

**CERTIFICATE OF ELECTION OF OFFICERS OF THE
ONTARIO COUNTY CONSERVATIVE COMMITTEE ELECTED BY THE
COUNTY COMMITTEE OF THE CONSERVATIVE PARTY OF NEW YORK STATE
AT AN ORGANIZING MEETING OF SAID COMMITTEE HELD ON
SEPTEMBER 14TH, 2017
AT 770 S MAIN ST, CANANDAGUIA, NY 14424**

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SEP 22 2017

New York State
Board of Elections

**TO THE BOARD OF ELECTIONS OF THE STATE OF NEW YORK
AND THE ONTARIO COUNTY BOARD OF ELECTIONS:**

We, the undersigned, Reid W. Robbins and, Thomas H. Whipple as the Permanent Chairman and Presiding Officer, and Permanent Secretary, respectively, of the Organizing Meeting of the Ontario County Committee of the Conservative Party of New York State, held at the 770 S Main St, Canandaigua, NY 14424, New York at 7 p.m. on September 14th, 2017.

DO HEREBY CERTIFY THAT

1. The body which held the elections hereinafter specified is the Ontario County Committee of the Conservative Party of New York State, and the said meeting was duly convened with a quorum present and held at the time and place aforesaid.
2. Officers of the Ontario County Committee were duly elected pursuant to the Rules and Regulations of the Ontario County Conservative Committee adopted at the organizing meeting of the Ontario County Conservative Committee held on September 14th, 2017 and a list of the aforesaid officers and their addresses follows, pursuant to Article 2, Section 2-112 of the Election Law:

Chairman: REID W. ROBBINS 77 FIELD ST. PORT GIBSON NY 14537

Vice Chairman: MICHAEL F. KLOPPEL 179 WEST AVE CANANDAIGUA NY 14424

Secretary: THOMAS H. WHIPPLE 4595 COUNTY ROAD 1 CANANDAIGUA NY 14424

Treasurer: WAYNE SMITH 3260 STATE ROUTE 364 CANANDAIGUA NY 14424

3. Vacancies in membership of the Ontario County Conservative Committee were duly filled pursuant to Article II Section 4 of the Ontario County Rules and Regulations of the Ontario County Rules and Regulations and pursuant to Section 2-118 of the New York State Election Law and a list of individuals filling those vacancies follows:

IN WITNESS WHEREOF, we have hereunto set our hands this 18 day of September, 2016.



Presiding Officer/Chairman



Secretary

STATE OF NEW YORK)
(ss.:
COUNTY OF ONTARIO)

On this 18 day of September, 2017, before me came Reid W. Robbins and Thomas H. Whipple, to me known and known to me to be the persons described in and who executed the foregoing instrument and they severally duly acknowledged to me that they executed the same.

Notary Public

STATE OF NEW YORK)
(ss.:
COUNTY OF ONTARIO)

We, Reid W Robbins and Thomas H. Whipple being severally duly sworn, each for himself, deposes and says:

That we have read the foregoing certificate of officers and know the contents thereof and that the same is true to our knowledge except as to those matters herein stated to be alleged on information and belief and as to those matters we believe them to be true.

That said certificate was made and executed pursuant to the Rules and Regulations of the Ontario Conservative Committee and the Conservative Party of New York State and in accordance with law.


That Reid W. Robbins was the Presiding Officer at the meeting referred to in the above certificate and that Thomas H. Whipple was the Secretary thereof.



Presiding Officer/Chairman



Secretary

Sworn to before me this
18th day of September, 2017.


Notary Public

SUSAN L. HUGHES
Notary Public, State of New York
Ontario County Reg. #01HU634999
Commission Expires 10/31/2020

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New York State
Board of Elections

CERTIFICATE OF ADOPTION OF RULES AND REGULATIONS OF THE ONTARIO COUNTY COMMITTEE OF THE CONSERVATIVE PARTY OF NEW YORK STATE ADOPTED BY SAID COMMITTEE AT THE ORGANIZING MEETING HELD ON SEPTEMBER 14th, 2017 AT 770 S MAIN ST, CANANDAGUIA, NY 14424 TO THE NEW YORK STATE BOARD OF ELECTIONS AND THE BOARD OF ELECTIONS IN ONTARIO COUNTY :

WE, the undersigned, Reid W. Robbins and Thomas H. Whipple, as Permanent Chairman and Presiding Officer, and Permanent Secretary, respectively, of the Organizing Meeting of the Ontario County Committee of the Conservative Party of New York State, held at 7 p.m. on September 14th, 2017 at 770 S Main St, Canandaigua, NY 14424.

