ASSOCIATION CERTIFICATE OF INCORPORATION

August 27, 1976

THIS AGREEMENT made this first day of September, 1976, by and between Suffolk County Community College, 533 College Road, Selden, New York, 11784, hereinafter referred to as the "College" and the Suffolk Community College Association, Inc., a not-for-profit membership corporation organized and existing under the laws of the State of New York, whose principal office or place of business is located at 533 College Road, Selden, New York, 11784, hereinafter referred to as the "Association".

WITNESSETH:

WHEREAS, the Association intends to engage in activities and

8. The Association shall, at its own expense have an annual audit by an independent. C. P. A. firm and copies of said audit shall. be presented to the college Board of Trustees no later than December 31 of each year.

9. The Association agrees to present concerts, recitals, readings, dramatic and musical productions, speakers and other like

16. This agreement may be terminated by either party on August 31 of any year provided that at least six months written notice of such impending termination has been given to or served upon the other party. If not terminated by either party at least six (6) months prior to August 31 of any year, this agreement will remain in force.

17. The Association shall not assign, transfer, convey, or otherwise dispose of this contract, or any portion thereof, or of its right, title, or interest therein, without the written consent of the College.

IN WITNESS WHEREOF, the parties hereto have set their hands the day and year first written above.

SUFFOLK COUNTY COMMUNITY COLLEGE

By

SUFFOLK COMMUNITY COLLEGE ASSOCIATION, INC.

By

September 1, 1976

AMENDING CERTIFICATE OF INCORPORATION

for the Suffolk Community College Association (May, 1986)

Resolution No. 86. A6 was duly moved and seconded, and carried unanimously.

WHEREAS, the Internal Revenue Service is requiring that the Certificate of Incorporation of the Suffolk Community College Association, Inc. be amended in various respects, and

AMENDING CERTIFICATE OF INCORPORATION

for the Suffolk Community College Association (September, 1988)

Resolution No. 86. A6 was duly moved and seconded, and unanimously.

WHEREAS, the Internal Revenue Service is requiring that the Certificate of Incorporation of the Suffolk Community College Association, Inc. be amended, and

WHEREAS, the Association must make such amendment in order to qualify as a governmental subdivision under the tax laws, be it therefore

RESOLVED, That the Board of Directors of the Suffolk Community College Association, Inc. hereby amend the Certificate of Incorporation by substituting the following provision for the fourth (unnumbered) paragraph of Article Eighth:

Upon the dissolution of this organization, assets shall be distributed to a state or local government, for a public purpose.

and be it therefore

RESOLVED, That the President of the Board execute and file a Certificate of Amendment encompassing the foregoing with the Secretary of State.

There being no further business, the meeting adjourned.

Respectfully submitted,

Arthur L. Plinardi Secretary/Treasurer

SUFFOLK COMMUNITY COLLEGE ASSOCIATION, INC. BOARD OF DIRECTORS MEETING MAY 5, 1989 CONFERENCE ROOM - PECONIC BUILDING EASTERN CAMPUS RIVERHEAD, NEW YORK

AGENDA

Approval of M nutes for the meeting held on March 23, 1989.

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RESOLUTI ON NO. 89. A8 AMENDI NG THE SUFFOLK COMMUNITY COLLEGE ASSOCIATION, I NC., CERTI FI CATE OF I NCORPORATI ON TO I NCLUDE STUDENT DI RECTOR