

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 13, 2016.

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

<u>Voted</u>, 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 and made absolute on March 25, 1955, amended on January 28, 1966, January 24, 1973 to change the corporate name to "Beirut University College," November 14, 1985, July 22, 1994 to change the corporate name to "Lebanese American University," and September 17, 1999 and January 10, 2012 be, and the same hereby is, amended to authorize the corporation to confer the Bachelor of Science in Nursing (B.S. in Nursing) degree and the Master of Business Administration (M.B.A.) degree at the Beirut campus.



Chancellor

Granted, September 13, 2016 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 26,532.

President of the University and Commissioner of Education