

CERTIFICATE OF INCORPORATION

OF

Henderson Harbor Yacht Club, Inc.

Pursuant to the Membership Corporations Law.

WE, THE UNDERSIGNED, a committee of the Henderson Harbor Yacht Club, an unincorporated association not organized for pecuniary profit, having been duly authorized to incorporate the said association, and all being of full age, and all being citizens of the United States, and all being residents of the State of New York, desiring to form a corporation pursuant to section 10 of the Membership Corporations Law of the State of New York, do hereby make, subscribe, and acknowledge this Certificate, as follows:

1. The name of the proposed corporation is:

Henderson Harbor Yacht Club, Inc.

2. The purposes for which said corporation is to be formed are as follows:

To encourage the sport of boating; to promote the science of seamanship and navigation; and to provide and maintain a suitable club house and anchorage for the use and recreation of its members.

3. The territory in which its operations are principally to be conducted is Henderson Harbor, Henderson Bay, and adjacent area in Jefferson County, New York.

4. The office of the said corporation is to be located in the hamlet of Henderson Harbor, in the Town of Henderson, Jefferson County, New York.

5. The number of its directors is to be five (5).

6. The names and addresses of the directors, until the first annual meeting, are as follows:

Names	Addresses
Miss Barbara B. Tyler	142 Flower Avenue, West Watertown, New York
Mr. Thomas H. Bradley, Jr.	303 Paddock Street Watertown, New York

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CERTIFICATE OF INCORPORATION

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Names	Addresses
Mrs. R. F. B. Taylor	141 St. Clements Avenue Toronto, Ontario, Canada
Mrs. James Seymour	20 Talcott Road Utica, New York
Mr. Thomas T. Crenshaw	Watertown Nat'l Bank Bldg. Watertown, New York

7. That all of the subscribers to this Certificate are of full age; that at least two-thirds of them are citizens of the United States; that at least one of them is a resident of the State of New York; and that 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 27th day of September, 1947.

Barbara B. Tyler

Eleanor Hume

Thomas J. Crenshaw

Henry H. Bouse

Eizabeth M. Tomlinson

STATE OF NEW YORK,
Oneida County Clerk's Office, } ss.:

I, CHARLES T. WILLIAMS, Clerk of said County and of the Supreme and County Courts therein, the same being Courts of Record, DO HEREBY CERTIFY, that

Lawrence D. Reinar

whose name is subscribed to the certificate to the proof or acknowledgment of the annexed instrument, and thereon written, was at the time of taking such proof or acknowledgment, a **NOTARY PUBLIC** for said **COUNTY**, dwelling in said **COUNTY**, and sworn and duly authorized to take the same. And further that I am well acquainted with his handwriting and verily believe that the signature to the Certificate of said proof or acknowledgment is genuine. And further that said instrument is executed and acknowledged according to the laws of the State of New York.

IN WITNESS WHEREOF, I have hereunto set my hand, and affixed the seal of said County and Courts, at the City of Utica, this *28* day of *Oct*, 19*17*

Charles T. Williams Clerk.

R. D. Stuck Deputy Clerk.

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STATE OF NEW YORK :
SS:
COUNTY OF JEFFERSON:

Barbara B. Tyler

E. Austin Barnes

Thomas T. Crenshaw

Henry H. Rouse

Elizabeth M. Tomlinson

each for himself, being duly sworn, does depose and say:

That he is one of the subscribers of the foregoing Certificate of Incorporation of the Henderson Harbor Yacht Club, Inc.; that the said Certificate of Incorporation is the incorporation of an existing unincorporated club, namely, Henderson Harbor Yacht Club; that the purposes set forth in said Certificate of Incorporation are the same as those of the said unincorporated club; that the subscribers of such Certificate of Incorporation constitute all the members of a committee authorized to incorporate such club, by vote, as required by the organic law of the club, for the amendment of such organic law.

That no previous application for the approval of the foregoing Certificate of Incorporation has been made.

Barbara B. Tyler

E. Austin Barnes

Thomas T. Crenshaw

Henry H. Rouse

Elizabeth M. Tomlinson

Sworn to before me this
27th day of Sept., 1947

Latimer B. Senior

LATIMER B. SENIOR
NOTARY PUBLIC IN THE STATE OF NEW YORK
APPOINTED IN ONEIDA COUNTY, No. 5.2.3
MY COMMISSION EXPIRES MARCH 30, 1949

4909-109-3

STATE OF NEW YORK :
COUNTY OF JEFFERSON:

On this 27th day of September, 1947, before me
personally and severally came the within named
Barbara B. Tyler
E. Austin Barnes , Thomas T. Crenshaw
Henry H. Rouse , Elizabeth M. Tomlinson
severally known to me and to me known to be the persons described in and
who severally executed the within instrument, and duly severally acknowl-
edged to me that they severally executed the same.

Latimer B. Senior

LATIMER B. SENIOR
NOTARY PUBLIC IN THE STATE OF NEW YORK
APPOINTED IN ONEIDA COUNTY, No. 553
MY COMMISSION EXPIRES MARCH 30, 1949

I, *Henry J. Tibbels* a Justice of the
Supreme Court of the Fifth Judicial District, do hereby approve the fore-

State of New York { ss.:
DEPARTMENT OF STATE

28825

I CERTIFY That I have compared the preceding copy with the original
Certificate of Incorporation of

Henderson Harbor Yacht Club, Inc.,

filed in this department on the 7th day of November, 1947, and that such
copy is a correct transcript therefrom and of the whole of such original.

Witness my hand and the official seal of the Department of State at
the City of Albany, this seventh day
of November, one thousand nine hundred
and forty-seven.

James E. Nash
Deputy Secretary of State.

STATE OF NEW YORK :
SS:
COUNTY OF JEFFERSON:

On this 27th day of September, 1947, before me
personally and severally came the within named Barbara B. Tyler
E. Austin Barnes , Thomas T. Crenshaw
Henry H. Rouse , Elizabeth M. Tomlinson
severally known to me and to me known to be the persons described in and
who severally executed the within instrument, and duly severally acknowl-
edged to me that they severally executed the same.

Latimer B. Senior
LATIMER B. SENIOR
NOTARY PUBLIC IN THE STATE OF NEW YORK
APPOINTED IN ONEIDA COUNTY, No. 5-5-3
MY COMMISSION EXPIRES MARCH 30, 1949

I, *Henry J. Timbrell* a Justice of the
Supreme Court of the Fifth Judicial District, do hereby approve the fore-
going certificate of incorporation and consent that the same be filed.

Dated: *Sept 29*, 1947.

Henry J. Timbrell
Justice Supreme Court.

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CERTIFICATE OF INCORPORATION

OF 109
Henderson Harbor Yacht Club, Inc.

Pursuant to the Membership Corporations
Law.

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED NOV 7- 1947

TAX \$ None
FILING FEE \$ 40

Thames J. Furman
SECRETARY OF STATE

BY W. K. [Signature]
Nov 13 3 57 PM '47

LATIMER B. SENIOR
~~THOMAS J. FURMAN~~ NICHOLS
COUNSELLORS AT LAW
UTICA, N. Y.