

CERTIFICATE OF INCORPORATION

OF

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

PURSUANT TO THE MEMBERSHIP CORPORATIONS LAW

We, the undersigned, for the purpose of forming
a membership corporation pursuant to the Membership
Corporations Law of the State of New York, hereby certify:

FILED
COUNTY OF
ALBANY, N.Y.
DEC 3 10 28 AM '63

FIRST: The name of the proposed corporation
shall be EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

406432

SECOND: The purposes for which it is to be
formed are:

To aid the progress of the profession of Land
Surveying and Professional Land Surveyors generally; and
without limiting the generality of the foregoing, to advance
the theory and practice of land surveying and the allied
arts and sciences; to enhance the status of the land surveyor;
to increase the usefulness of the organized land surveying
and technical societies, and in furtherance of such accom-
plishments to encourage research, and the preparation of
papers, documents and reports on land surveying topics; to
further the science of land surveying; to assist land
surveyors by the compilation of useful information for land
surveying; to assist and encourage the exchange of information
among land surveyors; to develop standards, codes, recommended
practices and the enlargement of and greater usefulness of
Land Surveying Societies' Libraries; to endeavor to maintain
high technical and cultural standards for the legal right to
practice professional land surveying and to require high
standards of ethical practice by members of the Society;

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to foster the study of Land Surveying and encourage the personal and professional development of young land surveyors; to support activities for the employment of land surveyors; to cooperate with other land surveying and technical societies, and to advance public relations with governmental agencies and the public in general.

THIRD: The territory in which its operations are principally to be conducted are in the Eastern part of the State of New York, outside of the City of New York.

FOURTH: The city and county in which its office is to be located are the City and County of Albany.

FIFTH: The number of its directors shall be not less than three nor more than twenty.

SIXTH: The names and residences of the directors until the first annual meeting are:

<u>NAMES</u>	<u>ADDRESSES</u>
<u>Lindsay M. Boutelle</u>	<u>27 Lyons Avenue, Delmar, New York(Alb)</u>
<u>Glenn B. Coulter</u>	<u>304 Glen St, Glens Falls, New York</u>
<u>Charles E. Hartnett</u>	<u>R. D. #1, Melrose, New York</u>
<u>Albert Meier</u>	<u>P.O. Box 81, Hudson, New York</u>
<u>James B. Moroney</u>	<u>24 Alvina Boulevard, Albany 3, New York</u>
<u>William Schraa</u>	<u>1 Plymouth Ave., Delmar, New York</u>
<u>Donald W. Selee</u>	<u>6 Albert Drive, Albany 3, New York</u>
<u>Charles E. Venter, Jr.</u>	<u>687 Clinton Avenue, Albany, New York</u>
<u>Rhein Vogel, Jr.</u>	<u>19 Hillandale Dr., Ballston Lake New York</u>

SEVENTH: All of the subscribers to this certificate are of full age; at least two-thirds of them are citizens of the United States; at least one of them is a resident of the State of New York. Of the persons named as directors, at least one is a citizen of the United States and a resident of the State of New York.

IN WITNESS WHEREOF, we have made, subscribed, and
acknowledged this certificate, this 9th day of October
1963.

Sheila Vogel Jr. L.S.

Lincoln B. Burrell L.S.

William Schraa L.S.

Charles E. Hartnett L.S.

Charles E. Venter Jr. L.S.

James B. Morrison L.S.

Donald W. Selee L.S.

Glenn B. Carter L.S.

Robert Carter L.S.

STATE OF NEW YORK }
COUNTY OF ALBANY } SS.:

On this *ninth* day of *October*, 1963,
before me personally came *Rhein Vogel, Jr.; Lindsay M. Boutelle;*
William Schraa; Charles E. Hartnett; Charles E. Venter, Jr.;
James B. Merney; Donald W. Selee; Glenn B. Coulter;
Albert Meier;

to me known and known to me to be the same persons
described in and who executed the foregoing Certificate of
Incorporation, and they thereupon severally duly acknowledged
to me that they executed the same.

Charles T. Male

CHARLES T. MALE
Notary Public in the State of New York
Residing in Schenectady Co.
Certificate Registered in Albany County Court No. 416
My Commission Expires Mar. 26, 1964

H-406432

I, Clas J. Haley Jr,

a Justice of the Supreme Court of the Third Judicial District,
hereby approve the foregoing Certificate of Incorporation.

October 23, 1963

Clas J. Haley Jr
Justice of the Supreme Court

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STATE OF NEW YORK }
COUNTY OF ALBANY } SS.:

WILLIAM J. SCHOONMAKER, being duly sworn, deposes and says that he is attorney for the subscribers to the annexed certificate of incorporation, and that no previous application for the approval of the certificate by any Justice of the Supreme Court has ever been made.

William J. Schoonmaker

Sworn to before me this
17th day of October 1963.

Frank J. Williams, Jr.
Notary Public.

FRANK J. WILLIAMS, JR.
Notary Public, State of New York
County of Albany
Commenced Notary Public August 22, 1965

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STATE OF NEW YORK
DEPARTMENT OF LAW

LOUIS J. LEFKOWITZ
ATTORNEY GENERAL

ALBANY 24, N. Y.
AREA CODE 518

Telephone: GR 4-7187

October 22, 1963

William J. Schoonmaker, Esq.
90 State St.
Albany, New York 12207

Dear Sir:

Re: EASTERN NEW YORK SOCIETY OF
LAND SURVEYORS, INC.

Due and timely service of the Notice of Application for the approval of the proposed Certificate of Incorporation of the above organization is hereby admitted.

The Attorney General does not intend to appear at the time of application.

Very truly yours,

LOUIS J. LEFKOWITZ
Attorney General

By *Harry Silvers*

HARRY SILVERS
Assistant Attorney General

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