DO HEREBY CERTIFY THAT:

1. The body which adopted the Rules and Regulations hereto annexed is the Ontario County Committee of the Conservative Party of New York State, and the aforesaid County Committee meeting was duly convened, with a quorum present, and held at the date, time and place aforesaid.
2. Rules and Regulations for the Ontario County Committee were duly adopted pursuant to the Rules and Regulations of the New York State Conservative Party and the New York State Election Law.
3. A true copy of the Rules and Regulations adopted at the aforesaid meeting, consisting of 9 pages which we have initialed, is attached hereto.

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IN WITNESS WHEREOF, we have hereunto set our hands this 18 day of September, 2017.



Presiding Officer/Chairman



Secretary

STATE OF NEW YORK)

COUNTY OF ONTARIO) ss. :

On this 18 day of September, 2017, before me came Reid W. Robbins and Thomas H. Whipple, to me known and known to me to be the persons described in and who executed the foregoing instrument, and they severally duly acknowledged to me that they executed the same.

Notary Public

STATE OF NEW YORK)

COUNTY OF ONTARIO) ss.:

WE, Reid W. Robbins and Thomas H. Whipple, being severally duly sworn, each for himself/herself and himself/herself, deposes and says: That we have read the foregoing certificate of adoption of rules and regulations and know the contents thereof and that the same is true to our own knowledge except as to those matters herein stated to be alleged on information and belief and as to those matters we believe it to be true. That said certificate was made and executed pursuant to the Rules and Regulations of the Conservative Party of New York State and in accordance with law.

That Reid W. Robbins was the Presiding Officer at the meeting referred to in the above certificate and that Thomas H. Whipple was the Presiding Secretary thereof.



Presiding Officer/Chairman



Presiding Secretary

Sworn to before me this 18th day of September, 2017.



Notary Public

SUSAN L. HUGHES
Notary Public, State of New York
Ontario County Reg. #01HU634999
Commission Expires 10/31/____

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Initials: RL & T.W.



**Rules and
Regulations of the
Ontario County
Committee of the
Conservative Party of
New York State**

September 14

2017

As adopted at a meeting of the County Committee and Executive Committee. Filed with the Ontario County Board of Elections, September 14, 2017.

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New York State
Board of Elections

Rules and Regulations of the Ontario County Committee of the Conservative Party of New York State

Adopted: 9/14/2017

The Ontario County Committee of the Conservative Party of New York State does hereby adopt the rules and regulations following for the organization and government of the Conservative Party of the County of Ontario.

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Article I-Party Organization

SEP 22 2017

Section 1: Basic Organization

New York State
Board of Elections

The basis of the organization of the Conservative Party of Ontario County shall consist of the Conservative electors of each election district who have duly enrolled as required by law in their respective election districts for the purpose participating in the primary elections of the Conservative Party. The aforesaid electors shall elect a County Committee.

Section 2: Purpose of Organization

The County Committee is organized with the purpose of supporting and electing to public office, candidates nominated by the Conservative Party pursuant to law, of engaging in political action for the promotion of the principles and policies of the Conservative Party and of coordinating the activities of all other Conservative Party organizations within Ontario County.

Article II – County Committee

Section 1: Authority and Power

The County Committee shall have general authority over the Conservative Party organization of the county and every subdivision thereof, except where limited by these rules and regulations, the rules and regulations of the Conservative Party of New York State or by law. All committees of the Conservative Party within Ontario County shall be under the jurisdiction of the County Committee and subject to such provisions and regulations as it may prescribe.

