

# Certificate of Incorporation

of

SAUGERTIES LIGHTHOUSE CONSERVANCY, INC.

*under section 402 of the Not-for-Profit Corporation Law*

IT IS HEREBY CERTIFIED THAT:

(1) *The name of the corporation is* SAUGERTIES LIGHTHOUSE CONSERVANCY, INC.

(2) *The corporation is a corporation as defined in subparagraph (a)(5) of section 102 (Definitions) of the Not-for-Profit Corporation Law.*

(3) *The purpose or purposes for which the corporation is formed are as follows:*

To restore, enhance, conserve, maintain, and operate the Saugerties Lighthouse for the cultural, physical, spiritual, and economic benefit of our residents and visitors.

To educate the general public as to the importance, value and heritage of the Saugerties Lighthouse as a cultural, physical, spiritual and economic resource.

To conduct research, provide services, and cooperate with competent authorities to investigate and report on the Saugerties Lighthouse, its surrounding environment and natural resources and to disseminate the research findings.

To conduct programs and workshops on various subjects pertaining to the Saugerties Lighthouse, the surrounding environment, natural resources, conservation and the problems connected therewith.

To solicit, accept, receive, hold, enjoy, administer and disburse all property, money and services of every name and nature, donated, bequeathed, devised, conveyed or transferred, exclusively for tax exempt purposes as set forth in the Internal Revenue Code of the United States as it now exists or as hereafter amended.

To acquire the Saugerties Lighthouse and other property, real, personal and mixed by grant, gift, purchase, devise, bequest, or lease, and to hold and to dispose of the same as may be requisite for the corporate purposes, subject to such limitations as are prescribed by statute.

To do any other act or thing incidental or connected with the foregoing purposes or in the advancement thereof, but not for the pecuniary profit or financial gain of its members, directors or officers, except as permitted under Article 5 of the Not-for-Profit Corporation Law.

*The corporation, in furtherance of its corporate purposes above set forth, shall have all the powers enumerated in section 202 of the Not-for-Profit Corporation Law, subject to any limitations provided in the Not-for-Profit Corporation Law or any other statute of the State of New York.*

(4) The corporation shall be a Type B corporation pursuant to section 201 of the Not-for-Profit Corporation Law.\*

Directors:

Clifford C. Steen  
143 Ulster Avenue  
Saugerties, New York 12477

Angela Gaffney - Smith  
24 Ulster Avenue  
Saugerties, New York 12477

Robert O'Leary  
5078 Kings Highway  
Saugerties, New York 12477

Fay Washburn  
5 Cedar Street  
Saugerties, New York 12477

Howland Davis  
Woods Road  
Tivoli, New York 12583

Rose Emery  
Broadway  
Tivoli, New York 12583

Howard Pellet  
9 Friendship Street  
Tivoli, New York 12583

(5) The office of the corporation is to be located in the Town of Saugerties County of Ulster (city) (town) (incorporated village) State of New York.

~~(6) The territory in which the activities of the corporation are principally conducted is~~ State of New York

~~(7) The post office address to which the Secretary of State shall mail a copy of any notice required by law is~~ 21 South Ulster County Road, New Paltz, New York 12561

\* In the case of Type B and C corporations set forth the names and addresses of the initial directors. Type C corporation must set forth the lawful public or quasi-public objective which each business purpose will achieve.



(X) ~~Approximate costs required by law~~

~~All approvals and consents required by law.~~

~~For each of the above, the incorporator of this corporation shall file all approvals and consents required by law with the appropriate state or local authorities.~~

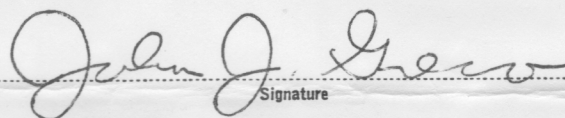
6. The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of any process against the corporation served upon him is c/o Heritage Task Force, 21 South Putt Corners Road, New Paltz, New York 12561

IN WITNESS WHEREOF, the undersigned incorporator, or each of them if there are more than one, being at least eighteen years of age, affirm(s) that the statements made herein are true under the penalties of perjury.

DATED: October 10, 1985

JOHN J. GRECO, ESQ.

Type name of incorporator



Signature

Old Kings Highway, Mt. Marion, New York 12456

Address

Type name of incorporator

Signature

Address

Type name of incorporator

Signature

Address

3

*A*  
I, the undersigned Justice of the Supreme Court of the State of New York *THIRD*  
Judicial District, do hereby approve the foregoing Certificate of Incorporation of SAUGERTIES  
LIGHTHOUSE CONSERVANCY, INC.

Dated *August 22, 1985*

*Robert C. Williams*  
J. S. C.

**Certificate of Incorporation**

of

SAUGERTIES LIGHTHOUSE CONSERVANCY, INC.

under Section 402 of the Not-for-Profit Corporation Law

Filed By: JOHN J. GRECO, ESQ.

*621362*

*DM 11/1*  
Office and Post Office Address

Old Kings Highway  
Mt. Marion, New York 12456

STATE OF NEW YORK  
DEPARTMENT OF STATE

FILED NOV 12 1985

*3-4*  
AMT. OF CHECK \$ *3-4*  
FILING FEE \$ *3-4*

COUNTY FEE \$ \_\_\_\_\_  
CITY FEE \$ *4*  
RECORD FEE \$ \_\_\_\_\_  
SPEC HANDLE \$ \_\_\_\_\_

BY: *lund*  
*p. Webster*  
*type B*

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