

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

STATE OF NEW YORK:

: ss.:

COUNTY OF ALBANY :

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

1. That your deponents are, respectively, the  
President, Vice-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:

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JOHN ESLER

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TIMOTHY COHAN

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ALICE TORDA

STATE OF NEW YORK:  
:  
COUNTY OF ALBANY :                      ss.:

On this                      day of                      , 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.

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Notary Public