

CERTIFICATE OF INCORPORATION  
of  
The Local Development Corporation  
for the Town of Union  
Broome County, New York

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 Local Development Corporation of the Town of Union, Broome County, New York. The Corporation shall be in accord with the definition set forth in NPCL §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, 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.

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(f) upon the repayment or discharge of loan in full.

6. The territory in which the operations of the corporation are principally to be conducted is the Town of Union, Broome County, State of New York.

7. The office of the corporation is to be located in the Town of Union, Broome County, New York.

8. The number of directors of the corporation shall be seven.

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

Names	Addresses
Sal Alberti	831 Skylane Terrace, Endicott, NY 13760
Thomas Dellapenna	501 Dell Rose Lane, Johnson City, NY 13790
Leslie Destin	290 Deyo Hill Rd., Johnson City, NY 13790
James Gow	3724 Wildwood Rd., Endwell, NY 13760
Francis Moran	2804 Yale St., Endwell, NY 13760
Frank Paul	507 Hilltop Rd., Endwell, NY 13760
David Roth	418 Kathleen Drive, Endwell, NY 13760

10. The Local Development Corporation of the Town of Union hereby designates the Secretary of State as agent of the Corporation upon process against it may be served. The Secretary of State shall mail a copy of any process against the Corporation served upon him to Thomas, Collison & Place, Attorneys at Law, 1201 Monroe Street, P.O. Box 329, Endicott, Broome County, New York 13760-0329.

11. 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.

12. Notwithstanding any other provision of these articles, the corporation is organized exclusively for one or more of the following purposes: religious, charitable, scientific, testing for public safety, literary or educational purposes, or to foster national or international amateur sports competition (but only if no part of its activities involve the provision of athletic facilities or equipment), or for the prevention of cruelty to children or animals, as specified in section 501(c) (3) of the Internal Revenue Code of 1954, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under section 501(c) (3) of the Internal Revenue Code of 1954.

No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

No substantial part of the activities of the corporation shall be carrying on propaganda or otherwise attempting to influence legislation (except as otherwise provided by Internal Revenue Code section 501(h), or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

In the event of dissolution, all the remaining assets and property of the Corporation shall, after necessary expenses thereof, be distributed to such organizations as shall qualify under section 501(c) (3) of the Internal Revenue Code of 1954, as amended, or, to another organization to be used in such manner as in the judgment of a



Justice of the Supreme Court of the State of New York will best accomplish the general purposes for which this Corporation was formed.

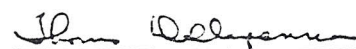
13. Prior to the delivery of this Certificate of Incorporation to the Department of State for filing, all approvals or consents required by the Not-For-Profit Corporation Law or by any other statute of the State of New York will be endorsed upon or annexed thereto.

14. Each of the subscribers is of the age of nineteen (19) years or over.

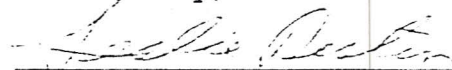
IN WITNESS WHEREOF, we have made, subscribed and acknowledged this certificate this 19 day of July, 1982.



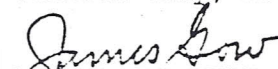
Sal Alberti  
831 Skylane Terrace  
Endicott, New York 13760



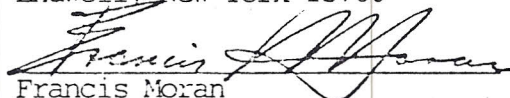
Thomas Dellapenna  
501 Dell Rose Lane  
Johnson City, New York 13790



Leslie Destin  
290 Deyo Hill Road  
Johnson City, New York 13790



James Gow  
3724 Wildwood Road  
Endwell, New York 13760



Francis Moran  
2804 Yale Street  
Endwell, New York 13760



David Roth  
418 Kathleen Drive  
Endwell, New York 13760



Frank Paul  
507 Hilltop Road  
Endwell, New York 13760

STATE OF NEW YORK     )  
COUNTY OF BROOME     ) SS.:

On this 17 day of July, 1982, before me personally came  
Sal Alberti, Thomas Dellapenna, Leslie Distin, James Gow,  
Francis Moran, David Roth, Frank Paul, to me known and known to  
me to be the persons described in and who executed the fore-  
going Certificate of Incorporation and they duly acknowledged  
to me that they executed the same, that each declared himself  
to be of full age, a citizen of the United States and a resident  
of the State of New York.

RICHARD F. PLACE  
Notary Public, State of New York  
Residing in Broome County  
By 1984 ~~commission~~ expires March 30, 1984 Notary Public

Notice of Application waived (this is not to be deemed an  
approval on behalf of any department or agency of the State  
of New York, nor an authorization of activities otherwise  
limited by law).

