

STATE OF NEW YORK }
DEPARTMENT OF STATE } ss:

It is Hereby Certified, *That* the attached copy of the Certificate of Establishment for the Dutchess County Industrial Development Agency and the Certificates of Appointment of the Members, filed October 27, 1977 and Resolution No. 88, filed January 7, 1980, Resolution No. 463, filed December 15, 1981, Resolution No. 71, filed March 15, 1982 and Resolution No. 97, filed April 30, 1982, are true copies of the originals thereof on file in this office.

WITNESS *my hand and the official seal of the*
Department of State at the City of
Albany , *this 11th day*
of May *one thousand*
nine hundred and eighty-two

Basil G. Paterson
Secretary of State

CERTIFICATE OF ESTABLISHMENT
DUTCHESS COUNTY INDUSTRIAL DEVELOPMENT AGENCY

1. The act of the legislature establishing said Agency was Chapter 335 of the Laws of 1977. The date of passage of special act establishing the Agency was June 28, 1977.

2. The name of the Agency is Dutchess County Industrial Development Agency.

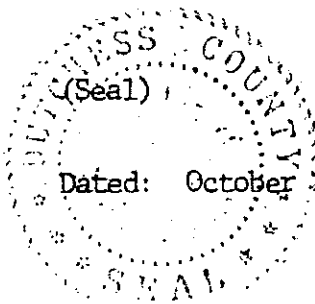
3. The following are members of the Agency and their terms of office:

<u>John J. Connolly</u>	<u>Chairman</u>	<u>Indefinite Term</u>
<u>M. Philip Amodeo</u>	<u>Member</u>	<u>Indefinite Term</u>
<u>Harold T. Cring</u>	<u>Member</u>	<u>Indefinite Term</u>
<u>Myron M. Fuerst</u>	<u>Member</u>	<u>Indefinite Term</u>
<u>Richard H. Wyman</u>	<u>Member</u>	<u>Indefinite Term</u>

4. Such Agency is necessary in the County of Dutchess to promote industrial development, to attract additional industry, and to encourage and develop commerce and industry for the purpose of securing additional employment within the County of Dutchess, and to prevent unemployment and economic deterioration.

This Certificate of Establishment of the Dutchess County Industrial Development Agency was adopted pursuant to Resolution No. 74 of 1977 of the Dutchess County Legislature and is filed with the Secretary of State in accordance with Section 856, Title I, Article 18-A of the General Municipal Law.

THE COUNTY LEGISLATURE OF THE COUNTY OF DUTCHESS



Dated: October 25, 1977

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED OCT 27 1977

Frank Milione
Secretary of State

Clive S. Ross
(Clerk)

CERTIFICATE OF APPOINTMENT
AS MEMBER OF THE
DUTCHESS COUNTY INDUSTRIAL DEVELOPMENT AGENCY
FOR FILING WITH
SECRETARY OF STATE

THIS is to certify that the Honorable Richard H. Wyman, has been appointed a member of the Dutchess County Industrial Development Agency which has been duly established by Chapter 335 of the Laws of 1977.

THE COUNTY LEGISLATURE OF THE COUNTY OF DUTCHESS

BY

Elise S. Ross
(Clerk)

(Seal)

Dated: October 25, 1977

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED OCT 27 1977

Richard H. Wyman
Secretary of State

CERTIFICATE OF APPOINTMENT
AS MEMBER OF THE
DUTCHESS COUNTY INDUSTRIAL DEVELOPMENT AGENCY
FOR FILING WITH
SECRETARY OF STATE

THIS is to certify that the Honorable Myron M. Fuerst, has been appointed a member of the Dutchess County Industrial Development Agency which has been duly established by Chapter 335 of the Laws of 1977.

THE COUNTY LEGISLATURE OF THE COUNTY OF DUTCHESS

BY

Elise S. Roy

(Clerk)

(Seal)

Dated: October 25, 1977

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED OCT 27 1977

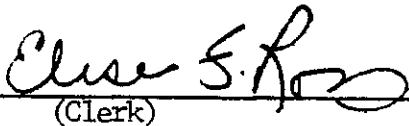
Wanda Milione
Secretary of State

CERTIFICATE OF APPOINTMENT
AS MEMBER OF THE
DUTCHESS COUNTY INDUSTRIAL DEVELOPMENT AGENCY
FOR FILING WITH
SECRETARY OF STATE

THIS is to certify that the Honorable Harold T. Cring, has been appointed a member of the Dutchess County Industrial Development Agency which has been duly established by Chapter 335 of the Laws of 1977.