Section 2: Membership

The County Committee shall be constituted by the election, biennially, of two (2) members from each election district within the County (who shall be residents of the assembly district from which they are elected) except as hereinafter provided in this section. If 150 or more, but not more than 299 Conservative Party votes were cast for Governor in any election district in the last preceding gubernatorial election, then three (3) County Committee members shall be elected from that election district. If 300 or more, but not more than 299 Conservative Party votes were cast for Governor in any election district in the last preceding gubernatorial election, then four (4) County Committee members shall be elected from that election district. If the boundaries of any elections district shall have been changed or a new election district has been created

since the last preceding gubernatorial election, then three (3) County Committee members shall be elected from any such election district if there has been an assembly election in that election district since the last preceding gubernatorial election and 150 or more, but not less than 299 Conservative Party votes were cast for member of assembly therein, or if no such assembly election has been held and the Conservative Party enrollment in that district is 150 or more, but not more than 299. If the boundaries of any election district have been changed or a new election district has been created since the last preceding gubernatorial election, then four (4) County Committee members shall be elected from any such election district if there has been an assembly election in that election district since the last preceding gubernatorial election and more than 300 Conservative Party votes were cast for member of assembly therein, or if no assembly election has been held and the Conservative Party enrollment in that election district is more than 300.

Section 3: Ex-officio Members

In addition to the members elected as aforesaid, the Chairman, Vice Chairman, Secretary and Treasurer of the County Committee shall be voting members of that committee by virtue of their office, in the event that one or more of the aforesaid officers would not otherwise be a member of the County Committee.

Section 4: Vacancies

Any vacancy in the membership of the County Committee caused by death, resignation, declination, disqualification, removal from the assembly district or removal from office of a member of the County Committee, or by failure to elect a member, or by the creation of a new election district for which there shall be no member in the County Committee, shall be filled by the remaining members of such County Committee by the election of an enrolled Conservative qualified to represent the election district in question.

Section 5: Removal of Member of Committee

A member of the County Committee may be removed by such Committee for disloyalty to the party or for corruption in office or for enrollment in another Party after notice and hearing upon written charges. The Executive Committee may hear such charges or it may appoint a committee to hear them, in which case the committee appointed shall report its findings to the Executive Committee, and if the Executive Committee deems that the charges have been sustained, it shall report its findings to the County Committee, which shall act thereon.

Article III – Officers and Committees

Section 1: Organization of County Committee and Election of Officers

The County Committee shall meet to organize within twenty (20) days after the primary election at which its members were elected. At its organizing meeting, the County Committee shall adopt rules and regulations governing the party within the County and shall elect a Chairman, Vice Chairman, a Secretary and a Treasurer. Such officers shall be enrolled voters of the Conservative Party within the County, but need not be elected members of the County Committee. Each officer shall be a voting member of and perform his / her respective duties for both the County Committee and the

Executive Committee of the County Committee. Up to seven (7) additional At-Large Members may be elected to the Executive Committee

Within three (3) days after the election of the aforesaid officers, the Secretary shall file with the New York State Board of Elections and with the Board of Elections of Ontario County a certificate stating the names and post office address of such officers.

Within ten (10) days after the adoption of rules and regulations governing the party within the County the Secretary shall file with the New York State Board of Elections and with the Board of Elections of Ontario County a copy of the rules and regulations adopted.

In case of death, resignation, removal from the County Committee or other disqualification of any of the offices elected pursuant to this section, the Executive Committee may fill the vacancy created thereby for the period existing until the next meeting of the County Committee, at which meeting a successor officer shall be elected to serve the balance of the term of the office in question. The notice of that County Committee meeting shall specify that an election will be held for the office in question.

Section 2: Duties of Officers

The Chairman and/or Vice Chairman shall preside at all meetings of the County Committee and of the Executive Committee. He / she shall be ex-officio a member of standing and special committees, unless otherwise provided by these rules and regulations. He / she shall make all appointments called by law or by these rules. He / she shall perform the duties ordinarily performed by the chief executive officer of political party committees and such other duties as may be prescribed by law or assigned to him / her by the County Executive Committee. He / she shall arrange for the places of meetings for the County Committee.

