of the University of the State of New York executed under their seal and recorded in their office Charter Number 4439, October 15, 1937 to Paul Smith's College of Arts and Sciences. This instrument incorporated John R. Freer, John M. Cantwell, Jr., Hilda Fletcher, C. Byron Brewster, Thomas F. Conway, Carlene D. Townsend, Horace H. Lamberton, Lithgow Osborne, Earl MacArthur and John B. Trevor, and their associates and successors, as an educational corporation to receive the bequest under the Will of Phelps Smith, late of Paul Smiths, New York, and in accordance with the purposes therein expressed, to erect, organize and maintain an institution, in the form of a college, whose object shall be the higher education of boys and girls in the arts and sciences, under the corporate name of Paul Smith's College of Arts and Sciences, the institution to be maintained by the corporation to be located in the Town of Brighton, Franklin County, New York, its first board of trustees to consist of the persons named as incorporators, together at all times with a representative of each degree-conferring educational institution now existing in Franklin County or the adjoining counties selected by a method to be agreed upon from time to time by these trustees and the trustees of the particular institution (provided that in case the said boards cannot agree upon the method the same shall be determined by the Commissioner of Education), a village superintendent of schools, a district superintendent of schools, and a high school principal serving in Franklin County or the adjoining counties, to be selected by the incorporators in the first instance and thereafter by the trustees, to hold until their successors shall be chosen by the members of the corporation or trustees as hereinbefore

provided, with power in the members of the corporation to increase or decrease its membership in such manner and upon such terms as shall be provided for by the general rules of its trustees, and with power in them, from time to time, by unanimous vote of their full board, to fix their terms of office and their number, to be not more than twenty-five nor less than ten.

An application having been made by and upon the unanimous request of all the trustees of Paul Smith's College of Arts and Sciences, Paul Smiths, Franklin County, for an amendment to its charter with respect to the granting of degrees, it was

Voted, that the charter of Paul Smith's College of Arts and Sciences, located in Paul Smiths, Town of Brighton, Franklin County, which was incorporated by the Board of Regents on October 15, 1937, as an educational corporation for the purpose of erecting, organizing and maintaining an institution, in the form of a college, for the higher education of boys and girls in the arts and sciences, be and the same hereby is amended by authorizing the institution to confer the degrees of associate in arts (A.A.) and associate in applied sciences (A.A.S.) in conformity with the rules of the Regents of the University and the regulations of the Commissioner of Education for the registration of institutions of higher education.

The



University of the State of New York

Charter of

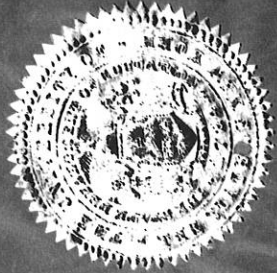
Paul Smith's College of Arts and Sciences

This instrument witnesseth That the Regents of the University of the State of New York

have granted this charter incorporating

John R. Freer, John M. Cartwell, Jr., Hilda Fletcher, O. Byron Brewster, Thomas F. Conway,
 Carlene D. Townsend, Horace H. Lambertson, Lithgow Osborne, Earl MacArthur and John B. Trevor,
 and their associates and successors, as an educational corporation to receive the bequest under the will of Phelps Smith, late of Paul Smiths, New York,
 and in accordance with the purposes therein expressed, to erect, organize and maintain an institution, in the form of a college, whose object shall be the
 higher education of boys and girls in the arts and sciences under the corporate name of Paul Smiths College of Arts and Sciences, the institution to be maintained
 by the corporation to be located in the Town of Brighton, Franklin County, New York, its first board of trustees to consist of the persons named as incorporators,
 together at all times with a representative of each degree-conferring educational institution now existing in Franklin County or the adjoining counties selected by a method
 to be agreed upon from time to time by these trustees and the trustees of the particular institution (provided that in case the said boards cannot agree upon the method
 the same shall be determined by the Commissioner of Education), a village superintendent of schools and a high school principal
 serving in Franklin County or the adjoining counties, to be selected by the incorporators in the first instance and thereafter by the trustees, to hold until their successors
 shall be chosen by the members of the corporation or trustees as hereinafter provided, with power in the members of the corporation to increase or decrease its membership
 in such manner and upon such terms as shall be provided for by the general rules of its trustees, and with power in them, from time to time, by unanimous vote of their full
 board, to fix their terms of office and their number, to be not more than twenty-five nor less than ten.

Granted October 15, 1937 by the Regents of the University of the State of New York executed under personal and recorded in their Office. Number 4439



Mary Pelton
Chancellor

W. S. Fair
President of the University