

**The University of the State of New York
Education Department**

**Absolute Charter of
RESEARCH FOUNDATION OF THE CITY UNIVERSITY OF NEW YORK**

The 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 Eugene T. Burdock, Harry J. Carman, Gladys M. Dorman, Buell G. Gallagher, Harry D. Gideonse, Arthur H. Kahn, John J. Meng, Mina Rees, Gustave G. Rosenberg, Harold W. Stoke, Ella S. Streator and Charles H. Tuttle, and their associates and successors as an educational corporation under the corporate name of Research Foundation of The City University of New York, to be located in the city, county, and State of New York.
2. The purpose for which such corporation is formed are:
 - a. To assist in developing and increasing the facilities of The City University of New York to provide more extensive educational opportunities and service to its constituent colleges, students, faculties, staffs and alumni, and to the general public, by making and encouraging gifts, grants, contributions and donations of real and personal property to or for the benefit of The City University of New York;
 - b. To receive, hold and administer gifts or grants, and to act without profit as trustee of educational or charitable trusts of benefit to and in keeping with the educational purposes and objects of The City University of New York; and
 - c. To finance the conduct of studies and research in any and all fields of intellectual inquiry of benefit to and in keeping with the educational purposes and objects of The City University of New York and/or its constituent colleges, and to enter into contractual relationships appropriate to the purposes of the Corporation
3. The persons named as incorporators shall constitute the first board of trustees. The board shall have power to adopt by laws, including therein provisions fixing the method of election and 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 non-stock 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, county, 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 January 24, 1963 by the Board of Regents
for and on behalf of the State Education Department,
executed under the seal of said
Department and recorded therein,
Number 8302

Edgar W. Cooper
Chancellor

James E. Allen, Jr.
President of the University and Commissioner of Education