

CERTIFICATE OF INCORPORATION

OF

THE WARREN COUNTY LOCAL DEVELOPMENT CORPORATION
UNDER SECTION 402 OF THE NOT-FOR-PROFIT CORPORATION LAW

WE, THE UNDERSIGNED, for the purpose of forming a local development corporation pursuant to Sections 402 and 1411 of the Not-for-Profit Corporation Law of the State of New York, do hereby certify:

1. The name of the proposed corporation shall be:

THE WARREN COUNTY LOCAL DEVELOPMENT CORPORATION.

The Corporation shall be in accord with the definition set forth in N-PCL § 102(a)(5).

2. The purposes for which it is to be formed are to relieve and reduce unemployment, to promote and to provide for additional and maximum employment, to better and to maintain job opportunities, to instruct or train individuals to improve or to develop their capabilities for jobs, to carry on scientific research for the purpose of 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, and to lessen the burdens of government and to act in the public interest. This local development corporation is a Type C corporation under Section 201 of the Not-for-Profit Corporation Law. The lawful public or quasi-public objective which each of the foregoing purposes will achieve are to foster employment opportunities and to promote the general and public welfare of the people.
3. All income and earnings of such corporation shall be used exclusively for its corporate purposes or accrue and be paid to the New York Job Development Authority.
4. No part of the income or earnings of such corporation shall inure to the benefit or profit of, nor shall any distribution of its property or assets be made to any member or private person, corporate, or individual, or any other private interest except for the repayment of loans.
5. If the corporation accepts a mortgage loan from the New York Job Development Authority, the corporation shall be dissolved in accordance with the provision of Section 1411(g) upon the repayment or discharge of loan in full.

6. The office of the corporation is to be located in the County of Warren, New York.
7. The number of directors of the corporation shall be not less than three (3) and not more than twenty (20).
8. The names and residences of the directors until the first annual meeting are:

Frank Leonbruno, Supervisor
Town of Bolton
Bolton Landing, New York 12814

Schuyler Martin, Supervisor
Town of Chester
Panther Mountain Drive
Chestertown, New York 12817

Thomas J. Wade, Supervisor
City of Glens Falls - Ward 1
13 Center Street
Glens Falls, New York 12801

Anthony J. Scott, Supervisor
City of Glens Falls - Ward 2
50 Mason Street
Glens Falls, New York 12801

Daniel V. Hogan, Supervisor
City of Glens Falls - Ward 3
7 Coolidge Avenue
Glens Falls, New York 12801

James W. Malone, Supervisor
City of Glens Falls - Ward 4
42 Elm Street
Glens Falls, New York 12801

Edward J. Murphy, Supervisor
City of Glens Falls - Ward 5
102 Third Street
Glens Falls, New York 12801

Richard E. Bolton, Supervisor
Town of Hague
Hague, New York 12836

Robert C. Delaney, Supervisor
Town of Horicon
Route 8
Brant Lake, New York 12815

Sterling J. Goodspeed, Supervisor
Town of Johnsbury
North Creek, New York 12853

Louis E. Tessier, Supervisor
Town of Lake George
118 Hubbell Lane
Lake George, New York 12845

Victor R. Grant, Supervisor
Town of Lake Luzerne
Scofield Road, Box 339
Lake Luzerne, New York 12846

Frances J. Walter, Supervisor
Town of Queensbury
Queensbury Town Office Building
Bay Road
Glens Falls, New York 12801

William H. Barton, Supervisor
Town of Queensbury
7 Meadowview Road
Glens Falls, New York 12801

Lloyd H. Demboski, Supervisor
Town of Queensbury
17 Hughes Court
Glens Falls, New York 12801

Thomas J. Murphy, Supervisor
Town of Queensbury
Lake George Road, R.D. 2
Glens Falls, New York 12801

Hammond Robertson, Chairman
Board of Supervisors
Cleverdale Road, P.O. Box 51
Cleverdale, New York 12820

John T. O'Neill, Supervisor
Town of Stony Creek
Stony Creek, New York 12878

Edwin J. Baker, Supervisor
Town of Thurman
Mountain Road
Athol, New York 12810

Calvin C. Engle, Supervisor
Town of Warrensburg
Warrensburg, New York 12885

- 9. The Secretary of State is hereby designated as agent of the corporation upon whom process against it may be served and the post office address to which the Secretary of State shall mail a copy of any process against it served upon him is the Warren County Municipal Center, Route 9, Lake George, New York, 12845.
- 10. Nothing contained in this Certificate shall authorize or empower the corporation to perform or engage in any act or practice prohibited by the General Business Law § 340 or any other anti-monopoly statute of the State of New York.

IN WITNESS WHEREOF, we have made, subscribed and acknowledged this Certificate this 22nd day of January, 1986.

Thomas M. Lawson
 Thomas M. Lawson
 16 Harlem Street
 P.O. Box 643
 Glens Falls, New York 12801

Hammond Robertson
 Hammond Robertson
 Cleverdale Road
 P.O. Box 51
 Cleverdale, New York 12820

STATE OF NEW YORK)
) ss.:
 COUNTY OF WARREN)

On this 22nd day of January, 1986, before me personally came HAMMOND ROBERTSON and THOMAS M. LAWSON; to me known to be the persons described in and who executed the foregoing Certificate, and they severally duly acknowledged to me that they executed the same.

CAROL A. RACE
 Notary Public, State of New York
 Warren County, No. 47610
 My Commission Expires March 30, 1988

Carol A. Race
 Notary Public

I, JOHN G. DIER, a Justice of the Supreme Court of the Fourth Judicial District, do hereby approve of the foregoing Certificate of Incorporation and consent that the same be filed.

DATED: 4-14, 1986

J. G. Dier
 Justice, Supreme Court