

THE NORTHEAST NEW YORK PUBLIC TELECOMMUNICATIONS COUNCIL, INC.

AMENDMENT OF CHARTER

This Instrument Witnesseth That the Board of Regents for and on behalf of the Education Department of the State of New York at their meeting of February 18, 1994,

An application having been made by and on behalf of the trustees of The Northeast New York Public Telecommunications Council, Inc., for an amendment of its charter, it was

Voted, that the provisional charter of The Northeast New York Public Telecommunications Council, Inc., located in the city of Plattsburgh, county of Clinton, state of New York, which was granted by action of the Board of Regents on December 20, 1968 under the corporate name "The Northeast New York Educational Television Association"; which provisional charter was extended by Regents action on October 29, 1971 and November 21, 1974 and was made absolute by Regents action on June 25, 1982 be, and the same hereby is, amended to change the corporate name to "Mountain Lake Public Telecommunications Council" and to delete the current purposes clause and substitute the following language therefor:

2. The purposes of the corporation are:
 - a. To provide educational and cultural television and radio programs in the counties of Franklin, Clinton, Essex, Warren, Washington and Hamilton by utilization of existing commercial television transmitters and radio stations, by erecting and maintaining appropriate relay transmitters to be connected to existing educational television networks and in the ultimate by construction, ownership and operation of noncommercial educational television and radio stations;
 - b. To plan, prepare, procure and provide educational and cultural radio and television programs and related materials in the aforesaid counties;
 - c. To record and distribute such programs for transmission, retransmission, broadcast and rebroadcast over the airwaves, by cable or other means;
 - d. To solicit and accept funds by gift or otherwise from schools, colleges and other institutions which may benefit from such broadcasts and transmissions and from the State of New York or any subdivision thereof and from any other person, corporation, foundation or government agency; and
 - e. To present educational and cultural programs for viewing on a subscription basis.

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Granted, February 18, 1994, by the Board of Regents of The University of the State of New York, for and on behalf of the State Education Department, and executed under the seal of said University and recorded as Number 21,594.

A handwritten signature in cursive script, appearing to read "John C. ...".

Chancellor

A handwritten signature in cursive script, appearing to read "Thomas S. ...".

**President of The University and
Commissioner of Education**