

ACCEPTANCE AND DISPOSAL OF CERTIFICATES POLICY

In order for the Ellenville Public Library & Museum to accept certificates representing stocks, bonds, or other securities the Grantor/Donor should deliver the certificate(s) to the Library in the name "The Ellenville Public Library & Museum".

The Grantor/Donor is responsible for all arrangements, fees, and any other matters involved in dealing with the "Transfer Agent".

The President of the Board of Trustees of the Ellenville Public Library & Museum, with Board approval, is authorized to sell, assign, and endorse for transfer, certificates representing stock, bonds, or other securities.

Adopted by the Board of Trustees
September 21, 2009