

University of the
Education



State of New York
Department

Amendment to Provisional Charter
and
Absolute Charter

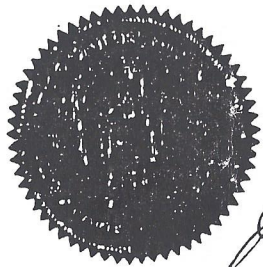
The Musical Box Society International

This instrument witnesseth That the Board of Regents for and on behalf of the
New York State Education Department has granted this provisional charter

of The Musical Box Society International, located in Oceanside, county of Nassau and State of
New York,-- which was granted by the Board of Regents on February 24, 1967,-- by deleting
from paragraph 4 the provision that "upon liquidation or dissolution of the corporation, to distribute
any remaining funds or property to non-profit Museums, libraries or other non-profit
educational or charitable organizations, institutions or foundations engaged in similar or allied
purposes, subject to the approval of a Justice of the Supreme Court", and by substituting
therefor the following new provision:

"That upon any dissolution of the Society herein, all of the assets of the Society owned at the
time of such dissolution shall be delivered to and made a part of the Smithsonian Institute
of Washington, D. C. only".

and has granted to The Musical Box Society International, as so amended, the
absolute charter, and has continued the said corporation with all its powers, privileges,
and duties."



Joseph W. Mylon
Chancellor

Granted November 21, 1969 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 10,091

Judith Mylon
President of the University