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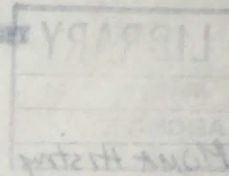
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THE  
 UNIVERSITY OF THE STATE OF NEW YORK  
 UNIVERSITY OF THE STATE OF NEW YORK  
 Amendment to charter of  
 THE MUSEUM OF MODERN ART

This instrument witnesseth That the Regents of the University of the State of New York  
 have amended the charter of The Museum of Modern Art, New York, - of New York  
 which was provisionally incorporated by the Regents on Septem-  
 ber 19, 1929, its provisional charter having been replaced by an  
 absolute charter on March 19, 1931, - by increasing the maximum  
 number of the trustees of said corporation from twenty-five  
 to thirty.

Granted September 17, 1943 by the Regents  
 of the University of the State of New York  
 executed under their seal and recorded in  
 their office. Number 5004

(signed)

Chancellor

(signed)

President of the University  
and Commissioner of Education

Seal: The University of the State of New York  
 The State Department of Education  
 1784

Seal: The University of the State of New York  
 The State Department of Education  
 1784

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THE  
UNIVERSITY OF THE STATE OF NEW YORK  
UNIVERSITY OF THE STATE OF NEW YORK  
PROVISIONAL CHARTER OF  
Absolute Charter of  
THE MUSEUM OF MODERN ART

This instrument witnesseth That the Board of Regents for and on behalf of the  
This instrument witnesseth That the Regents of the University of the State of New York  
Being satisfied that the required conditions have been met,  
have granted to the Museum of Modern Art, New York City,

and their associates and successors as a body to be established and maintained in the City of New York for the purpose of promoting the study of modern arts and the application of such arts to manufacture and practical life, and furnishing popular instruction in the same, and for the purpose of collecting, preserving and exhibiting works of art, to be located in the City of New York, and for the purpose of carrying out the purposes named as hereinbefore, the said Board of Regents do hereby grant unto the said Museum of Modern Art, New York City, the sum of five hundred dollars, to be paid in such manner and upon such terms as shall be provided for by the general rules of its trustees, and with power in and from time to time, by unanimous vote of their full board, to fix their terms of office and their number, to be not more than twenty-five nor less than five; and this provisional charter shall remain in full force and effect until the day and subject and sufficient and satisfactory report of the Regents of the University, and be subject to the approval and character satisfactory to them.

(signed) Chester O. Lord  
Chancellor.

(signed) Frank Pierrepont Graves  
President of the University  
and Commissioner of Education

Seal: The University of the State of New York  
The State Department of Education  
1784

Granted September 19, 1929 by the Board of Regents for and on behalf of the State Education Department executed under the seal of said Department recorded therein. Number 1074

(signed) Chester O. Lord  
Chancellor

(signed) Frank P. Graves  
President of the University  
and Commissioner of Education

Seal: The University of the State of New York  
The State Department of Education  
1784

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THE  
UNIVERSITY OF THE STATE OF NEW YORK  
EDUCATION DEPARTMENT  
PROVISIONAL CHARTER OF  
THE MUSEUM OF MODERN ART

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

Lizzie Bliss, Josephine B. Crane, Frank Crowninshield, Paul J. Sachs,  
Mary Sullivan, Abby A. Rockefeller, A. Conger Goodyear

and their associates and successors as a museum of modern art, to be established and maintained in the City of New York for the purpose of encouraging and developing the study of modern arts and the application of such arts to manufacture and practical life, and furnishing popular instruction, under the corporate name of The Museum of Modern Art, to be located in the Borough of Manhattan, City and State of New York, with the persons named as incorporators for its first board of trustees, to hold until their successors shall be chosen by the members of the corporation, with power therein to increase or decrease its membership in such manner and upon such terms as shall be provided for by the general rules of its trustees, and with power in them from time to time, by unanimous vote of their full board, to fix their terms of office and their number, to be not more than twenty-five nor less than five; and this provisional charter will be replaced by an absolute charter if within five years the corporation shall acquire resources and equipment available for its use and support and sufficient and suitable for its chartered purposes in the judgment of the Regents of the University, and be maintaining an institution of educational usefulness and character satisfactory to them.

Granted September 19, 1929 by the Board of Regents for and on behalf of the State Education Department executed under the seal of said Department recorded therein. Number 3874

(signed) Chester O. Lord  
Chancellor

(signed) Frank P. Graves  
President of the University  
and Commissioner of Education

Seal: The University of the State of New York  
The State Department of Education  
1784