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JONATHAN B. LEFKOWITZ
ANNE K. GOLDSTEIN

February 7, 2012

VIA OVERNIGHT DELIVERY

Ms. Priscilla Rodgers
Secretary
The Jungian Psychoanalytic Association
9 W. 31st Street, #18B
New York, NY 10001

Dear Ms. Rodgers,

We have finally received the original Amendment of Charter from the New York State Board of Regents. You will note that this document also extends the JPA's provisional charter until November 14, 2016. At Margaret Klenck's request, I am transmitting the Amendment of Charter to you herewith. This document should be maintained in a secure location, together with the other permanent records of the JPA.

Congratulations to you and other members of the Steering Committee on reaching this milestone! Please feel free to contact me with any questions,

Very sincerely,



Pamela A. Mann

cc: Margaret Klenck (w/o encl.)



THE STATE EDUCATION DEPARTMENT / THE UNIVERSITY OF THE STATE OF NEW YORK / ALBANY, NY 12234

OFFICE OF THE COUNSEL

March 25, 2011

Margaret Klenck, MDiv, LP
President
Jungian Psychoanalytic Association
9 West 31st Street, 18B
New York, NY 10001

Re: Jungian Psychoanalytic Association

Dear Ms. Klenck:

Pursuant to your recent request, enclosed is the certificate of existence for the above-referenced corporation.

Feel free to call me at (518) 473-8296 if I can be of further assistance to you.

Sincerely,

Christine A. Moore
Legal Assistant

Enclosure

The
University of the
Education  State of New York
Department

STATE OF NEW YORK)

ss.:

COUNTY OF ALBANY)

I, Erin M. O'Grady-Parent, Acting Counsel and Deputy Commissioner for Legal Affairs for the New York State Education Department, hereby certify that Jungian Psychoanalytic Association, located in the city, county, and State of New York, was incorporated by action of the Board of Regents by the granting of a provisional charter on June 22, 2004; that the period for which such corporation was created is perpetual; that no certificate or order of dissolution of such corporation has been filed or issued; and that such corporation is currently authorized to do business in the State of New York.

IN WITNESS WHEREOF, I hereunto set my hand and affix the seal of the University of the State of New York and of the State Education Department at the City of Albany, New York on this 25th day of March, 2011.



Erin M. O'Grady-Parent

Erin M. O'Grady-Parent
Acting Counsel and Deputy Commissioner
For Legal Affairs

The University of the State of New York
Education  Department

JUNGIAN PSYCHOANALYTIC ASSOCIATION

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 14, 2011,

An application having been made by and on behalf of the trustees of Jungian Psychoanalytic Association, for its provisional charter to be amended and, as so amended, extended, it was

Voted, that the provisional charter of Jungian Psychoanalytic Association, located in Clinton Corners, county of Dutchess, state of New York, which was granted by action of the Board of Regents on June 22, 2004 be, and the same hereby is, amended as follows:

Paragraph 2 of the provisional charter is amended to read as follows:

2. The purposes for which such corporation is formed are:
 - a. To promote and cultivate the continuing education and professional competence of its membership of Jungian analysts;
 - b. To promote the continuing development and presentation of analytic training to the larger professional and lay community through research, conferences and publication, to the extent authorized by law;
 - c. To promote, sponsor and carry out a professional education program for the theoretical and clinical education of future Jungian analysts through a course of studies, individual and group supervisions, and participation in ongoing professional seminars, to the extent authorized by law;
 - d. To offer a licensure-qualifying program in psychoanalysis, subject to approval by the New York State Education Department and in accordance with the Regulations of the Commissioner;
 - e. To undertake the regular and continuous oversight of professional and training aims through peer review and outcome studies with the participation of public representatives, to the extent authorized by law;
 - f. To conduct a low-moderate fee referral service and other community programs, to the extent authorized by law.

Paragraph 3 of the provisional charter is amended to read follows:

3. The persons named as incorporators shall constitute the first board of trustees, and the corporation shall be a corporation with members. The board shall have the power to adopt bylaws, including therein provisions fixing the method of elections and the terms of trustees and the powers of the members. The board shall have power by vote of two-thirds of all the members of the board of trustees to changes the number of trustees to be not more than twenty-five nor less than five.

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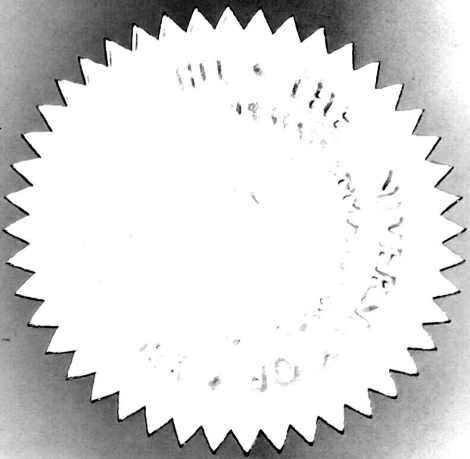
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Granted, November 14, 2011, by the
Board of Regents of The
University of the State of New
York, for and on behalf of the
State Education Department, and
executed under the seal of said
University and recorded as
Number 25,551.

Allyl A. Lick

Chancellor

Al B. G. G.
President of the University and
Commissioner of Education