Eleanor Lott

From:

Jeanette Spriggs

Sent:

Tuesday, June 02, 2015 1:02 PM

To: Cc: Eleanor Lott
Jeanette Spriggs

Subject:

FW: Earth Station E030362 (Update Applicant/Contact)

Attachments:

Licensee Name Change.pdf

Eleanor,

E030362 SES-REG-20031222-01846 IB2003002548 HOBART AND WILLIAM SMITH COLLEGES

300 PULTENEY STREET (WEOS)
GENEVA, NY ONTARIO

I think this is for you.

Jeanette

From: Cindy Lloyd [mailto:CLLOYD@gsblaw.com]

Sent: Tuesday, June 02, 2015 12:51 PM

To: Jeanette Spriggs **Cc:** Brad Deutsch

Subject: Earth Station E030362 (Update Applicant/Contact)

Ms. Spriggs -

Could you please update the applicant and contact information for E030362 to the following. I've attached a copy of the Licensee Name Change that was filed with the Secretary's Office in case you need it.

Hobart and William Smith Colleges

Attn: Greg P. Cotterill 300 Pulteney Street Geneva, NY 14456 Phone: (315) 781-3456 Email: cotterill@hws.edu

Thank you so much for your assistance.

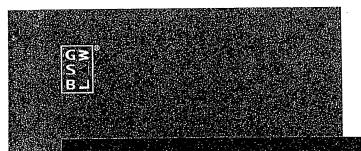
Cindy

This e-mail is for the sole use of the intended recipient(s). It contains information that is confidential and/or legally privileged. If you believe that it has been sent to you in error, please notify the sender by reply e-mail and delete the message. Any disclosure, copying, distribution or use of this information by someone other than the intended recipient is prohibited.

CINDY LLOYD

Legal Assistant | 202.965.7880 x 2530 Tel | 202.965.1729 Fax | clloyd@gsblaw.com

GARVEY SCHUBERT BARER | 5th Floor | 1000 Potomac Street NW | Washington, DC 20007 | ▶ GSBLaw.com



WASHINGTON, D.C. OFFICE
fifth floor
flour mill building
1000 potomac street nu
washington, d.c. 20007-3501
TEL 202 965 7880 FAX 202 965 1729

OTHER OFFICES
beijing, china
new york, new york
portland, oregon
seattle, washington
GSBLAW.COM

GARVEYSCUMBERTBARER

Please reply to JOHN CRIGLER jcrigler@gsblaw.com TEL (202) 29.8-2521

January 17, 2012

VIA HAND DELIVERY

Marlene H. Dortch, Secretary
Federal Communications Commission
Office of the Secretary
445 12th Street, SW
Room TW-A325
Washington, D.C. 20554

FILED/ACCEPTED

STAMP & RETURN

File No. 21009-00100-61

Federal Communications Commission Office of the Secretary

Re: Licensee Name Change

WEOS, Geneva, New York (Fac. ID. 65559) WITH, Ithaca, New York (Fac. ID. 86349)

Dear Ms. Dortch:

I hereby request that the name of the Colleges of the Seneca, licensee of the above-captioned noncommercial educational FM stations, be changed to Hobart and William Smith Colleges to comport with the attached Amendment and Restatement of Charter. The name change does not affect the licensee's educational purpose or ownership structure.

Should you have any questions regarding this matter, kindly communicate directly with this office.

Respectfully submitted,

John Crigler

JC:cll Enclosures

cc: Michael Wagner, Esq. (<u>michael.wagner@fcc.gov</u> - stamp & return pdf copy by email)
Mr. Konrad Herling (<u>konrad.herling@fcc.gov</u> - stamp & return pdf copy by email)



HOBART AND WILLIAM SMITH COLLEGES

AMENDMENT AND RESTATEMENT OF CHARTER

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 September 14, 2010,

An application having been made by and on behalf of the trustees of The Colleges of the Seneca, for its charter to be amended and resisted, it was

