



THE STATE EDUCATION DEPARTMENT/THE UNIVERSITY OF THE STATE OF NEW YORK

SECRETARY, BOARD OF REGENTS
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Albany, New York 12234
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Steven Pastore
CSC – Albany
6th Floor
80 State Street
Albany, New York 12207

Dear Mr. Pastore:

This is to certify that the attached copies of the Absolute charter and any amendments for *The Educational Foundation for the Fashion Industries* are true copies of the original and of the whole thereof, and is not dissolved, the latest action being document Number 17,089.

IN WITNESS WHEREOF, I hereunto set my hand and affix the seal of The University and of the State Education Department, at the city of Albany, New York, this the 29th day of April, 2010.

Anthony Lofrumento

The University of the State of New York

Education  Department

Amendment to Charter


THE EDUCATIONAL FOUNDATION FOR THE FASHION INDUSTRIES

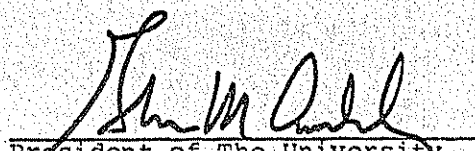
THIS INSTRUMENT WITNESSETH That the Regents of The University of the State of New York have amended the charter of The Educational Foundation for the Fashion Industries, located in the city, county and State of New York, which was granted by the Board of Regents on April 21, 1944, under the corporate name of The Educational Foundation for the Apparel Industry, and amended by the Regents on March 26, 1965 by changing the name of the corporation from The Educational Foundation for the Apparel Industry, to The Educational Foundation for the Fashion Industries, by increasing the maximum authorized number of trustees of the corporation to 60.



Granted July 25, 1980 by the Regents of The University of the State of New York and executed under the seal of said University.

Number 17,089.


Chancellor


President of The University
and Commissioner of Education

University of the
Education

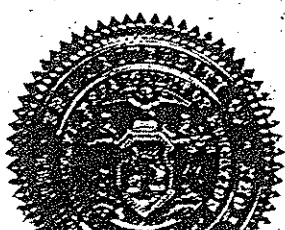


The
State of New York
Department

Amendment to Charter of
The Educational Foundation for the Apparel Industry

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 The Educational Foundation for the Apparel Industry, located in the city, county and State of New York, -- which was granted by the Board of Regents on April 21, 1944, -- by changing the name of the corporation from The Educational Foundation for the Apparel Industry to

The Educational Foundation for the Fashion Industries



Walter N. Corper
Chairman

Granted March 26, 1965, by the Board of Regents
for and on behalf of the State Education Department,
executed under the seal of said Department
and recorded therein, Number 8845

James E. Allen
President of the University
and Commissioner of Education

University of the
Education



The
State of New York
Department

Absolute charter of

The Educational Foundation for the Apparel Industry

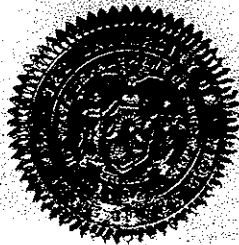
This instrument witnesseth That the Board of Regents for and on behalf of the
Education Department of the State of New York has granted this absolute charter

incorporating Max Meyer, Morris W. Haft, Julius Wehman, Betty Hawley Donnelly, Mortimer C. Kitter, Samuel Zabo, and Charles S. Zimmerman, and their associates and successors as an educational corporation, under the corporate name of The Educational Foundation for the Apparel Industry, the operations of the corporation to be conducted principally in the City and State of New York, with fifteen directors, to be at first Max Meyer, Morris W. Haft, Samuel Zabo, Walter K. Marks, Julius Green, Feigel Levine, Julius Wehman, Nathaniel Spach, Israel Feinberg, Betty Hawley Donnelly, Mortimer C. Kitter, Mirya Grossman, Charles S. Zimmerman, Samuel I. Deitch and Max Zaritsky, to hold until their successors shall be chosen by members of the corporation, with power therein to increase or decrease its membership in such manner and upon such terms as the by-laws of the corporation shall provide, and with power in the directors, from time to time, by unanimous vote of their full board, to fix their terms of office and their number, to be not more than twenty-five nor less than ten.

The purposes and objects of this corporation shall be:
A. To assist the Board of Regents of the State of New York and any other public education authority, governmental agency or corporation chartered by the Board of Regents in:
(1) planning, establishing and maintaining a fashion institute of technology and design, or similar institute, for the dress, cloak and suit, millinery, men's clothing, furs, shoes and leather goods, undergarments, and the allied and other apparel trades;
(2) developing a modern curriculum for such institute on a post-secondary school or college level and conducting the same for men and women who have graduated from secondary schools or who have acquired sufficient education with approved experience in the industry;
(3) bringing to such institute the joint support of labor and industry to develop from the talented youth of today the leaders of tomorrow in the constant climb to greater ideals and higher levels of achievement; here and practice for the youth and apparel trades and for a cultured, enlightened, civic-minded, economically secure citizenry engaged therein;
B. To plan and develop for the youth of the needle trades new engaged in the armed forces of our country, or in defense work in support thereof, postwar programs that will afford educational opportunities to keep alive and to stimulate their civic, social, aesthetic and cultural consciousness, and to assist them in regaining and developing their means for economic security;
C. For the accomplishment of the aforesaid objects, to establish branch organizations, to print, publish, bind and distribute such books, magazines, papers and other literature and to direct, conduct or assist in radio, television, dramatic, music or such other programs as will further carry out the objects of this corporation.

The corporation hereby created shall be a nonstock corporation organized and operated exclusively for educational purposes, and no part of its net earnings shall inure to the benefit of any individual; and no officer, member or employee of this corporation shall receive or be entitled to receive any pecuniary profit from the operations thereof, except reasonable compensation for services.

Granted April 21, 1944 by the Board of Regents
for and on behalf of the State Education Department,
executed under the seal of said Department
and recorded therein. Number 5060



Thomas H. Clayton
Chairman

Alfred D. Strickland
President of the University
and Commissioner of Education