

Adopted September 13, 2011

ROCKY POINT HISTORICAL SOCIETY. An application having been made by and on behalf of the trustees of Rocky Point Historical Society for its provisional charter to be extended, it was

Voted, that the provisional charter of Rocky Point Historical Society, located in Rocky Point, county of Suffolk, state of New York, which was granted by action of the Board of Regents on March 21, 2006 be, and the same hereby is, extended until September 13, 2016; and prior to that date, an application for the further extension 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 after September 13, 2016 and upon notice by the Regents, such provisional charter shall terminate and become void and shall be surrendered to the Regents.



THE STATE EDUCATION DEPARTMENT / THE UNIVERSITY OF THE STATE OF NEW YORK / ALBANY, NY 12234

Counsel and Deputy Commissioner for Legal Affairs
Tel. 518-474-6400
Fax 518-474-1940

March 21, 2006

Rocky Point Historical Society
Attn: Trustee, President
PO Box 41720
Rocky Point, New York 11778

Dear Sir or Madam:

I am pleased to advise you that the Board of Regents, at its meeting today, formally voted to grant a provisional charter to **Rocky Point Historical Society**. A copy of the vote adopted is enclosed.

The charter is valid for five years to March 21, 2011 but may be terminated by the Regents at the expiration of that period unless application is made prior to that time for its extension or for its replacement by an absolute charter.

The formal charter document will be prepared and forwarded to you by the Secretary to the Board of Regents. It will, however, be one to two weeks before it is ready for mailing.

Yours truly,

Kathy A. Ahearn

Enclosure

Adopted March 21, 2006

ROCKY POINT HISTORICAL SOCIETY

Voted, that

1. A provisional charter valid for a term of five years is granted incorporating Natalie Aurucci Stiefel, Kenneth C. Blinn, Daria Cwik, Joan Claire Depken, Walter C. Depken, James C. Higgins, III, John A. Galietti, Suzanne Johnson, Peter Maddelena, Michael A. Matera, Robert Rizzotto, Mariana Freeman, Linda K. Cathcart and their associates and successors as an education corporation under the corporate name of Rocky Point Historical Society, located in Rocky Point, county of Suffolk, and state of New York.

2. The purposes for which such corporation is formed are:

- a. To promote history and original historical research;
- b. To gather, preserve, display and make available for study artifacts, relics, books, manuscripts, papers, photographs, and other records and materials relating to the history of New York State and particularly of Rocky Point, in the Town of Brookhaven, County of Suffolk, and its surrounding areas, from earliest times to present;
- c. To encourage and disseminate a greater knowledge of the history of the New York State and particularly the history of Rocky Point and its surrounding areas through lectures, exhibits, publications and the like;
- d. To encourage suitable marking of historic sites and places of interest;
- e. To acquire, by purchase, gift, devise, or other means, the ownership or custody and control of historic or environmental articles, items, artifacts or historic and/or

environmentally important sites to preserve and maintain such articles, items, artifacts and sites.

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 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 twenty-five nor less than five.

4. The names and post office addresses of the first trustees are as follows:

Natalie Aurucci Stiefel
P. O. Box 944
Rocky Point, NY 11778

Kenneth C. Blinn
88 Cherry Road
Rocky Point, NY 11778

Daria Cwik
12 Locust Drive
Rocky Point, NY 11778

Joan Claire Depken
32 Fern Road
P. O. Box 905
Rocky Point, NY 11778

Walter C. Depken
32 Fern Road
P. O. Box 905
Rocky Point, NY 11778

James C. Higgins, III
18 Soundway Drive
Rocky Point, NY 11778

John A. Galietti
118 Sheffield Drive
Ridge, NY 11961

Suzanne Johnson
25 Hallock Lane
Rocky Point, NY 11778

Peter Maddalena
83 Nautilus Drive
Rocky Point, NY 11778

Michael A. Matera
68 Hallock Lane
Rocky Point, NY 11778

Robert Rizzotto
P. O. Box 902
Rocky Point, NY 11778

Mariana Freeman
88 Cherry Road
Rocky Point, NY 11778

Linda K. Cathcart
5 Elm Road
Rocky Point, NY 11778

5. The corporation hereby created shall be a nonstock corporation organized and operated exclusively for educational purposes, as defined in section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future Federal tax code), and no part of the net earnings or net income shall inure to the benefit of any member, trustee, director or officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, director or officer of the corporation, or any private individual, shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the corporation.

6. Notwithstanding any other provision of these articles the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from

Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future Federal tax code) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future Federal tax code).

7. No substantial part of the activities of the corporation shall be devoted to carrying on propaganda, or otherwise attempting to influence legislation, (except to the extent authorized by Internal Revenue Code section 501(h) as amended, or the corresponding provision of any future Federal tax code, during any fiscal year or years in which the corporation has chosen to utilize the benefits authorized by the statutory provision) and the corporation shall not participate in or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

8. Upon dissolution of the corporation, the board of trustees shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of the remaining assets of the corporation exclusively for one or more exempt purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future Federal tax code), or shall distribute the same to the Federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by order of the Supreme Court of the State of New York in the judicial district where the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, organized and operated exclusively for such purposes, as said Court shall determine.

9. The principal office of the corporation shall be located at P.O. Box 1720, Rocky Point, New York 11778.

10. 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.

11. Such provisional charter will be made absolute if, within five years after the date when this charter is granted, the corporation shall acquire resources and equipment which are available for its use and support and which are sufficient and suitable for its chartered purposes in the judgment of the Regents of the University, and shall be maintaining an institution of educational usefulness and character satisfactory to the Regents. Prior to the expiration of said five-year period, an application for the extension 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 five years, and upon notice by the Regents, such provisional charter shall terminate and become void and shall be surrendered to the Regents.