

LEBANESE AMERICAN UNIVERSITY

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 17, 1999,

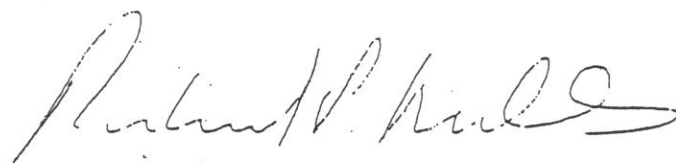
An application having been made by and on behalf of the trustees of the Lebanese American University, for an amendment of its charter, it was

Voted, that the provisional charter of the Lebanese American University, located in the city, county, and state of New York, which was granted by action of the Board of Regents under the corporate name "Beirut College for Women" on April 21, 1950; which provisional charter was amended by Regents action on March 25, 1955 and, as so amended, made absolute; which absolute charter was amended by Regents action on January 28, 1966, January 24, 1973 to change the corporate name to "Beirut University College," to make the College coeducational and with respect to the number and method of election and terms of office of trustees and the distribution of assets upon dissolution, November 14, 1985 and July 22, 1994 to change the corporate name to "Lebanese American University," to permit the University to transfer its campus in Zouk Mosbeh (Louaizeh Branch) to new facilities in Byblos, to be known as the Byblos Campus, to permit the University to rename the Makassed Branch in Sidon to "Sidon Campus" and to add authority for the University to confer the degrees of Master of Science (M.S.) and Master of Arts (M.A.) at its Beirut Campus and of Bachelor of Arts (B.A.), Bachelor of Architecture (B.Arch.), Master of Science (M.S.) and Master of Arts (M.A.) at its Byblos Campus be, and the same hereby is, amended to add authority for the University to confer the degrees of Bachelor of Engineering (B.E.), Bachelor of Science in Pharmacy (B.S. in Pharm.) and Doctor of Pharmacy (Pharm.D.), all at its Byblos Campus.



Granted, September 17, 1999, 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 22,802.

  
Chancellor

  
President of the University and  
Commissioner of Education