

University of the  
Education



State of New York  
Department

## Provisional Charter

### The Northeast New York Educational Television Association

This instrument witnesseth *That the Board of Regents for and on behalf of the  
New York State Education Department has granted this provisional charter,*

valid for a term of 3 years.

1. Incorporating George W. Angell, James J. Laeb, Spencer LaFlure, Werner K. Hausmann, William Fritz, George A. Hodson, Jr., Richard Lawrence, Jr., Chester L. Buxton, Antonio Lencione, Christopher Booth, John Mears, Roy Kennedy, James Hutchinson, J. Ed. LaVallee, Sigmund Giam Bruno, Mary Guibard, Ronald B. Stafford, William E. LaVallee, William O'Hara, James Murray, William Paddock, Howard Reed, Louis E. Wolfe, Mark Rabin, and Flora Myette and their associates and successors as an educational corporation, pursuant to the provisions of sections 216 and 236 of the Education Law, under the corporate name of The Northeast New York Educational Television Association, to be located at Plattsburgh, county of Clinton, State of New York.

2. The purposes for which such corporation is to be formed 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 a noncommercial educational station;
- b. To plan, prepare, procure and provide educational and cultural radio and television programs in the aforesaid counties;
- c. To record and distribute such programs for transmission, retransmission, broadcast and rebroadcast;
- d. To solicit and accept funds by gift or otherwise from schools, colleges and other institutions who may benefit from such broadcasts and transmissions and from the State of New York or any subdivision thereof and from any other person or corporation; and
- e. To present educational and cultural programs for viewing on a subscription basis.

3. 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, and shall have power also, by vote of two-thirds 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. All of the trustees of the corporation shall be subject to the approval of the Board of Regents prior to their assuming office.

4. 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.

5. The principal office of the corporation is to be located at Plattsburgh, county of Clinton, State of New York.

6. The bylaws of the corporation and each amendment thereof shall be subject to the approval of the Board of Regents.

7. 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.

8. Such provisional charter will be made absolute if, within 3 years, the corporation shall acquire resources and equipment available for its use and support and sufficient and suitable for its chartered purposes in the judgment of the Regents of the University, and be maintaining an institution of educational usefulness and character satisfactory to them. Prior to the expiration of said 3-year period, an application for the renewal of such provisional charter or for an absolute charter will be entertained by the Regents, but, in the event that such application is not made, then at the expiration of said term of 3 years such provisional charter shall terminate and become void and shall be surrendered to the Regents.



Joseph W. McGovern  
Chancellor

Granted December 20, 1968, by the Board of Regents  
for and on behalf of the State Education Department,  
executed under the seal of said Department  
and recorded therein. Number 9847

James Allen, Jr.  
President of the University  
and Commissioner of Education