Voted, that the absolute charter in the first instance of The Colleges of the Seneca, located in Geneva, county of Ontario, state of New York, which was granted by action of the Board of Regents under the corporate name "Geneva College" on February 8, 1825; which absolute charter was amended by Chapter 211 of the Laws of 1852 to change the corporate name to "Hobart Free College at Geneva" on April 10, 1852; and was further amended by Regents action on March 27, 1860 to change the corporate name to "Hobart College;" and amended on February 5, 1863, on May 26, 1863, on May 29, 1883; on October 7, 1907, on May 25, 1922, on April 24, 1924, and on November 19, 1931 to restate the charter in its entirety, and further amended on November 16, 1939, on November 19, 1943 to change the corporate name to "The Colleges of the Senece" and to indicate that the corporation operates Hobart College and William Smith College, on June 29, 1951, on June 21, 1968, on July 24, 1987, on May 21, 1993, July 14, 2000 and July 18, 2002 be, and the same hereby is, amended and restated in its entirety to read as follows:

CHARTER OF HOBART AND WILLIAM SMITH COLLEGES

- 1. The name of the corporation is "Hobart and William Smith Colleges",
- 2. The present duly elected, qualified and acting board of trustees of Hobart and William Smith Colleges, all of whose terms expire as indicated, namely, David H. Doming (2012), Maureon C. Zupan (2010), Richard K. Abbe (2013), Daniel T. Accordino (2013), Linda D. Arrington (2013), Thomas S. Bozzuto (2011), N. Harrison Buck (2013), Calvin R. Carver, Jr. (2010), Dr. Stephen L. Cohen (2012), Langdon P. Cook (2013), Daniel T. Accordino (2013), Eden (2012), Katherine D. Elliott (2013), Cynthia Gelsthorpe Fish (2010), Michael J. Gantcher (2010), J. Paul Hellstrom, Jr. (2012), David J. Lenihan (2013), William A. Margiloff (2013), Garrett A. Mathieson (2012), Herbert J. McCooey, Jr. (2012), Dr. Suzanne Folds McCullagh (2012), Gall Herman McGinn (2010), Carolyn Carr McGuire (2013), Andrew G. McMaster, Jr. (2010), Rlohard P. Miller, Jr. (2013), Allison Morrow (2012), Jane F. Mapier (2013), Stuart S. Piltoh (2011), Henry A. Rosenberg, Jr. (2012), Adele F. Schlotzhauer (2013), Janes C. Spira (2012), Craig M. Stavens (2013), Regina L. Triplett (2010), Dr. Richard L. Wasserman (2010), Christopher S. Welles (2012), William T. Whitsker, Jr. (2011), Beth Yingling (2011), Susan Lloyd Yolen (2012), Bishop Prince G. Singh, Bishop of the Diocese of Rochester, ex officio, and Mark D. Gearan, the President, ex officio, and their successors in office, shall be and romain a body corporate and politic, by the name of Hobart and William Smith Colleges; and shall have perpetual succession; and shall be capable to sue and be sued and to purchase, take, hold, enjoy, and have lands, messuages, tenements, hereditament and real estate whatsoever in fee simple or not term of life or lives or years, or in any other manner howsoever, and also goods, chattels, books, monies, annulties and all other things of whatever nature or kind so ever.

Colleges of the Corporation

- 3. The existing institutions of Hobart and William Smith Colleges shall be the college of the corporation and shall continue to be maintained by it, under their individual names, as educational entities.
- 4. The corporation shall continue to hold the real and personal property heretofore owned or held by it in trust and may take and hold real and personal property on behalf of both or each of Hobart College and William Smith College, to such an amount as may be or become necessary for the proper conduct and support of the several departments of education heretofore established and hereafter to be

Hobart and William Smith Colleges Page two

established by its board of trustees, and such property, real and personal, as has been or may hereafter be given to said corporation or the Hobart College or William Smith College by gift, grant, devise or bequest, in trust or otherwise, for the use and purposes permitted by the charter of Hobart and William Smith Colleges and may have the power to perform all the duties of a trustee under any trust or trusts that may be made for its benefit or for the benefit of Hobart College or William Smith College; and in cases of trusts so created, the several trust estates shall be kept distinct and the interest or income shall be faithfully applied to the purposes of such trust, in accordance with the provisions of the act or instrument by which the respective trusts were created.

Trustces

5. The board of trustees shall be no more than forty-five nor less than five in number, as follows: the president of the colleges, ex officio, the bishop of the dioces of the Protestant Episcopal Church which includes the colleges' site within its boundaries, ex officio, and up to forty-five others, but no professor or instructor of said colleges or member of the faculties or employee thereof, other than the president and other than a student employed part-time at the colleges, shall be eligible to hold the office of trustee. The term of office for all trustees, other than the president of the colleges and the bishop aforesaid, shall be four years or such other term as may be established in the bylaws of the colleges from time to time. The board of trustees, other than the president of the colleges and the bishop aforesaid, shall be elected in groups to be fixed and selected by methods to be determined by the bylaws.

