

CERTIFICATE OF INCORPORATION
OF
PROPERTY OWNERS' ASSOCIATION OF GARDEN CITY ESTATES, INC.

We, the undersigned, all of whom are of full age, citizens of the United States, and citizens and residents of the State of New York, desiring to form a corporation, pursuant to and in conformity with the laws of the State of New York relating to Membership Corporations, do hereby certify and declare:

I. That the particular purposes for which the said corporation is formed are as follows:

To promote the property interests of the residents of Garden City Estates, to uphold and sustain their vested property rights and to give aid and encouragement to all things which may be deemed for the general benefit of the locality now known as Garden City Estates and the property of the residents thereof.

II. That the corporate name by which the said corporation shall be known is "Property Owners' Association of Garden City Estates, Inc".

III. That the territory within which the operations of said corporation are to be principally conducted is as follows:

THAT PORTION of Garden City, Nassau County, Long Island, bounded by the main line of the Long Island Railroad on the north; by the present extreme southerly line of the property of Garden City Estates on the south; by the westerly line of the property occupied by the Cathedral of the Incarnation and property of the Garden City Company on the east; and by Farmers' Lane and a line drawn in continuation thereof, meeting the extreme northerly and southerly bound-

aries as hereinbefore provided, on the west.

IV. That the principal office of the said corporation shall be located at Garden City Estates, Nassau County, State of New York, within the territory hereinbefore described.

V. That the number of directors of the said corporation shall be nine; that at the first annual meeting, two directors shall be elected for the term of three years; two for the term of two years; and one for the term of one year; that the remaining four directors of the corporation shall be the President, the Vice-President, the Treasurer and the Secretary, who shall be elected for the term of one year each.

VI. That the names and places of residence of the persons to be the directors of the said corporation until its first annual meeting are as follows:

<u>William A. Steadman, Jr.</u>	<u>Garden City, N.Y.</u>
<u>Sidney F. Wilcox</u>	<u>Garden City, N.Y.</u>
<u>William H. Holden</u>	<u>Garden City, N.Y.</u>
<u>Prescott A. Skerer</u>	<u>Garden City, N.Y.</u>
<u>Raymond Ballantine</u>	<u>Garden City, N.Y.</u>
<u>William H. Seibert</u>	<u>Garden City, N.Y.</u>
<u>William C. Weisser</u>	<u>Garden City, N.Y.</u>
<u>Ervin A. Pratt</u>	<u>Garden City, N.Y.</u>
<u>William J. Miller</u>	<u>Garden City, N.Y.</u>

VII. That the annual meeting of the said corporation shall be held on the Third Wednesday of April in each and every year.

IN WITNESS WHEREOF, we have made, signed and acknowledged this certificate in duplicate this 6th day of March, 1918.

Sidney J. Wilcox

Raymond Ballantine

W. H. Seibel

Erwin A. Pratt

William Miller

Mr. H. H. Colby

Geo. V. Smith

Herbert H. H. H.

W. A. H. H.

William C. Meisner

State of New York }
County of New York } ss.

On this 7th day of March 1912

before me personally came Raymond Ballantine
to me known and known to me to be one of
the individuals described in and who executed

State of New York, } ss.
County of New York, }

No. 25388

Form 8

I, WILLIAM F. SCHNEIDER, Clerk of the County of New York, and also Clerk of the Supreme Court
for the said County, the same being a Court of Record, DO HEREBY CERTIFY, That

Frank M. Curtis
has in my Clerk's Office of the County of New York a certified copy of his appointment
as Notary Public for the County of
signature, and was at the time of taking the proof of acknowledgment
instrument duly authorized to take the same. And further, that I am well
acquainted with the handwriting of such Notary, and believe the signature to the said cer-
tified copy of acknowledgment to be genuine.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of
the said Court and County the 11th day of March 1912

W. F. Schneider
Clerk.

-4-

State of Tennessee }
County of Davidson } ss

On this 7th day of March 1912

before me personally came Raymond Ballentine
to me known and known to me to be one of
the individuals described in and who executed
the foregoing instrument and he acknowledged
to me that he executed the same

John W. Hunt

Notary Public Tennessee
Certificate filed in Nashville
#66

-4-

NOTARY PUBLIC

My commission expires on the 1st day of _____ 1912

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7th day of March 1912

STATE OF NEW YORK,)
)
) :SS:
)
COUNTY OF NASSAU.)

On this 11th day of March, One thousand nine hundred and twelve, before me personally came *Sidney F. Wilcox, William H. Scribner, Ervin A. Pratt, William J. Driller, William H. Holden, George V. Smith and William A. Dralman Jr.*

to me known, and known to me to be the individuals described in and who executed the foregoing certificate, and they severally acknowledged to me that they executed the same for the purposes therein set forth.

[Signature]
Notary Public
Nassau County

STATE OF NEW YORK,)
)
) :SS:
)
COUNTY OF NASSAU.)

