

CERTIFICATE
OF
ESTABLISHMENT
OF
COUNTIES OF WARREN AND WASHINGTON
INDUSTRIAL DEVELOPMENT AGENCY
FOR FILING
WITH
SECRETARY OF STATE

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED AUG 30 1971

John P. Lomanga
Secretary of State

THIS is to certify that the Counties of Warren and Washington Industrial Development Agency has been established by special act of the New York State Legislature, and the following is set forth pursuant to Section 856 of the New York State Industrial Development Agency Act:

- (1) The special act establishing the Agency was passed June 25, 1971 by Chapter 862 of the Laws of 1971 which became effective June 25, 1971.
- (2) The name of the agency is:
Counties of Warren and Washington Industrial Development Agency.
- (3) The names of the members of the Agency, their chairman, and their terms of office are as follows:

Name		Term of office expires
<u>Earl H. Bump</u>	<u>Chairman</u>	<u>December 31, 1971</u>
<u>Thomas J. Murphy</u>	<u>Member</u>	<u>December 31, 1971</u>
<u>Charles R. Clark</u>	<u>Member</u>	<u>December 31, 1971</u>
<u>Leon M. Layden</u>	<u>Member</u>	<u>December 31, 1971</u>
	<u>Member</u>	<u></u>

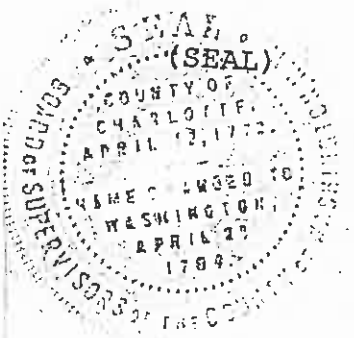
(4) The facts establishing the need for such Agency in the municipality are as follows:

This proposed agency intends to actively promote an industrial park facility near the Warren County Airport in order to attract, encourage and develop economically sound businesses in this area.



THE BOARD OF SUPERVISORS OF THE
COUNTY OF WARREN, OF THE STATE
OF NEW YORK

By *[Signature]*
CLERK



THE BOARD OF SUPERVISORS OF THE
COUNTY OF WASHINGTON, OF THE
STATE OF NEW YORK

By *Edmond A. McMorris*
CLERK

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED AUG 30 1977

John P. Lawrence
Secretary of State

(4) The facts establishing the need for such Agency in the municipality are as follows:

This proposed agency intends to actively promote an industrial park facility near the Warren County Airport in order to attract, encourage and develop economically sound businesses in this area.



THE BOARD OF SUPERVISORS OF THE COUNTY OF WARREN, OF THE STATE OF NEW YORK

By [Signature] CLERK

State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document filed by the Department of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on OCT 13 2004



[Signature]

Secretary of State