

The
University of the
Education

State of New York
Department

Absolute Charter of
Rensselaer Alumni Association

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 Isadore M. Arman, Augustus Miller, Herbert W. Saeckle, Meredith St. Thompson and Paul St. Conway, and their associates and successors as an educational corporation under the corporate name of Rensselaer Alumni Association, to be located in the city of Troy, county of Rensselaer and State of New York.

2. The purpose for which such corporation is to be formed is the promotion of the interest of Rensselaer Polytechnic Institute.

3. The persons named as incorporators shall constitute the first board of trustees, their successors to be elected by the membership of Rensselaer Alumni Association for terms fixed in accordance with the bylaws of this corporation. Vacancies due to causes other than expiration of term shall be likewise filled for the balance of the unexpired term. The board shall have power to adopt bylaws, including therein provisions fixing 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.

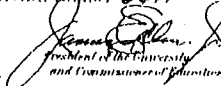
4. The corporation hereby created shall be a nonstock corporation organized and operated exclusively for educational purposes, and no part of its earnings or net income shall inure to the benefit of any individual and no officer, member, or employee of the corporation shall receive or be entitled to receive any pecuniary profit from the operations thereof, except reasonable compensation for services.

5. The principal office of the corporation is to be located in the city of Troy, county of Rensselaer and State of New York.

6. 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.

Granted February 27, 1864, by the Board of Regents
for and on behalf of the State Education Department,
executed under the seal of said Department
and recorded therein. Register 5571


Edgar M. Cooper
Chancellor


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

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The University of the State of New York
Education  Department

RENSELAER ALUMNI ASSOCIATION

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 3, 1999,

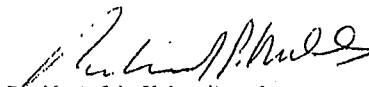
An application having been made by and on behalf of the trustees of the Rensselaer Alumni Association, for an amendment of its charter, it was

Voted, that the absolute charter in the first instance of the Rensselaer Alumni Association, located in the city of Troy, county of Rensselaer, state of New York, which was granted by action of the Board of Regents on February 27, 1964 be, and the same hereby is, amended to increase the maximum authorized number of trustees from twenty-five to forty.



Granted, February 3, 1999, by the Board of Regents of The University of the State of New York, for an on behalf of the State Education Department, and executed under the seal of said University and recorded as Number 22,660.


Chancellor


President of the University and
Commissioner of Education