The University of the State of New York
Department of Education

Absolute Charter of Cold Spring Harbor Laboratory Quantitative Biology

This instrument witnesseth that the Board of Regents for and on behalf of the Education Department of the State of New York has granted this absolute charter

1. Incorporating Mary Wells, Barbara McLanahan, Walter A. Rice, Francis J. Ryan and Edward C. Stein, and their associates, subscribers 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.

2. The purposes for which such corporation is formed are to conduct investigations and research in the biological sciences and related subjects; to further discovery and development therein; and to diffuse information and provide instruction and training relating thereto.

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

4. The persons named as incorporators shall constitute the first board of trustees. The board shall have power to adopt bylaws, including without limitation, fixing the method of election and the term of office of trustees, and shall have power, by vote of two-thirds of all the members of the board of trustees, to change the number of trustees, if to be more than 25 nor less than 5.

5. The corporation hereby created shall be a nonprofit corporation organized and operated exclusively for educational purposes, and no part of the earnings of this corporation shall inure to the benefit of any individual, and no officer, member, or agent of the corporation shall receive or be entitled to receive any pecuniary profit from the operations thereof, except reasonable compensation for services. Upon the dissolution or other termination of the corporation, the assets of the property of the corporation, other than the proceeds thereof, shall be distributed to or be held in trust for one or more of the universities, to be used by them for educational purposes and for the benefit of students thereof, and which shall be exempt from income tax under §501 of the Internal Revenue Code as then in effect.

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

7. The Commissioner of Education is designated as the representative of the corporation upon whose record in any action or proceeding against it may be service.

Granted September 22, 1962, by the Board of Regents

[Signature]

The Board of Regents of the State Education Department

Received under the seal of the said department

recorded thereon Number 3276
Amendment to Charter of Cold Spring Harbor Laboratory of Quantitative Biology

This instrument witnesseth, that the Board of Regents, for 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 23, 1962, by changing the name of the corporation from Cold Spring Harbor Laboratory of Quantitative Biology to Cold Spring Harbor Laboratory.

Granted January 24, 1970 by the Board of Regents for and on behalf of the State Education Department, recorded under the seal of said Department and recorded therein, August 20, 1942.
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.

Chancellor

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 therefor 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 an 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
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 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 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.
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.

Chancellor

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 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.

[Signature]
Chancellor

[Signature]
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 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
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.

[Signatures]
Chancellor

President of the University and Commissioner of Education