THE COUNTY LEGISLATURE OF THE COUNTY OF DUTCHESS

BY



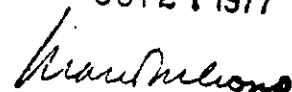
(Clerk)

(Seal)

Dated: October 25, 1977

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED OCT 27 1977

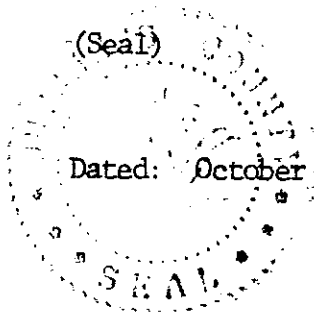

Secretary of State

CERTIFICATE OF APPOINTMENT
AS MEMBER OF THE
DUTCHESS COUNTY INDUSTRIAL DEVELOPMENT AGENCY
FOR FILING WITH
SECRETARY OF STATE

THIS is to certify that the Honorable John J. Connolly, has been appointed as Chairman of the Dutchess County Industrial Development Agency which has been duly established by Chapter 335 of the Laws of 1977.

THE COUNTY LEGISLATURE OF THE COUNTY OF DUTCHESS

BY Erse S. Ross
(Clerk)



STATE OF NEW YORK
DEPARTMENT OF STATE
FILED OCT 27 1977
Frank Mulione
Secretary of State

CERTIFICATE OF APPOINTMENT
AS MEMBER OF THE
DUTCHESS COUNTY INDUSTRIAL DEVELOPMENT AGENCY
FOR FILING WITH
SECRETARY OF STATE

THIS is to certify that the Honorable M. Philip Amodeo, has been appointed a member of the Dutchess County Industrial Development Agency which has been duly established by Chapter 335 of the Laws of 1977.

THE COUNTY LEGISLATURE OF THE COUNTY OF DUTCHESS

BY *Euse S. Rose*
(Clerk)

(Seal)

Dated: October 25, 1977

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED OCT 27 1977

Max Milione
Secretary of State

JOAN A. TRAVER, Clerk
Dutchess County Legislature
County Office Building
Poughkeepsie, New York 12601

RESOLUTION NO. 88 1977

RE: Appointment of William Strolis to the Dutchess County
Industrial Development Agency

The Finance Committee offers the following and moves its adoption:

WHEREAS, Resolution No. 432 of 1977 appointed the initial members to the Industrial Development Agency pursuant to the terms of Section 925, Title II, Article 18-A of the General Municipal Law, and

WHEREAS, Harold Cring, appointed by subject resolution, has resigned from the Dutchess County Industrial Development Agency, now, therefore, be it

RESOLVED, that William Strolis, 115 Fishkill Avenue, Beacon, New York, be appointed to fill the vacancy created by Mr. Cring's resignation, and be it further

RESOLVED, that Mr. William Strolis is subject to all other terms and conditions of membership set forth in Resolution No. 432 of 1977 as adopted by the Dutchess County Legislature on October 11, 1977.

CA-115-78
2-24-78

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED JAN 7 - 1980

Bill Patterson

Secretary of State

APPROVED

Edward C. Schueler

Edward C. Schueler
County Executive

Date.....19.....

STATE OF NEW YORK)
COUNTY OF DUTCHESS) ss.:

This is to certify that I, the undersigned, Clerk of the Legislature of the County of Dutchess, have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 13 day of March 1978, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 13 day of March 19 78

Joan A. Traver
CLERK OF THE LEGISLATURE

RESOLUTION NO. 463 1981

RE: APPOINTMENT OF HEYWARD COHEN TO THE
DUTCHESS COUNTY INDUSTRIAL DEVELOPMENT AGENCY

The Budget & Finance Committee offers the following and moves its adoption:

WHEREAS, Resolution No. 432 of 1977 appointed the initial members to the Industrial Development Agency pursuant to the terms of Section 925, Title II, Article 18-A of the General Municipal Law, and

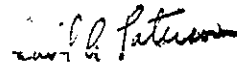
WHEREAS, Richard H. Wyman, has moved from the County of Dutchess and has, therefore, resigned from the Dutchess County Industrial Development Agency, now, therefore, be it

RESOLVED, that Heyward Cohen residing at Mid Way Street, Amenia, New York 12501, be and he is hereby appointed to the Dutchess County Industrial Development Agency to fill the vacancy created by the resignation of Richard H. Wyman and be it further

RESOLVED, that Heyward Cohen be subject to all terms and conditions of membership set forth in Resolution No. 432 of 1977 as adopted by the Dutchess County Legislature on October 11, 1977.

