

**CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
SOUTHERN TIER NETWORK, INC.**

*Under Section 803 of the Not-for-Profit Corporation Law*

**FIRST:** The name of the corporation is:

**SOUTHERN TIER NETWORK, INC.**

**SECOND:** The date of filing of the Certificate of Incorporation with the Department of State is January 10, 2011.

**THIRD:** The law the corporation was formed under is Section 402 and 1411 of the New York Not-for-Profit Corporation Law.

**FOURTH:** The corporation is a corporation as defined in subparagraph (5) of paragraph (a) of Section 102 of the Not-for-Profit Corporation Law.

**FIFTH:** The amendment effected by this Certificate of Amendment is as follows:

Paragraph 3 of the Certificate of Incorporation currently reads in its entirety as follows:

3. The purposes for which the corporation is formed are aiding a community or geographical area by attracting industry to the community or area or by encouraging the development of, or retention of an industry in the community or area; to relieve and reduce unemployment, to promote and to provide for additional and maximum employment, to better and to maintain job opportunities encouraging the development of, or retention of, an industry in the community or area and lessening the burdens of government and to act in the public interest by providing a telecommunications infrastructure which will assist economic

development by attracting new business, improving communications in medicine and among health care providers, and supporting individual county emergency services E-911 communications systems. The geographical area served will be the counties of Steuben, Schuyler and Chemung.

The public objective of the corporation will be to lessen the burdens of government and to act in the public interest by performing the foregoing purposes.

In furtherance of the aforesaid purposes, the corporation shall have all the powers conferred by paragraph (c) of Section 1411 of the Not-for-Profit Corporation Law.

The corporation may do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its members, directors or officers, except as permitted under Articles 5 and 14 of the Not-for-Profit Corporation Law and Article 8 of the Public Authorities Law.

Paragraph 3 of the Certificate of Incorporation is hereby amended to read in its entirety as follows:

3. The purposes for which the corporation is formed are aiding a community or geographical area by attracting industry to the community or area or by encouraging the development of, or retention of an industry in the community or area; to relieve and reduce unemployment, to promote and to provide for additional and maximum employment, to better and to maintain job opportunities encouraging the development of, or retention of, an industry in the community or area and lessening the burdens of government and to act in the public interest by providing a telecommunications infrastructure which will assist economic development by attracting new business, improving communications in medicine and among health care providers, and supporting individual county emergency services E-911 communications systems. The geographical area served will be the counties of Steuben, Schuyler, and Chemung, and the area commonly referred to as the Finger Lakes and Southern Tier regions and contiguous areas.

The public objective of the corporation will be to lessen the burdens of government and to act in the public interest by performing the foregoing purposes.

In furtherance of the aforesaid purposes, the corporation shall have all the powers conferred by paragraph (c) of Section 1411 of the Not-for-Profit Corporation Law.

The corporation may do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its members, directors or officers, except as permitted under Articles 5 and 14 of the Not-for-Profit Corporation Law and Article 8 of the Public Authorities Law.

Paragraph 11 of the Certificate of Incorporation currently reads in its entirety as follows:

11. The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The address to which the Secretary of State shall forward copies of process accepted on behalf of the corporation is Remington, Gifford, Williams & Colicchio, LLP, 183 East Main St., Suite 1400, Rochester, NY 14604, Attn: James T. Townsend, Esq.

Paragraph 11 of the Certificate of Incorporation is hereby amended to read in its entirety as follows:

11. The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The address to which the Secretary of State shall forward copies of process accepted on behalf of the corporation is: Southern Tier Network, Inc. c/o Southern Tier Central Regional Planning & Development Board, 8 Denison Parkway East, Suite 310, Corning, NY 14830.

**SIXTH:** The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The address to which the Secretary of State shall forward copies of process accepted on behalf of the corporation is: Southern Tier Network, Inc. c/o Southern Tier Central Regional Planning & Development Board, 8 Denison Parkway East, Suite 310, Corning, NY 14830.

**SEVENTH:** This Certificate of Amendment was authorized by the majority vote of the members entitled to vote thereon.

**IN WITNESS WHEREOF**, for the purpose of amending the Certificate of Incorporation under the laws of the State of New York, the undersigned has personally executed this Amendment to the Certificate of Incorporation on November 10, 2016.



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Steven Manning, *Chief Executive Officer*  
**Southern Tier Network, Inc.**

8 Denison Parkway East, Suite 310  
Corning, New York 14830