

WNET

ABSOLUTE 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 May 22, 2012

An application having been made by and on behalf of the trustees of WNET, for its provisional charter to be made absolute, and it appearing to the satisfaction of the Regents that the conditions for an absolute charter have been met, it was

<u>Voted</u>, that the provisional charter of WNET, located in the city, county, and state of New York, which was granted by action of the Board of Regents under the corporate name "WNET.org" on April 15, 2008 and amended on June 21, 2011 to include a change of name to "WNET" be, and the same hereby is, made absolute.

CERTIFICATION OF THE PROPERTY OF THE PROPERTY

Chancellor

Granted, May 22, 2012, 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 25.660.

President of the University and Commissioner of Education