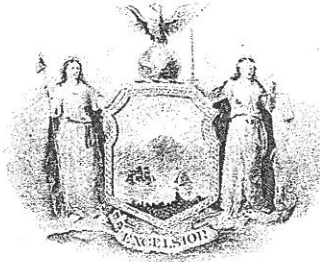


The

University of the
Education



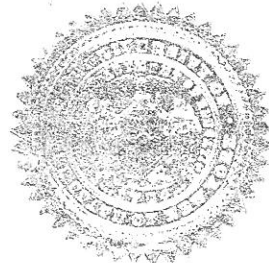
State of New York
Department

Absolute Charter of

Southern Tier Educational Television Association, Incorporated

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

1. Incorporating Robert D. Agone, Kenneth A. Myers, Sheldon E. Guile, Skiram Goodrich, Glenn A. Slater, Howard R. Johnson and Martin A. Helffer 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 Southern Tier Educational Television Association, Incorporated, to be located in the city of Binghamton, county of Broome and State of New York.
2. The purposes for which the corporation is formed are:
 - a. To construct, own, lease, operate or maintain a noncommercial educational television station and/or radio station or to provide educational television programs and/or radio programs, or to carry out any combination of such purposes, and to obtain and hold appropriate authorizations and licenses from the State and Federal authorities for constructing, owning, leasing, operating and/or maintaining said station;
 - b. To lease radio and/or educational television time and services;
 - c. To make or cause to be made, surveys of educational needs;
 - d. To promote, develop, sponsor and/or conduct workshops, conferences and inservice training programs;
 - e. To promote, sponsor, encourage and/or conduct experimental educational programs in cooperation with any recognized educational institution or society;
 - f. To record and distribute programs to be broadcast and those that have been broadcast;
 - g. To solicit and accept funds, by gift or otherwise from schools and colleges who may benefit from these educational broadcasts, and from the State of New York or any educational corporation, school district or municipality, and from any other persons;
 - h. To collect fees on a subscription basis for educational television and/or radio programs and services, and related materials, and
 - i. To engage in research in educational communications or related fields which shall further the objectives of education.
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 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.
4. All of the trustees of the corporation shall be subject to the approval of the Board of Regents prior to their assuming office.
5. 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.
6. The principal office of the corporation is to be located in the city of Binghamton, county of Broome and State of New York.
7. There shall be reserved to the Board of Regents the right at any time to amend this charter on its own motion 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.
8. The bylaws of the corporation and each amendment thereof shall be subject to the approval of the Board of Regents.
9. 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.



Edgar M. Cooper
Chancellor

Granted June 23, 1961, 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 7905

James T. Hill
President of the University
and Commissioner of Education