Powers of the Board of Trustees

- 6. The board of trustees shall have power to alter from time to time the number of trustees constituting the group to be elected by the board of trustees, by the alumni of Hobart College and the alumnae of William Smith College, respectively; providing, however, that the whole number of elected trustees shall be established in a manner consistent with the provisions of paragraph 5. of this charter, and in such event to alter the number to be elected annually in each group so as to provide as nearly as possible that one-fourth of each group shall be elected each year.
- 7. The board of trustees shall have the power from time to time to enact bylaws respecting the filing of vacancies in the board of trustees; to elect a chairman of the board; to regulate meetings of the board; to make regulations perfaining to the election of alumni and alumnae trustees; to determine the qualifications of the candidates, qualifications of the voters and all voting regulations; to enact into bylaws all such other matters as may be proper and consistent with its charter and with the rules and regulations of the Board of Regents.
- 8. The trustees shall have the power to appoint the president, deans, professors, instructors and other members of the faculties; and also to appoint a chairman of the board, a secretary, a treasurer and all other needful officers, ministers and employees, and to assign to them their respective duties; and further from time to time, to make such bylaws, ordinances, rules and orders for the education and government of the students and for the management and disposition of the lands and other real estate, and of the chattlets, monies and other property at any time held and possessed by the corporation; provided that no such bylaw, ordinance, rule or order shall be repugnant to the Constitution or laws of this State or the United States, or the ordinances, decrees, rules or regulations of the Board of Regents of the State of New York. Neither shall any of them extend to exclude any person of any religious denomination whatever from equal liberty and advantage of education; or from any of the degrees, liberties, privileges, benefits or immunities of said colleges on account of his or her particular tenets of religion.
- 9. A majority of the number of trustees then serving shall be necessary and sufficient to constitute a quorum for the transaction of business at any meeting of the Board of Trustees. Notwithstanding the foregoing, two-thirds of the number of trustees then serving shall be necessary to constitute a quorum to elect the president, to remove the president from office, or to amend the bylaws.
- 10. The said trustees may, by the president of the colleges or any other person or persons by them authorized or appointed, give and grant in the name of Hobart College or William Smith College such carned degrees as approved and authorized by the Board of Regents in connection with postsecondary programs registered by the State Education Department, including, but not limited to, the degrees of Bachelor of Arts (B.A.); Bachelor of Science (B.S.); Master of Arts (M.A.); Master of Arts in Teaching (M.A.T.); Muster of Science (M.S.); Master of Science in Education (M.S. in Ed.); Doctor of Philosophy (Ph.D.); and the honorary degrees of Doctor of Laws (L.L.D.); Doctor of Humane Letters (D.Hum.L); Doctor of Literature (D.Lit.); Doctor of Sacred Theology (D.S.T.); Doctor of Divinity (D.D.); and Doctor of Science (Sc.D.).

Hobart and William Smith Colleges Page three

- 11. The corporation hereby created shall be a nonstock 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.
- 12. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any fiture Federal tax code) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any fiture Federal tax code). No part of the net earnings or net income of the corporation shall inure to the benefit of any member, trustee, director or officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, director or officer of the corporation, or any private individual, shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the corporation.
- 13. No substantial part of the activities of the corporation shall be devoted to carrying on propaganda, or otherwise attempting to influence legislation (except to the extent authorized by Internal Revenue Code section 501(h) as amended, or the corresponding provision of any future Federal tax code, during any fiscal year or years in which the corporation has chosen to utilize the benefits authorized by the statutory provision), and the corporation shall not participate in or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.
- 14. Upon dissolution of the corporation, the board of trustees shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of the remaining assets of the corporation exclusively for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future Federal tax code), or shall distribute the same to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by order of the Supreme Court of the State of New York in the judicial district where the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, organized and operated exclusively for such purposes, as said Court shall determine.
- 15. The principal office of the corporation is located in the County of Ontario, State of New York.
- 16. 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.
- 17. The corporation shall and may have a common seal under which it shall and may pass all grants, diplomas, and all other writings whatsoever requisite or convenient to pass under such seal, and the said seal shall be engraved in such form as with such devices and inscription as shall be agreed upon by the said trustees, who may alter the same at their pleasure.

Chancellor

Granted, September 14, 2010, 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 25,201.

President of the University and Commissioner of Education