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CERTIFICATE OF INCORPORATION

OF

MCKOWNVILLE IMPROVEMENT ASSOCIATION, INC.

Under Section 402 of the Not-for-Profit Corporation Law.

5/11/16

T type A

Filed by: Carter, Conboy, Bardwell, Case & Blackmore
40 Steuben Street
Albany, NY 12207

STATE OF NEW YORK
DEPARTMENT OF STATE
TAX \$ None
FILING FEE \$ 50

FILED NOV 16 1976

Maureen
Secretary of State

BY m
PO Albany
type A

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State of New York }
Department of State } ss.:

31602

*I hereby certify that I have compared the annexed copy with the original document filed by the Department of State
and that the same is a correct transcript of said original.*

Witness my hand and seal of the Department of State on

NOV 16 1976



Frank M. Lyons
Secretary of State

G662-504

Certificate of Incorporation

of

McKOWNVILLE IMPROVEMENT ASSOCIATION, INC.,

under section 402 of the Not-for-Profit Corporation Law

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IT IS HEREBY CERTIFIED THAT:

(1) The name of the corporation is McKownville Improvement Association, Inc.

(2) The corporation is a corporation as defined in subparagraph (a)(5) of section 102 (Definitions) of the Not-for-Profit Corporation Law.

(3) The purpose or purposes for which the corporation is formed are as follows: To promote the health, safety and welfare and general public interest of the residents within that geographic portion of the Town of Guilderland, Albany County, New York, within the boundary lines of the McKownville Fire District, as of the date hereof, for the purposes, among other things, to

(A) Take all appropriate action by instituting legal proceedings or otherwise to provide and encourage the provisions for the residents within the above described geographic area the best possible water facilities, sewer facilities, fire facilities, fire protection, police protection, street and highway services, and recreational programs and facilities;

(B) Provide for the future development of the area by taking all appropriate actions, including legal proceedings, to insure that the future development of the above described geographical area is in the best interests of the residents of the area;

(C) Preserve the residential character of the above described area by taking all appropriate actions, including legal proceedings, to see that present zoning laws are enforced and that future zoning enactments and/or variances, special use permits, spot zoning, strip zoning or other such devices, do not alter said residential character or in any form or manner injuriously affect the quality of life in said area;

(D) Own, acquire, build, operate and maintain buildings, structures, reservoirs, sewer facilities, water facilities, recreational facilities, parks, vacant land areas, commons, streets, footways, including all personal property and appurtenances appropriate thereto, and any and all other types of property both real and personal;

(E) Supplement municipal services;

(F) To enforce any and all covenants, restrictions and agreements applicable

(G) Pay taxes, if any, on the properties and facilities;

(H) To do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof.

The corporation, in furtherance of its corporate purposes above set forth, shall have all the powers enumerated in section 202 of the Not-for-Profit Corporation Law, subject to any limitations provided in the Not-for-Profit Corporation Law or any other statute of the State of New York.


(4) The corporation shall be a Type A corporation pursuant to section 201 of the Not-for-Profit Corporation Law.*

(5) The office of the corporation is to be located in the Town
of Guilderland County of Albany ~~XXXX (town) XXXXXXXXXXXXXXX~~ State of New York.

(6) The territory in which the activities of the corporation are principally to be conducted is
the hamlet of McKownville in the Town of Guilderland, Albany
County, New York.

(7) The post office address to which the Secretary of State shall mail a copy of any notice required by law is
Mr. John Esler
19 Elmwood Street
McKownville
Albany, New York 12203

* In the case of Type B and C corporations set forth the names and addresses of the initial directors. Type C corporation must set forth the lawful public or quasi-public objective which each business purpose will achieve.



AFFIDAVIT IN COMPLIANCE WITH §402
OF THE
NOT-FOR-PROFIT CORPORATION LAW

STATE OF NEW YORK:

COUNTY OF ALBANY :

SS.:

JOHN ESLER, TIMOTHY COHAN and ALICE TORDA, being duly sworn,
depose and say:

1. That your deponents are, respectively, the Director,
President, and Secretary of the unincorporated association known as the
McKownville Improvement Association.

