

The

University of the
City of New York

State of New York
Department

Absolute Charter of

Cold Spring Harbor Laboratory Quantitative Biology

This instrument witnesses that the Board of Regents for and on behalf of the Education

Department of the State of New York has granted that said charter

to the following persons, Barbara Macintosh, Walter H. Rife, Francis J. Ryan and Edward S. Sutton, and their associates and assigns as an educational corporation under the corporate name of Cold Spring Harbor Laboratory of Quantitative Biology to be located in Cold Spring Harbor, county of Nassau and State of New York.

1. The purpose for which such corporation is formed are to conduct investigations and research in the biological sciences and to disseminate the results thereof; to further discovery and development of scientific information and provide instruction and training relating thereto.

2. The corporation shall not perform any act or engage in any transaction prohibited to an organization exempt from income tax under section 1313 of the Internal Revenue Code or the regulations thereunder as the same may be amended from time to time.

3. The persons named as incorporators shall constitute the first board of trustees. The board shall have power to elect fellows, including members of the board of trustees, 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 nor less than 5.

4. The corporation, hereby created shall be a nonprofit corporation organized and operated exclusively for educational purposes, and no part of its assets 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 educational purposes of the corporation, except reasonable compensation for services rendered to the corporation. The corporation shall be organized and operated exclusively for the purposes of carrying on the research, investigation and development of scientific information and disseminating the same, and shall be organized and operated exclusively for the purposes of carrying on the research, investigation and development of scientific information and disseminating the same, and shall be organized and operated exclusively for the purposes of carrying on the research, investigation and development of scientific information and disseminating the same.

5. The principal office of the corporation is to be located in Cold Spring Harbor, county of Nassau and State of New York.

6. 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.

Granted September 23, 1962, by the Board of Regents

for and on behalf of the State Education Department

and recorded therein Number 8276



James E. Sullivan

One

Comptroller of the
Education

State of New York
Department

Amendment to Charter of

Cold Spring Harbor Laboratory of Quantitative Biology

This instrument witnesses that the Board of Regents and on behalf of the Education

Department of the State of New York has amended the

Charter of Cold Spring Harbor Laboratory of
Quantitative Biology, located in Cold Spring Harbor,
County of Nassau, State of New York, which was
granted by the Board of Regents on September 25, 1962,
by changing the name of the corporation from

Cold Spring Harbor Laboratory of Quantitative Biology to

Cold Spring Harbor Laboratory



Joseph W. McKeown
Comptroller

Granted January 14, 1970 by the Board of Regents
for and on behalf of the State Education Department.

reverted under the seal of said Department

and recorded therein. Number 10, 172

Walter H. ...
Secretary of the University
and Commissioner of Education

The University of the State of New York

Education



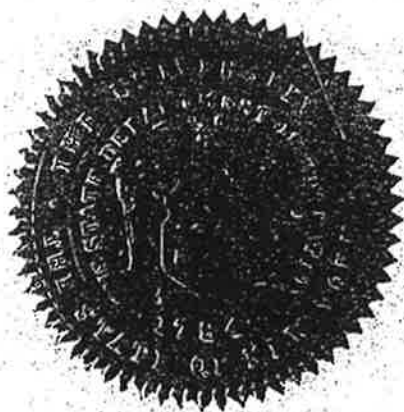
Department

Amendment to Charter

COLD SPRING HARBOR LABORATORY

THIS INSTRUMENT WITNESSETH That the Regents of The University of the State of New York have amended the charter of Cold Spring Harbor Laboratory, located at Cold Spring Harbor, county of Nassau, state of New York, which was granted an absolute charter in the first instance on September 28, 1962 under the name Cold Spring Harbor Laboratory of Quantitative Biology, which charter was amended to change the name of the corporation to Cold Spring Harbor Laboratory by action of the Regents on January 21, 1970, is further amended to increase the authorized maximum number of trustees to thirty.

Granted October 22, 1987, 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 20,167.