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED DEC 15 1981



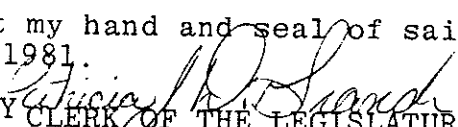
Secretary of State

RPR:rb
9/3/81

STATE OF NEW YORK)
COUNTY OF DUTCHESS)^{ss:}

This is to certify that I, the undersigned, Clerk of the Legislature of the County of Dutchess, have compared the foregoing resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 14th day of September, 1981 and that the same is a true and correct transcript of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 9th day of December, 1981.


DEPUTY CLERK OF THE LEGISLATURE

RESOLUTION NO. 71 1982

RE: APPOINTMENT OF MICHAEL J. TOMKOVITCH TO THE INDUSTRIAL DEVELOPMENT AGENCY

The Budget and Finance Committee offers the following and moves its adoption:

WHEREAS, Resolution No. 432 of 1977 appointed the initial members to the Industrial Development Agency pursuant to the terms of Section 925, Title II, Article 18-A of the General Municipal Law, and

WHEREAS, there currently exists a vacancy on the Industrial Development Agency due to the resignation of William Strollis now, therefore, be it

RESOLVED, that Michael J. Tomkovitch residing at Woodcrest Drive, RFD 7, Box 70, Hopewell Junction, New York be and he is hereby appointed to the Dutchess County Industrial Development Agency to fill the vacancy created by the resignation of William Strollis to represent the Southern Dutchess Area, and be it further

RESOLVED, that Michael J. Tomkovitch be subject to all terms and conditions of membership set forth in resolution No. 432 of 1977 as adopted by the Dutchess County Legislature on October 11, 1977.

STATE OF NEW YORK DEPARTMENT OF STATE FILED MAR 15 1982 Carl A. Paterson Secretary of State

APPROVED

Lucille P. Pattison

LUCILLE P. PATTISON County Executive

Date Feb. 16 1982

ck 2/8/82

STATE OF NEW YORK) COUNTY OF DUTCHESS) ss.:

This is to certify that I, the undersigned, Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 11th day of February, 1982, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 26th day of February, 1982.

RESOLUTION NO. 97 1982

RE: APPOINTMENT OF STEPHEN P. LUMB AS MEMBER OF THE INDUSTRIAL DEVELOPMENT AGENCY

The Budget and Finance Committee offers the following and moves its adoption:

WHEREAS, Resolution No. 432 of 1977 appointed the initial members to the Industrial Development Agency pursuant to the terms of Section 925, Title II, Article 18-A of the General Municipal Law, and

WHEREAS, there currently exists a vacancy on the Industrial Development Agency due to the resignation of John Connolly, now, therefore, be it

RESOLVED, that Stephen P. Lumb residing at Titusville Road, Poughkeepsie, New York, be and he is hereby appointed to the Dutchess County Industrial Development Agency, to fill the vacancy created by the resignation of John Connolly, and be it further

RESOLVED, that Stephen P. Lumb be subject to all terms and conditions of membership set forth in resolution No. 432 of 1977 as adopted by the Dutchess County Legislature on October 11, 1977.

STATE OF NEW YORK DEPARTMENT OF STATE

FILED APR 30 1982

Earl H. Patterson

Secretary of State

APPROVED

Lucille P. Pattison

LUCILLE P. PATTISON
County Executive

319 10 82

slf 2-24-82

STATE OF NEW YORK)
COUNTY OF DUTCHESS) ss.:

This is to certify that I, the undersigned, Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 8th day of March, 1982, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 28th day of April, 1982. *Jean A. Pagonese*
CLERK OF THE LEGISLATURE