

ADIRONDACK ARCHITECTURAL HERITAGE

Certificate of Incorporation

This Instrument Witnesseth That the Board of Regents for and on behalf of the Education Department of the State of New York at their meeting of February 21, 1991,

Voted, that

1. A certificate of incorporation is issued incorporating Howard Kirschenbaum, Mary Hotaling, Craig Gilborn, Carl D. Stearns, George H. Canon, William B. Johnston and their associates and successors as an education corporation under the corporate name of Adirondack Architectural Heritage, to be located in the town of Long Lake, county of Hamilton, state of New York.

2. The purposes for which such corporation is to be formed are:

- a. To enhance public understanding and appreciation of the architectural and historic resources of the Adirondack Park.
- b. To facilitate mutual support among organizations, individuals, and local governments that are working to protect the architectural historic resources of the Adirondack Park.
- c. To seek solutions for endangered historical and architectural resources within the Adirondack Park.

3. The corporation hereby created shall be a nonstock corporation organized and operated exclusively for educational purposes, and no part of its earnings or net income shall inure to the benefit of any individual, and no officer, member, or employee of the corporation shall receive or be entitled to receive any pecuniary profit from the operation thereof, except reasonable compensation for services.

4. The institution to be maintained by the corporation is at Box 159, Raquette Lake, New York 13436.

5. Howard Kirschenbaum, Mary Hotaling, Craig Gilborn, Carl D. Stearns, George H. Canon, William B. Johnston and their associates and successors shall constitute the first board of trustees. The board shall have power to adopt bylaws, including therein provisions fixing the method of election and the terms of office of trustees, and shall have power also, by vote of two-thirds of all the members of the board of trustees, to change the number of trustees, to be not more than twenty-five nor less than five.

Adirodack Architectural Heritage

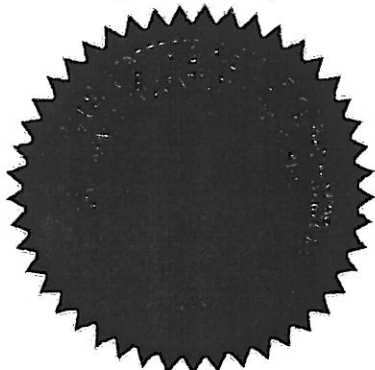
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6. The names and post office addresses of the first trustees are as follows:
- | | |
|--|---|
| Howard Kirschenbaum
Camp Uncas
Raquette Lake, NY 13436 | Craig Gilborn
c/o Adirondack Museum
Blue Mt. Lake, NY 12812 |
| Mary Hotaling
76 Park Avenue
Saranac Lake, NY 12983 | Carl D. Stearns
212 Scottholm Blvd.
Syracuse, NY 13224 |
| George H. Canon
Marcy Lane
Newcomb, NY 12852 | William B. Johnston
R.D. 2, Box 2098
Merriam Forge Road
Westport, NY 12993 |

7. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

8. Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

9. The Commissioner of Education is designated as the representative of the corporation upon whom process in any action or proceeding against it may be served.



In witnesseth whereof the Regents grant this certificate number 20,848 under the seal of The University, at Albany, February 21, 1991.

Mathew Baell
Chancellor

Thomas SWM
President of The University and
Commissioner of Education