On this 23rd day of March, One thousand nine hundred and twelve, before me personally came *Prescott A. Driller, on this 11th day of April 1912, before me personally came William G. Morrison, both*

to me known, and known to me to be the individuals described in and who executed the foregoing certificate, and they severally acknowledged to me that they executed the same for the purposes therein set forth.

[Signature]
Notary Public
Nassau County

-6-



I, LUKE D. STAPLETON, a Justice of
the Supreme Court of the State of New York, in the Second
Judicial District, do hereby approve of the foregoing
certificate of incorporation and permit the filing
thereof.

Luke D. Stapleton
Justice of the Supreme Court of the
State of New York, Second Judicial
District.

Book 87
Book 87 Page 659

49

CERTIFICATE OF INCORPORATION

OF

PROPERTY OWNERS' ASSOCIATION
OF GARDEN CITY ESTATES.

STATE OF NEW YORK,
OFFICE OF SECRETARY OF STATE,

Filed and
Recorded
APR 17 1912

Edward Legrandy

SECRETARY OF STATE

51

257

CERTIFICATE OF INCREASE OF DIRECTORS

of

PROPERTY OWNERS' ASSOCIATION of GARDEN CITY ESTATES, Inc.

pursuant to section thirty of the
Membership Corporation Law.

We, the undersigned, being respectively the
President and the Secretary of the Property Owners' Associa-
tion of Garden City Estates, Inc. do hereby certify as
follows:

- 125
1. The name of the corporation is Property Owners' Association of Garden City Estates, Inc.
 2. The certificate of incorporation of said corporation was filed in the office of the Secretary of State on the 17th day of April, 1912 and in the office of the Clerk of the County of Nassau on the 24th day of April, 1912.
 3. The number of directors previously authorized is nine.
 4. The number of directors so authorized is increased so that hereafter the number of directors, as hereby increased, shall be not less than nine nor more than fifteen.

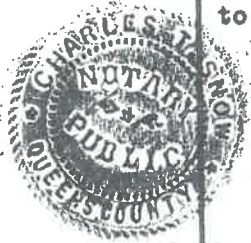
IN WITNESS WHEREOF we have made and subscribed this certificate, this 3rd day of July, 1934.

Wm. A. Gorden
President
W. Elder
Secretary

350-175-1
6

STATE OF NEW YORK }
COUNTY OF NEW YORK } ss.:

On this 31 day of July, 1934, before me personally appeared William H. Holden, to me known and known to me to be the person mentioned and described in, and who executed the foregoing instrument, and he duly acknowledged to me that he executed the same.



Charles T. Brown
NOTARY PUBLIC, Queens County No. 1366
Certificate filed in N. Y. Co. No. 414
N. Y. County Register's No. 65252
Commission expires March 30, 1935

STATE OF NEW YORK }
COUNTY OF NEW YORK } ss.:

On this 31 day of July, 1934, before me personally appeared Charles B. Elder, to me known and known to me to be the person mentioned and described in, and who executed the foregoing instrument, and he duly acknowledged to me that he executed the same.



Charles T. Brown
NOTARY PUBLIC, Queens County No. 1366
Certificate filed in N. Y. Co. No. 414
N. Y. County Register's No. 65252
Commission expires March 30, 1935

350g-175-2

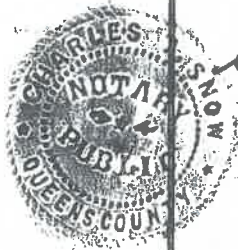
STATE OF NEW YORK }
COUNTY OF NEW YORK } ss.:

WILLIAM H. HOLDEN and CHARLES S. ELDER, being severally duly sworn, depose and say, and each for himself deposes and says that he, the said William H. Holden, is the president of the Property Owners Association of Garden City Estates, Inc., and that he, the said Charles S. Elder, is the secretary thereof; that they have been authorized to execute and file the foregoing certificate by the concurring vote of a majority of the members of said Property Owners Association of Garden City Estates, Inc. present at the annual meeting held upon notice pursuant to Section 43 of the Membership Corporation's Law on the 18th day of April, 1934.

Sworn to before me this
3rd day of July, 1934

Wm H Holden - Pres
Charles S Elder, Secretary

Charles P. Snow



NOTARY PUBLIC, Queens County No. 1366
Certificate filed in N. Y. Co. No. 414
N. Y. County Register's No. 6S252
Commission expires March 30, 1936

4/17/12 Garden City 1159-49
naessu Co. ✓

CERTIFICATE OF INCREASE OF DIRECTORS
of
PROPERTY OWNERS' ASSOCIATION of GARDEN CITY ESTATES, Inc.
pursuant to section thirty of the
Membership Corporation Law
and
Affidavit of Authority.

Handwritten initials

Handwritten: 258 / 1992

Handwritten: 925

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED

1884 ALB - 28

TAXES *None*
FILING FEE \$ *25*
Edward J. Shuman
SECRETARY OF STATE
John H. Lee CASHIER

Frederick M. Van Zandt
220 Bay
rinc