

CERTIFICATE OF INCORPORATION OF THE TACONIC LAKE ASSOCIATION.

The undersigned, being each and every one of them of full age and a citizen of the State of New York, hereby agree to and hereby do organize and form ourselves into an incorporated society, or club, for social and mutual benefits and recreative purposes as follows:-

- I. The name by which said society shall be known in law is the Taconic Lake Association.
- II. The particular business and objects of this Association will be the promotion of the social and recreative pleasures of the members of the Association to acquire control of a parcel or parcels of land in the towns of Grafton, Berlin, Petersburg and Poestenkill in the County of Rensselaer, State of New York, for a summer residence of the members of the Association, and to regulate the occupancy of said land by the members of the Association.
- III. The office location and headquarters of said Association will be at Petersburg, Rensselaer County, N.Y.

- IV. The ~~number~~ ^{names} of trustees who will manage the affairs of said Association until its first annual meeting are as follows:

Names	Place of residence.
H. Jesse Moses	Petersburgh, Rensselaer Co., N.Y.
Harry A. Lewis	Petersburgh, Rensselaer Co., N.Y.
James H. Duffie	Petersburgh, Rensselaer Co., N.Y.
Edwan W. Greenman	Berlin, Rensselaer Co., N.Y.
Anthony P. Finder	43 Pinewoods Ave., Troy, N.Y.

- V. The time for holding the annual meeting of said Association is the first Tuesday in August in each year.

IN WITNESS WHEREOF, we hereby certify the foregoing to be correct, and hereto set our hands at Petersburg, N.Y., on the 13th day of July, 1901.

H. Jesse Moses

Harry A. Lewis

James H. Duffie

E. W. Greenman

Anthony P. Finder

-2-

State of New York)
) SS.
County of Rensselaer)

On this 13th day of July, 1901, before me personally came
H. JESSE MOSES, HARRY A LEWIS and JAMES H DUFFIE, to me know to be the
same persons described in and who executed the foregoing certificate, and
they severally duly acknowledged to me that they executed the same for the
purposes therein mentioned.

Moses W. Main, Notary Public.

State of New York)
County of Rensselaer) SS.
City of Troy)

On this 16th day of July, 1901 before me personally came
EDWAN W. GREENMAN and ANTHONY P. FINDER, to me known to be the same persons
described in and who executed the foregoing certificate, and they severally
duly acknowledged that they executed the same for the purposes therein
mentioned.

W. F. Polk,

Albany County, N.Y.

Certificate filed in Rensselaer County, N.Y.

I hereby approve of the foregoing certificate of Incorporation
of the Taconic Lake Association.

(signed) D. Cady Herrick.

Justice of the Supreme Court.