

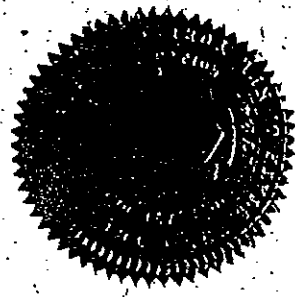
Charter of
Organization

Department

Provisional Charter Center for Emotional Education

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

1. Incorporating Mrs. Robert Huber, Roslyn C. Lee, Edmund Davidson, Method W. Finnelly, Alice Spitzer, and Janet P. Hoff, and their associates and associates as an educational corporation under the corporate name of Center for Emotional Education, to be located in the city, county and State of New York.
2. The purposes for which such corporation is to be formed are:
 - a. To establish and maintain an available offering advanced professional education and development to persons who themselves may legally offer to render emotional education services in New York State;
 - b. To maintain facilities for research and demonstration projects in emotional education;
 - c. To provide comprehensive emotional education services;
 - d. To disseminate emotional education information to the public and to consult with members of other professions and agencies in the community;
 - e. To offer programs in emotional education services and techniques to various professional groups in the community.
3. The persons named as incorporators shall constitute the first board of trustees. The board shall have power to adopt bylaws 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 members than 5.
4. The corporation hereby created shall not use any title or designation of office in the use of any title or designation indicated by law, for or pursuant to its employ as by reason of such persons association with it, unless such person shall have the right to the usage of such title by reason after, then his employment by an association with the corporation. The corporation hereby created shall be a not-for-profit corporation and operated exclusively for educational purposes, and no part of its earnings or assets shall inure to the benefit of any individual, and no officers, members or employees 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 Corporation of Education is designated as the representative of the corporation upon whom powers in any action, or proceeding judicial or non-judicial, may be served.
7. This provisional charter will be made absolute if, within 5 years, the corporation shall acquire necessary and equipment available for its use and support and sufficient and suitable for its charitable purposes in the judgment of the Regents of the University and be maintaining an institution of educational excellence and character satisfactory to them. It was in the execution of said 5-year period, an application for the renewal of this provisional charter will be established by the Regents, but in the event that such application is not made, then at the expiration of said term of 5 years this provisional charter shall terminate and become void and shall be answered to the Regents.



Granted December 15, 1957, 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 0592

Ugo L. Cooper
Chancellor

James S. [Signature]
President of the University
and Commissioner of Education