Dated: July     , 1982.

ROBERT ABRAMS

By: \_\_\_\_\_  
Assistant Attorney General

STATE OF NEW YORK  
OFFICE OF THE ATTORNEY GENERAL  
CHARITABLE FOUNDATIONS DIVISION  
TWO WORLD TRADE CENTER  
NEW YORK, NEW YORK 10047

REGISTRATION OF CHARITABLE TRUST OR CHARITABLE CORPORATION

Date: September 13, 1982

1. Name of Charitable Trust or Charitable Corporation  
Local Development Corporation for The Town of Union, Broome  
County, New York
2. Mailing Address (Principal Office in this State)  
c/o Thomas, Collison & Place  
1201 Monroe Street  
Endicott, New York 13760
3. Established under
  - A. Will of  
Admitted to probate by decree of the Surrogate's Court  
County on (date)  
  
Court File No.  
  
Final (intermediate) decree settling accounts of executors entered on (date)  
Last accounts of trustees settled by decree entered on (date)
  - B. Inter-vivos trust created by  
Date of instrument  
Date of any amendments  
Last accounts of trustees settled by order of the Court,  
County, on (date) Court file No.
  - C. Charitable corporation  
Date of Incorporation August 16, 1982
  - D. Other form of organization
4. Names, titles and addresses of trustees or corporation officers, directors, and trustees or others  
Initial Board of Directors: Sal Alberti, 831 Skyline Terrace,  
Endicott, New York; Thomas Dellapenna, 501 Delrose Lane, Johnson  
City, New York; Leslie Destin, 200 Dayo Hill Road, Johnson City,  
New York; James Gow, 3724 Wildwood Road, Endwell, New York;  
Francis Moran, 2804 Yale Street, Endwell, New York; Frank Paul,  
507 Hilltop Road, Endwell, New York; David Roth, 418 Kathleen  
Drive, Endwell, New York; Leslie Distin, Deyo Hill Road,  
Endwell, New York 13760.
5. Documents required to be attached: (Check appropriate box showing attachment)
  - A. By executor: copies of will ☐ codicils ☐ decree admitting will to probate and decree settling last prior accounts of executors ☐.
  - B. By testamentary trustee: copies of will ☐ codicils ☐ and decree settling last prior accounts of trustees ☐.
  - C. By inter-vivos trustees: copies of trust instrument ☐ and any amendments thereto ☐ and of last prior order settling accounts of trustees ☐.
  - D. By corporate directors: copies of certificate of incorporation and amendments thereto ☒. If corporation was created pursuant to directions in a will or other instrument, please annex a copy thereof ☐.
  - E. By other form of organization: copies of agreement or other governing instrument ☐.

6. Description and book value of assets and liabilities or attach copy of last balance sheet.

No assets as of yet.

7. Has any governmental agency, including the United States Internal Revenue Service, determined that the organization is tax exempt? ☐ Yes ☒ No

If answer is "Yes" give the following information

NAME AND ADDRESS OF GOVERNMENTAL AGENCY			APPLICABLE STATUTE		DATE OF DETERMINATION		
NAME	CITY	STATE	LAW	SECTION	MONTH	DAY	YEAR

8. Has tax exemption been denied or cancelled by any governmental agency? ☐ Yes ☒ No

If answer is "Yes" give complete information

9. Date fiscal year ends

Month

Day

Not yet determined

#### CERTIFICATION

WE CERTIFY THAT THE INFORMATION FURNISHED IN THIS STATEMENT AND ALL ATTACHED DOCUMENTS IS TRUE AND CORRECT TO THE BEST OF OUR KNOWLEDGE..

Name	Title	Date Signed
<u>Sal Alberti</u>	<u>DIRECTOR</u>	<u>Sept 30, 1982</u>
<u>Thomas Dellapenna</u>	<u>DIRECTOR</u>	<u>Sept 30, 1982</u>
<u>Leslie Destin</u>	<u>DIRECTOR</u>	<u>Sept. 30, 1982</u>
<u>James Gow</u>	<u>DIRECTOR</u>	<u>Sept 30, 1982</u>
<u>Francis Moran</u>	<u>DIRECTOR</u>	<u>Oct 7, 1982</u>
<u>Frank Paul</u>	<u>DIRECTOR</u>	<u>Oct 7, 1982</u>

Frank Paul

NOTE: Where there is only one trustee, the form is to be executed by that trustee. If there are several trustees, a majority of them must execute, except that where a majority is more than three, execution by three will be sufficient. In the case of a corporation, this form is to be executed by the president or a vice president and the secretary or assistant secretary, except, in the case of a banking institution, the form may be executed by a vice president.

DIRECTOR

Sept. 30, 1982