

The University of the State of New York



Education

Department

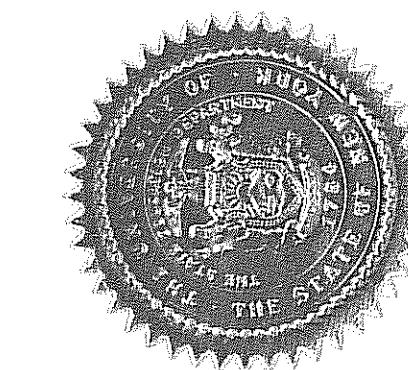
STATE OF NEW YORK:

COUNTY OF ALBANY:

I, William J. Carr, Secretary, Board of Regents, certify
that the annexed copy of,

the Absolute Charter of St. Lawrence Valley Educational
Television Council, located in the city of Watertown,
county of Jefferson, and state of New York, granted by
the Board of Regents on June 27, 1958,

is a true copy of the original and of the whole thereof.



IN WITNESS WHEREOF, I here-
unto set my hand and affix the seal
of The University and of the State
Education Department, at the City
of Albany, New York, this 10th day
of January, 1986.

William J. Carr
William J. Carr, Secretary
Board of Regents

The

University of the Duration

State of New York Department of Education

Absolute Charter of

St. Lawrence Valley Educational Television Council

This instrument witnesseth That the Board of Regents for and on behalf of the Education

Department of the State of New York has granted this absolute charter.

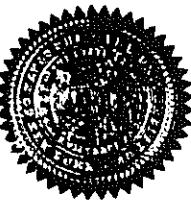
2. Dwyer, Schaffer S. Wilson and Sloane S. Sackett and their associates and successors as an educational corporation pursuant to the provisions of sections 216 and 226 of the Education Law, under the corporate name of St. Lawrence Valley Educational Television Council, to be located in the city of Abartown, county of Jefferson and State of New York.

3. The purpose for which the corporation is formed are:
 4. To construct, own, operate or maintain a noncommercial educational television station or to provide educational television services from the State and Federal authorities for constructing, owning, operating and/or maintaining said station;
 5. To make or cause to be made surveys of educational needs;
 6. To promote, develop, sponsor, encourage and/or conduct experimental educational programs in cooperation with any recognized educational institution or society;
 7. The persons named as incorporators shall constitute the first board of trustees. The board shall have power to adopt bylaws, including therein provisions fixing the method of election and the term of office of trustees, who shall have power also, by vote of three-fourths of all the members of the board of trustees, to change the number of trustees, to be not more than 25 nor less than 5.
 8. All of the trustees of the corporation shall be subject to the approval of the Board of Regents prior to their naming or filling. The corporation hereby created shall be a nonstock corporation organized and operated exclusively for educational purposes, and no part of its earnings or net income shall inure to the benefit of any individual, and no officer, member or employee of the corporation shall receive or be entitled to receive any pecuniary profit from the operations thereof, except reasonable compensation for services.
 9. The principal office of the corporation is to be located in the city of Abartown, county of Jefferson and State of New York. There shall be reserved to the Board of Regents the right at any time to amend this charter to fit its own notion and in its discretion, provided, however, that 30 days' notice be given to the board of trustees of the corporation of such proposed amendment and that a hearing be had thereon before the Board of Regents or a committee thereof.
 10. The bylaws of the corporation and each amendment thereto shall be subject to the approval of the Board of Regents.
 11. The Commissioner of Education is designated as the representative of the corporation upon whom process in any action or proceeding against it may be served.

(5) Granted June 27, 1958, by the Board of Regents

for and on behalf of the State Education Department,
certified under the seal of said Department.

and recorded Morris, Number 2025
President of the University
and Commissioner of Education



John W. Moran

John W. Moran
President of the University
and Commissioner of Education

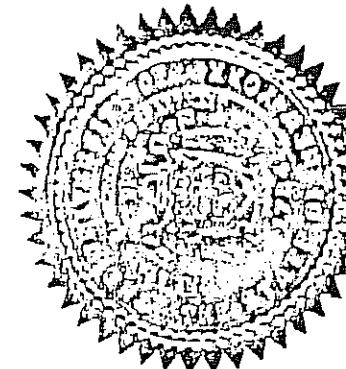
State University of the State of New York
Education Department

Amendment to Charter

ST. LAWRENCE VALLEY EDUCATIONAL TELEVISION COUNCIL

THIS INSTRUMENT WITNESSETH That the Regents of The University of the State of New York have amended the charter of St. Lawrence Valley Educational Television Council, located in the city of Watertown, county of Jefferson, State of New York, which was granted by the Board of Regents on June 27, 1958, with respect to its statement of Purposes by deleting subparagraph a of paragraph 2, and by substituting therefor the following:

"a. To construct, own, operate or maintain noncommercial educational television and/or radio stations or to provide educational television and/or radio programs, or to carry out any combination of such purposes to obtain and hold appropriate authorizations and licenses from the State and Federal authorities for constructing, owning, operating and/or maintaining said stations."



Granted June 29, 1973 by the Board of Regents of The University of the State of New York and executed under the seal of said University and recorded as Number 11,028.

Robert W. Morrison
Chancellor

John C. Murphy
President of the University and
Commissioner of Education