The Secretary shall keep the minutes of all meetings of the County and Executive Committees, however they may be taken by any Executive Committee member. He/she shall send out all notices of meetings and shall keep the records of such Committees and the files or letters of the officers and Committee. He / she shall be responsible for the preparation and filing of all reports required by law, except those which deal with finances or which by law are required to be filed by some other officer. He / she shall also prepare and mail all notices and statements required by law or by these rules to be forwarded to other party organizations in the county or State. In general, he / she shall perform the duties of a secretary of a political party and the committees thereof, and in addition thereto, such other duties as the County Committee or the Executive Committee may require.

The Treasurer shall be the chief financial officer of the County Committee and the Executive Committee. He / she shall be responsible for the collection of funds for party purposes in and for the County. He / she shall see that such funds are properly disbursed. He / she shall file with the proper officers or departments all financial reports and statements required by law of the County Committee, the Executive Committee, or any other standing or special committee of the County Committee. In general, he /she shall perform the duties ordinarily performed by the Treasurer of a political party and the committees thereof and, in addition thereto, such other duties relating to financial matters as the County Committee or the Executive Committee may require.

Section 3: Committees

There shall be an Executive Committee composed of the Chairman and Vice Chairman, the Secretary and the Treasurer of the County and At-Large Members. Each member of the Executive Committee shall have an equal vote in said Committee. At all times, when the County Committee is not actually in

session, the Executive Committee shall have, possess and exercise all the rights, privileges, powers and duties which the County may possess.

The County Committee may establish such standing or special Committees, as it deems appropriate. No Conservative Party Town, Village or district Committee or Conservative Party club may be organized within this county except pursuant to a resolution adopted by the County Committee and term of such committee or club shall be coterminous with the County Committee which established said committee or club.

Article IV – Meetings

Section 1: Organization Meeting

At the meeting of the Conservative Committee for organization purposes, as provided in Section 1 of Article III, the Chairman and the Vice Chairman of the outgoing committee shall preside until the Chairman and the Vice Chairman of the new Committee is elected. The presiding officer of the first organizing meeting of this County Committee shall be designated by the State Chairman of the Conservative Party.

The following shall be the order of business at all meetings of the County Committee:

1. Call of roll of Committeemen
2. Filling of vacancies
3. Adoption of rules (if appropriate)
4. Election of officers (if appropriate)
5. Reports of officers and / or committees
6. Old business
7. New business
8. Adjournment

Section 2: Special Meetings

A special meeting of the County Committee may be called by the Executive Committee or by the Chairman and Vice Chairman and must be called by the Chairman and Vice Chairman or the Secretary upon written request of at least twenty percent (20%) of the Committee. A meeting called upon written request of the Committeemen shall be held on the date designated therein, provided a reasonable time is allowed for preparation and deliver the notice required by Section 3 of this Article. If such notice cannot be given, the meeting shall be called at the earliest reasonable date thereafter.

Section 3: Notice of Meetings

Notice of the time and place of all meetings of the County Committee must be mailed or emailed to each member not less than five (5) days before such meeting. Notice of all adjourned meetings must be mailed or emailed to each member at least two (2) days prior to thereto, except when different notice is required by law.

Notice of meetings of the Executive Committee and of all Standing and Special Committees must be given by mail or email at least two (2) days before the meeting, or may be given by telephone not less than twenty-four (24) hours before the meeting.

If email is used to give notice, a prior understanding must be established between the committee member and the executive committee. Reasonable failed attempts to contact committee members should be recorded and kept until the next biannual reorganizational meeting.

Section 4: Quorum

A quorum of the County Committee and of all sub-committees thereof, shall consist of twenty percent (20%) of the whole membership of such committee and, unless otherwise provided by law, may transact the business of three County Committee or any sub-committee thereof. Less than a quorum may adjourn a meeting to another time and place.

Section 5: Proxies

At meetings of the County Committee, a member shall be entitled to vote in person or by proxy. Such proxy must designate another member of the County Committee as a proxy of the member giving the proxy, shall be confined to a specific meeting of the County Committee, must be evidenced by an authorization in writing using the appropriate form obtained from the secretary. Such proxy must be duly filed with the Secretary of the meeting for which the proxy is given. Members may not vote by proxy at meetings of the Executive Committee or of standing or special committees.

