

The University of the State of New York
Education  Department

**NEW YORK STATE ASSOCIATION FOR THE EDUCATION OF YOUNG CHILDREN
and
NEW YORK CITY ASSOCIATION FOR THE EDUCATION OF YOUNG CHILDREN,
ROCHESTER ASSOCIATION FOR THE EDUCATION OF YOUNG CHILDREN,
W.A.E.Y.C.- WESTCHESTER ASSOCIATION FOR THE EDUCATION OF YOUNG
CHILDREN, BINGHAMTON CHAPTER OF THE NATIONAL ASSOCIATION FOR
THE EDUCATION OF YOUNG CHILDREN, INC.,
SUFFOLK ASSOCIATION FOR THE EDUCATION OF YOUNG CHILDREN (SAEYC),
SYRACUSE ASSOCIATION FOR THE EDUCATION OF YOUNG CHILDREN, INC.,
ASSOCIATION FOR THE EDUCATION OF YOUNG CHILDREN OF WESTERN NEW
YORK, INC., CHAUTAUQUA COUNTY ASSOCIATION FOR THE EDUCATION OF
YOUNG CHILDREN, CAPITAL DISTRICT ASSOCIATION FOR THE EDUCATION
OF YOUNG CHILDREN, CHAMPLAIN VALLEY ASSOCIATION FOR THE
EDUCATION OF YOUNG CHILDREN, FINGER LAKES ASSOCIATION FOR THE
EDUCATION OF YOUNG CHILDREN, MID-HUDSON ASSOCIATION FOR THE
EDUCATION OF YOUNG CHILDREN, NORTH COUNTRY ASSOCIATION FOR THE
EDUCATION OF YOUNG CHILDREN, TRI-COUNTY ASSOCIATION FOR THE
EDUCATION OF YOUNG CHILDREN**

ORDER OF MERGER

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 February 13, 2018.

The New York State Association for the Education of Young Children, located in the city, county, and state of New York, was incorporated by the Board of Regents under a provisional charter on January 28, 1965 under the corporate name "The New York State Association for Nursery Education"; amended to change the corporate name to "New York State Association for the Education of Young Children" on October 29, 1965; made absolute on March 20, 1970.

New York City Association for the Education of Young Children, located in the city, county, and state of New York, was incorporated by the Board of Regents under a Regents certificate of incorporation on May 28, 1976.

Rochester Association for the Education of Young Children, located in Rochester, county of Monroe, and state of New York, was incorporated by the Board of Regents under a provisional charter issued on November 20, 1981.

W.A.E.Y.C.- Westchester Association for the Education of Young Children, located in White Plains, county of Westchester, and state of New York, was incorporated by the Board of Regents under a provisional charter issued on June 24, 1966.

Binghamton Chapter of the National Association for the Education of Young Children, Inc., located in Binghamton, county of Broome, and state of New York, was incorporated pursuant

Association for the Education of Young Children of Western New York, Inc., located in the county of Erie, and state of New York, was incorporated pursuant to the provisions of the Not-for-Profit Corporation Law (NPCL) on September 11, 1981.

Chautauqua County Association for the Education of Young Children, located in the county of Chautauqua, and state of New York, was incorporated pursuant to the provisions of the Not-for-Profit Corporation Law (NPCL) on April 6, 1994.

Capital District Association for the Education of Young Children, was incorporated under the applicable provisions of the District of Columbia Nonprofit Corporation Act.

Champlain Valley Association for the Education of Young Children, was incorporated under the applicable provisions of the District of Columbia Nonprofit Corporation Act.

Finger Lakes Association for the Education of Young Children, was incorporated under the applicable provisions of the District of Columbia Nonprofit Corporation Act.

Mid-Hudson Association for the Education of Young Children, was incorporated under the applicable provisions of the District of Columbia Nonprofit Corporation Act.

North Country Association for the Education of Young Children, was incorporated under the applicable provisions of the District of Columbia Nonprofit Corporation Act.

Tri-County Association for the Education of Young Children, was incorporated under the applicable provisions of the District of Columbia Nonprofit Corporation Act.

The boards of trustees of New York State Association for the Education of Young Children and New York City Association for the Education of Young Children; Rochester Association for the Education of Young Children; W.A.E.Y.C.- Westchester Association for the Education of Young Children; Binghamton Chapter of the National Association for the Education of Young Children, Inc.; Suffolk Association for the Education of Young Children (SAEYC); Syracuse Association for the Education of Young Children, Inc.; Association for the Education of Young Children of Western New York, Inc.; Chautauqua County Association for the Education of Young Children; Capital District Association for the Education of Young Children; Champlain Valley Association for the Education of Young Children; Finger Lakes Association for the Education of Young Children; Mid-Hudson Association for the Education of Young Children; North Country Association for the Education of Young Children; Tri-County Association for the Education of Young Children, have petitioned the Board of Regents, pursuant to Education Law §223, for an order to merge the said corporations under one name, to wit, New York State Association for the Education of Young Children, with the new amended name "New York Association for the Education of Young Children" in accordance with an agreement of merger annexed to the petition, with power to carry on and conduct the educational activities heretofore carried on and conducted by said petitioners, and it was

Voted, that

1. Pursuant to the authority contained in Education Law §223, New York State Association for the Education of Young Children and New York City Association for the Education of Young Children; Rochester Association for the Education of Young Children; W.A.E.Y.C.- Westchester Association for the Education of Young Children; Binghamton Chapter of the National Association for the Education of Young Children, Inc.; Suffolk Association for the Education of Young Children (SAEYC); Syracuse Association for the

2. The principal office of the merged corporation shall be located in the city, county and state of New York.
3. New York State Association for the Education of Young Children, with the new amended name "New York Association for the Education of Young Children", the surviving corporation will continue to administer the educational operations and purposes of the constituent corporations in the same manner as they presently exist.
4. The separate existence of the constituent corporations, New York City Association for the Education of Young Children; Rochester Association for the Education of Young Children; W.A.E.Y.C.- Westchester Association for the Education of Young Children; Binghamton Chapter of the National Association for the Education of Young Children, Inc.; Suffolk Association for the Education of Young Children (SAEYC); Syracuse Association for the Education of Young Children, Inc.; Association for the Education of Young Children of Western New York, Inc.; Chautauqua County Association for the Education of Young Children; Capital District Association for the Education of Young Children; Champlain Valley Association for the Education of Young Children; Finger Lakes Association for the Education of Young Children; Mid-Hudson Association for the Education of Young Children; North Country Association for the Education of Young Children; Tri-County Association for the Education of Young Children, hereby ceases, and the surviving corporation is hereby vested with all the rights, privileges, immunities, powers and authority possessed by or granted by law to each of the constituent corporations. All assets and liabilities of the respective constituent corporations are hereby assets and liabilities of the surviving corporation. All property, real, personal and mixed and all debts to each of the constituent corporations on whatever account are hereby attached to the surviving corporation and may be enforced against it to the same extent as if the debts, liabilities and duties had been incurred or contracted by it.
5. 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.
6. The merger herein shall take effect immediately.
7. The merged corporation will operate under the absolute charter granted to New York State Association for the Education of Young Children, with the new amended name "New York Association for the Education of Young Children", the surviving corporation.



Granted, February 13, 2018 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 26,783.