

**RESTATEMENT OF**  
**ARTICLES OF INCORPORATION**  
**of**  
**Vermont Public Library Foundation, Inc.**

**Article One - Corporate Name**

Vermont Public Library Foundation, Inc.

**Article Two - Nonprofit/Public Benefit Corporation**

The Corporation is a nonprofit corporation and a public benefit corporation as defined in 11B V.S.A. § 1.40.28.

**Article Three - Registered Agent**

Sybil Brigham McShane, State Librarian

**Article Four - Registered Office**

Vermont Department of Libraries  
109 State St.  
Montpelier, VT 05609

**Article Five - Initial Directors**

The number of Directors constituting the initial Board of Directors of the Corporation is three (3), and the names and addresses of the initial Directors are:

Sybil Brigham McShane, State Librarian or her successor (President)  
Vermont Dept. of Libraries, 109 State St., Montpelier, VT 05609

Joan Rahe, Member, State Board of Libraries or her successor (Vice-President)  
414 Dewey St., Bennington, VT 05201

Marianne Kotch, Public Library Support Services Director or her successor (Secretary/Treasurer)  
Midstate Regional Library, 578 Paine Tpke N, Berlin, VT 05602

**Article Six - Directors**

The number of Directors constituting the full Board of Directors of the Corporation is five (5) and are:

- 1) The State Librarian of Vermont, who shall serve as President,
- 2) Member of the State of Vermont Board of Libraries elected by the Board of Libraries,