REMEMBER TO INCLUDE:

1. Two (2) Copies of your proposed application for authority that you will be filing with the New York State Department of State. This document **must** have specific purposes *within* the document in the purpose clause. IF there is no purpose clause, please add an extra paragraph with this information *before* the signature. Please read the disclaimers in Question 5 of the Frequently Asked Questions and if any apply to your corporation/company, please include them in the paragraph containing the purposes.

2. A copy of your certificate of good standing from your incorporating state. A copy of your original certificate of incorporation and any previously filed amendments from your incorporation state.

3. A cover letter with complete contact information.

4. A stamped self-addressed envelope.

5. The appropriate check-$10 for a nonprofit or $20 for a business – made payable to NYS Education Department.

6. The completed consent form.

7. Please confirm with the Department of State whether a corporate indicator (ie. "Inc.") needs to be included within the corporate name.

STATE OF NEW YORK
THE STATE EDUCATION DEPARTMENT
Albany, New York

CONSENT TO FILING WITH THE DEPARTMENT OF STATE
(General Use)

Consent is hereby given to the filing of the annexed application for authority

of _____,
[name of entity]
pursuant to the applicable provisions of the Education Law, the Not-for-Profit Corporation Law, the Business Corporation Law, the Limited Liability Company Law or any other applicable statute.

This consent is issued solely for purposes of filing the annexed document by the Department of State and shall not be construed as approval by the Board of Regents, the Commissioner of Education or the State Education Department of the purposes or objects of such entity, nor shall it be construed as giving the officers or agents of such entity the right to use the name of the Board of Regents, the Commissioner of Education, the University of the State of New York or the State Education Department in its publications or advertising matter.

IN WITNESS WHEREOF this instrument is executed and the seal of the State Education Department is affixed.

ELIZABETH R. BERLIN
Acting Commissioner of
Education

By:

Commissioner's authorized designee

_____
Date

THIS DOCUMENT IS NOT VALID WITHOUT THE SIGNATURE OF THE COMMISSIONER'S AUTHORIZED DESIGNEE AND THE OFFICIAL SEAL OF THE STATE EDUCATION DEPARTMENT.