Walter D. Baus
Chancellor

Thomas S. P. W.
President of The University
and Commissioner of Education

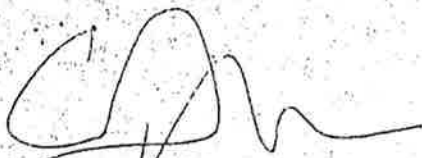
COLD SPRING HARBOR LABORATORY
AMENDMENT OF CHARTER

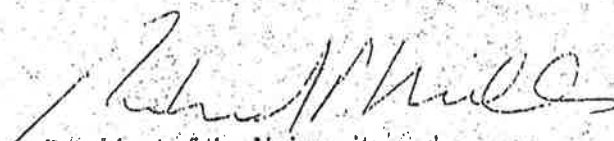
This Instrument Witnesseth That the Board of Regents for and on behalf of the Education Department of the State of New York at their meeting of September 18, 1998,

An application having been made by and on behalf of the trustees of the Cold Spring Harbor Laboratory, for an amendment of its charter, it was

Voted, that the absolute charter in the first instance of the Cold Spring Harbor Laboratory, located in Cold Spring Harbor, county of Nassau, state of New York, which was granted by action of the Board of Regents under the corporate name "Cold Spring Harbor Laboratory of Quantitative Biology" on September 28, 1962; which absolute charter was amended by Regents action on January 21, 1970 to change the corporate name to "Cold Spring Harbor Laboratory" and on October 23, 1987 be, and the same hereby is, amended to add authority for the corporation to operate its graduate program under the name "Cold Spring Harbor Laboratory, School of Biological Sciences" and thereat to confer the degrees of Doctor of Philosophy (Ph.D.), Master of Science (M.S.) and Doctor of Science (Sc.D.), Honorary.

Granted, September 18, 1998, 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 22,586.


Chancellor


President of the University and
Commissioner of Education

The University of the State of New York
Education Department



COLD SPRING HARBOR LABORATORY
AMENDMENT OF CHARTER

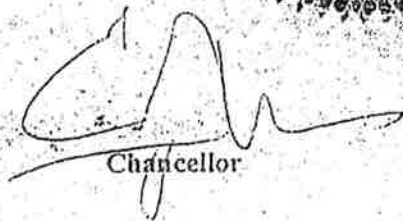
This Instrument Witnesseth That the Board of Regents for and on behalf of the Education Department of the State of New York at their meeting of February 3, 1999,

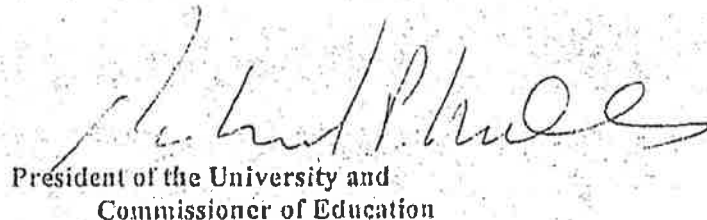
An application having been made by and on behalf of the trustees of the Cold Spring Harbor Laboratory, for an amendment of its charter, it was

Voted, that the absolute charter in the first instance of the Cold Spring Harbor Laboratory, located in Cold Spring Harbor, county of Nassau, state of New York, which was granted by action of the Board of Regents under the corporate name "Cold Spring Harbor Laboratory of Quantitative Biology" on September 23, 1962; which absolute charter was amended by Regents action on January 21, 1970 to change the corporate name to "Cold Spring Harbor Laboratory," October 23, 1987 and September 18, 1998 be, and the same hereby is, amended to change the name of its graduate program from "Cold Spring Harbor Laboratory, School of Biological Sciences" to "Cold Spring Harbor Laboratory, Watson School of Biological Sciences."



Granted, February 3, 1999, by the Board of Regents of The University of the State of New York, for an on behalf of the State Education Department, and executed under the seal of said University and recorded as Number 22,656.


