

Exhibit 3

**AGENDA FOR THE MEETING OF THE STATE COMMITTEE
OF THE LIBERTARIAN PARTY OF NEW YORK
MONDAY, APRIL 11, 2022**

8:00 P.M. Call to Order / Roll Call (credentialing)

8:05 P.M. Adoption of Special Rules of Order

8:10 P.M. Adoption of Agenda

8:15 P.M. Filling of Vacancies on the State Committee

Judicial District 2 (1 vacancy)

Judicial District 12 (1 vacancy)

8:30 P.M. Consideration of Rules Amendments

8:50 P.M. Old business

8:55 P.M. New business

9:00 P.M. Adjournment

Exhibit 4

PROPOSED AMENDMENTS TO THE RULES FOR CONSIDERATION FOR THE STATE COMMITTEE MEETING OF APRIL 11, 2022

April 3, 2022

The following amendment has been proposed for consideration at the April 11, 2022 Meeting of the State Committee, to be held at 8:00 p.m. on Zoom. The meeting information has been sent to everyone on the State Committee to the email address filed with the Secretary.

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Secretary, Libertarian Party of New York
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AMENDMENT 1

6.4.2.9. PETITIONING IN 2022. This section shall only apply to petitioning in the year 2022.

6.4.2.9.1. NUMBER OF SIGNATURES. All petitions must be signed by not less than one and one-half per centum (1.5%), as determined by the party membership in accordance with these Rules, of the then members of the Libertarian Party residing within the Judicial District in which the candidate for State Committee is to be voted for, excluding voters in inactive status.

6.4.2.9.2. FIRST DAY TO PETITION. No petition signature shall be invalidated for being too early unless it was signed prior to March 1, 2022.

6.4.2.9.3. LAST DAY TO PETITION. No petition signature after April 7, 2022 shall be valid.

6.4.2.9.4. FILING DEADLINES. The dates for filing petitions for the office of Member of the State Committee shall be April 4, 2022 through April 18, 2022. Objections, declinations, and substitutions must be received by the Collector by April 22, 2022.