Article V – Nominations for Public Office

Section 1:

Conservative Party nominations of candidates for public office required to be made in the manner prescribed by the rules of this County Committee shall be made at a meeting of the County Committee provided, however, that any such nomination may be made at a meeting of the Executive Committee, subject to the approval of the County Committee, and shall be valid if the County Committee does not nominate another candidate or revoke the nomination of the Executive Committee prior to the time fixed by the election law for filing a certificate of nomination for the office in question.

Nominations of candidates for town offices shall be made at the primary election preceding the general election.

Nominations of candidate for village offices shall be made at a caucus of enrolled voters of the Conservative Party.

Section 2:

Unless otherwise required by law, the nomination of a candidate to fill a vacancy in an elective office to be voted for solely within the County and required to be filled at the next general election, occurring after the fifth Tuesday preceding a primary election, shall be made by the Executive Committee.

Section 3:

Nominations for an office to be voted for solely within the County and to be filled at a special election, shall be made by the Executive Committee.

Section 4:

Vacancies in nominations made by the County Committee or by the Executive Committee shall be filled by a committee to fill vacancies appointed by such County Committee or Executive Committee. In the event, that the committee to fill vacancies is not appointed or fails to act, the Executive Committee may fill such vacancies.

Section 5:

In cases not otherwise provided for a vacancy in nomination for an office to be voted for solely within the County and to be filled at any general or special election, for whatsoever reason caused, shall be filled by the Executive Committee.

Section 6:

The Executive Committee is empowered to authorize the designation, nomination or substitution of a person as a candidate for any office to be voted for solely in the County who is not enrolled as a member of the Conservative Party.

The authorization provided for shall be signified by the filing of a certificate, signed and acknowledged by the presiding officer and secretary of the meeting at which such authorization was given, authorizing such designation, nomination or substitution of a candidate with the officer or board member with whom such certificate is required to be filed by law.

The provisions of this section shall not apply to judicial offices.

Article VI – Amendments

These rules and regulations shall continue to be the rules for the County Committee until they are amended or new rules adopted by a successor County Committee.

These rules may be amended from time to time by the majority vote of the members of the County Committee present at a meeting at which there is a quorum, provided that a copy of any proposed amendment shall be sent with the notice of the meeting at which such amendment is to be proposed, such notice to be given not less than five (5) days before such meeting and mailed to the post office address of each member of the County Committee.

Notwithstanding the preceding paragraph, at the biennial organization meeting of the County Committee, proposals for an amendment to these rules and regulations without prior written notice and the County Committee may be voted at that organization meeting.

Article VII – Saving Clauses

Any matter not included within these rules and regulations shall be provided for by the County Committee to the extent permitted by law and by the rules and regulations of the Conservative Party of New York State.

If any court of competent jurisdiction shall judge any section or provision of these rules and regulations to be invalid, such judgement shall not affect the validity of any other section or provision.

Agreement to Amend Rules and Regulations

Certificate of adoption of Rules and Regulations of the Ontario County Conservative Committee of the Conservative Party of New York State adopted by said Committee at the Organizing meeting held on September 14, 2017.

Ontario County Conservative Party Committee and members in agreement:

- Chairman: Reid W Robbins
- Vice-Chairman: Michael F. Kloppel
- Secretary: Thomas H. Whipple
- Treasurer: Wayne Smith
- Mark L. DeRuyter
- James E. Gianforti, Sr.
- Gary Zielinski
- Benjamin M. Allen
- Michael J. Salotti
- Kevin A. Cotter
- Mary Ann Whipple
- Alfred Liberio
- Leslie A. Racine
- Leslie S. Bailey
- Andrew W. Santell
- Michael A. Evangelista
- Thomas McFadden

Amendment:

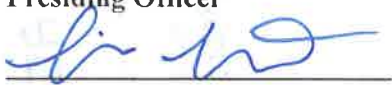
As found in:

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**New York State
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All terms and conditions of the contract not specifically amended herein shall remain in full force and effect.

Presiding Officer  <hr/> Date: <u>September 18 2017</u>	Secretary  <hr/> Date: <u>September 18, 2017</u>
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