Chancellor


President of the University and
Commissioner of Education

The University of the State of New York
Education Department


COLD SPRING HARBOR LABORATORY
AMENDMENT 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 October 4, 2002,

An application having been made by and on behalf of the trustees of Cold Spring Harbor Laboratory, for its absolute charter to be amended, it was

Voted, that the absolute charter in the first instance of Cold Spring Harbor Laboratory, located in Cold Spring Harbor, county of Nassau, state of New York, which was granted by action of the Board of Regents under the corporate name "Cold Spring Harbor Laboratory of Quantitative Biology" on September 28, 1962; which absolute charter was amended by Regents action on January 21, 1970 to change the corporate name to "Cold Spring Harbor Laboratory." October 23, 1987, September 18, 1998 and February 3, 1999 to change the name of its graduate program from "Cold Spring Harbor Laboratory, School of Biological Sciences" to "Cold Spring Harbor Laboratory, Watson School of Biological Sciences" be, and the same hereby is, amended to increase the maximum number of trustees from 30 to 35.

Granted, October 4, 2002, 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 23,470.


Ruth Bamber
Chancellor


President of the University and
Commissioner of Education

The University of the State of New York
Education Department



COLD SPRING HARBOR LABORATORY


AMENDMENT 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 December 5, 2006,

An application having been made by and on behalf of the trustees of Cold Spring Harbor Laboratory, for its absolute charter to be amended, it was

Voted, that the absolute charter in the first instance of Cold Spring Harbor Laboratory, located in Cold Spring Harbor, county of Nassau, state of New York, which was granted by action of the Board of Regents under the corporate name "Cold Spring Harbor Laboratory of Quantitative Biology" on September 28, 1962; which absolute charter was amended by Regents action on January 21, 1970 to change the corporate name to "Cold Spring Harbor Laboratory," October 23, 1987, September 18, 1998, February 3, 1999 and October 4, 2002 be, and the same hereby is, amended to add authority for the corporation to also operate a daycare and a nursery school on the grounds of the Cold Spring Harbor Laboratory for the children of the employees and students of the Cold Spring Harbor Laboratory where such children are between the ages of six weeks to five years of age.

Granted, December 5, 2006, 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 24,259.


R. M. Burnett
Chancellor

R. L. P. Hill
President of the University and
Commissioner of Education

The University of the State of New York
Education  Department

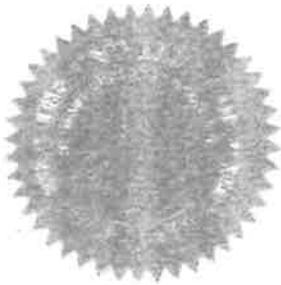
COLD SPRING HARBOR LABORATORY

AMENDMENT 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 October 19, 2020,


An application having been made by and on behalf of the trustees of Cold Spring Harbor Laboratory, for its absolute charter to be amended, it was

Voted, that the absolute charter in the first instance of Cold Spring Harbor Laboratory, located in Cold Spring Harbor, county of Nassau, state of New York, which was granted by action of the Board of Regents under the corporate name "Cold Spring Harbor Laboratory of Quantitative Biology" on September 28, 1962; amended on January 21, 1970 to change the corporate name to "Cold Spring Harbor Laboratory"; amended on various occasions, the last amendment having been granted on December 4, 2006 be, and the same hereby is, amended to change the name of its graduate program from "Cold Spring Harbor Laboratory, Watson School of Biological Sciences" to "Cold Spring Harbor Laboratory, School of Biological Sciences".



Granted, October 19, 2020 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 27,179.


Vice Chancellor


Interim President of the University and
Commissioner of Education

The University of the State of New York
Education  Department

**COLD SPRING HARBOR LABORATORY
AMENDMENT 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 November 16, 2021,

An application having been made by and on behalf of the trustees of Cold Spring Harbor Laboratory, for its absolute charter to be amended, it was

Voted, that the absolute charter in the first instance of Cold Spring Harbor Laboratory, located in Cold Spring Harbor, county of Nassau, state of New York, which was granted by action of the Board of Regents under the corporate name "Cold Spring Harbor Laboratory of Quantitative Biology" on September 28, 1962; amended on January 21, 1970 to change the corporate name to "Cold Spring Harbor Laboratory"; amended on various occasions, the last amendment having been granted on October 19, 2020 be, and the same hereby is, amended to increase the maximum number of trustees to be 40.



Granted, November 16, 2021 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 27,368.

A handwritten signature in black ink, appearing to read "Lester Karp".

Chancellor

A handwritten signature in black ink, appearing to read "Betty M. ...".

President of the University and
Commissioner of Education