

The University of the State of New York
Education Department



ST. ANN'S ACADEMY
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 December 17, 2013.

An application having been made by and on behalf of the trustees of the St. Ann's Academy, for an amendment of its charter, it was

Voted, that the provisional charter of St. Ann's Academy, located in Hornell, county of Steuben, and state of New York, which was granted by action of the Board of Regents on January 15, 2013 be, and the same hereby is, amended to change the corporate address to 41 Genesee Street, Hornell, New York 14843 and to add authority to operate grades fifth and sixth.



Granted, December 17, 2013 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 26,032.

Meryl A. Liche

Chancellor

John B. G. G.

President of the University and
Commissioner of Education