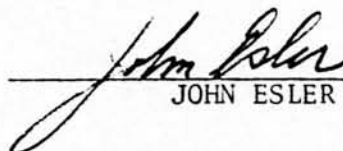
2. That they are the members of a committee duly authorized
by said association and charged with the task of incorporating said
association.

3. That they constitute a majority and all of the members of
said committee.

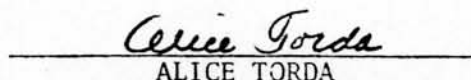
4. That as the members of said committee duly authorized and
charged with the duty of incorporating said association, they have had
prepared and have subscribed the annexed Certificate of Incorporation.

5. That in compliance with §402 of the Not-For-Profit
Corporation Law, your deponents state that they constitute a majority and
all of the members of a committee duly authorized by said association to
incorporate such association.

DATED: November 2, 1976


JOHN ESLER


TIMOTHY COHAN

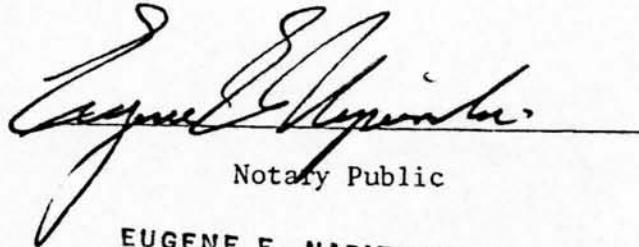

ALICE TORDA

STATE OF NEW YORK:

COUNTY OF ALBANY :

ss.:

On this *2nd* day of *November*, 1976,
before me, the subscriber, personally appeared JOHN ESLER, TIMOTHY COHAN
and ALICE TORDA to me known and known to me to be the same persons
described in and who executed the foregoing Affidavit in Compliance
with §402 of the Not-For-Profit Corporation Law, and they duly
acknowledged to me that they executed the same.


Notary Public

EUGENE E. NAPIERSKI
NOTARY PUBLIC, State of N.Y., Albany County
My Commission Expires March 30, 1977

(8) Approval and consents required by law.

† No approvals and consents are required by law.

† ~~THIS DOCUMENT IS THE PROPERTY OF THE STATE OF NEW YORK AND IS LOANED TO YOU BY THE STATE OF NEW YORK. IT IS NOT TO BE REPRODUCED OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, INCLUDING PHOTOCOPYING, RECORDING, OR BY ANY INFORMATION STORAGE AND RETRIEVAL SYSTEM, WITHOUT THE EXPRESS WRITTEN PERMISSION OF THE STATE OF NEW YORK.~~

IN WITNESS WHEREOF, the undersigned incorporator, or each of them if there are more than one, being at least eighteen years of age, affirm(s) that the statements made herein are true under the penalties of perjury.

John Esler

Type name of incorporator

19 Elmwood St., Albany, N.Y. 12203

Address

Timothy Cohan

Type name of incorporator

14 Parkwood Street, Albany, N.Y. 12203

Address

Alice Torda

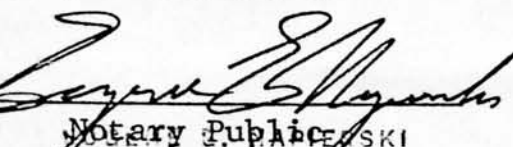
Type name of incorporator

1259 Western Avenue, Albany, N.Y. 12203

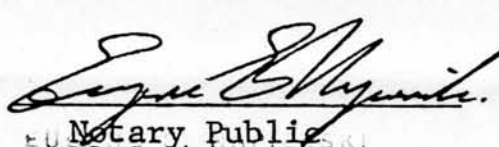
Address

Sworn to before me this
2nd day of November, 1976.

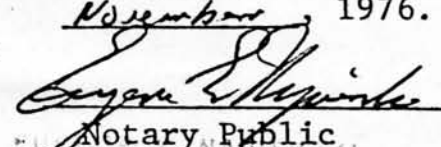
Sworn to before me this
2nd day of November, 1976. this 2nd day of
November, 1976.


Notary Public

NOTARY PUBLIC, State of N.Y., Albany County
My Commission Expires March 30, 1978.


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