

CARMINE G. DESAPIO
SECRETARY OF STATE

STATE OF NEW YORK
DEPARTMENT OF STATE

SAMUEL LONDON
DEPUTY SECRETARY

~~STONEY W. ...~~ BARNETT J. NOVA
EXECUTIVE DEPUTY

AH

John Oliver, III,
90 Main St.,
Canton, New York.

Albany,

October 9,

19 56

1952

Certificate of incorporation

of CRANBERRY LAKE BOAT CLUB, INC.

has been filed today.

Fees and/or tax paid as follows:

Ck. Mo. Cy \$ 40.00

Filing \$ 40.00

Tax \$

Certified copy \$

Certificate \$

Total \$ 40.00

County St. Lawrence

Refund \$

Department of State

by *J. Tracy*

CERTIFICATE OF INCORPORATION

OF

CRANBERRY LAKE BOAT CLUB, INC.

Pursuant to the Membership Corporations Law.

WE, THE UNDERSIGNED, for the purpose of forming a membership corporation pursuant to the Membership Corporations Law of the State of New York, hereby certify:

1. The name of the proposed corporation shall be CRANBERRY LAKE BOAT CLUB, INC.

2. The purposes for which it is to be formed are: to promote the science of seamanship and navigation; to make navigation hazard on Cranberry Lake, N.Y.; to aid in the protection and propagation of fish and game in and on the said lake; to maintain an adequate water level on said lake for the protection and enjoyment of lake-side property owners.

3. The territory in which its operations are principally to be conducted is Cranberry Lake and its tributaries.

4. The Hamlet and County in which its office is to be located are Cranberry Lake, St. Lawrence County, New York, town of Clifton.

5. The number of its directors shall be nine.

6. The names and residences of the directors until the first annual meeting are:

William A. Vickers,	Wanakena, New York
Arthur Smith,	Cranberry Lake, New York
Elmer J. Collier,	Cranberry Lake, New York
Loyd Davis,	Cranberry Lake, New York
Agnes Jones	Nookside Lane, Bradford, Pennsylvania
Hugh S. Dunning,	Waterfall Farm, Ridgefield, Conn.
John Kilts,	Springville, Pennsylvania
Margaret Ball,	504 Wolcott Ave., Middletown, Rhode Island.
Charles A. Sleicher,	168 Ammington St., Edgewood, 5, Providence, Rhode Island.

7. All of the subscribers to this Certificate are of full age; at least 2/3 of them are citizens of the United States; at least one of them is a resident of the State of New York. Of the persons named as directors, at least one is a citizen of the United States and a resident of the State of New York.

I

IN WITNESS WHEREOF, we have made, subscribed, and acknowledged this certificate this 14 day of September, 1956.

William A. Vicker

Arthur C. Smith

Charles Kallier

Loyal Davis

Mrs. Agnes A. Jones

STATE OF NEW YORK)
) SS.:
COUNTY OF ST. LAWRENCE)

MAGNES A. JONES, S., ARTHUR SMITH, ELMER J. COLLIER,
and LOYD DAVIS, each being duly sworn depose and say, and each
for himself deposes and says, that he is one of the persons
described in and who executed the foregoing certificate of
incorporation and that he is of full age, a citizen of the United
State, and a resident of the State of New York.

Agnes A. Jones
~~Arthur Smith~~

Arthur Smith

Elmer J. Collier

Lloyd Davis

Sworn to before me this
14 day of September, 1956
Minnie I. Collier
Notary Public State of New York

MINNIE I. COLLIER
Appointed in St. Lawrence County
My Commission Expires March 30, 1958

STATE OF NEW YORK)
) SS.:
COUNTY OF ST. LAWRENCE)

On this 14 day of September, 1956 before me personally came AGNES A. JONES, ARTHUR SMITH, ELMER J. COLLIER, LOYD DAVIS, and CHARLES A. SLEICHER, to me known and known to me to be the same persons described in and who executed the foregoing certificate of incorporation, and they thereupon severally duly acknowledged to me that they executed the same.

Minnie I. Collier
Notary Public State of New York

STATE OF NEW YORK
COUNTY OF ST. LAWRENCE

MINNIE I. COLLIER
Appointed in St. Lawrence County
My Commission Expires March 30, 1957

Mrs. Agnes A. Jones, being duly sworn deposes and says, that she is one of the persons described in and who executed the foregoing certificate of incorporation, and that she is of full age, a citizen of the United States, and a resident of the State of Pennsylvania

Mrs. Agnes A. Jones

Sworn to before me this 14
day of September, 1956

Minnie I. Collier
Notary Public State of New York

STATE OF NEW YORK
COUNTY OF ST. LAWRENCE

MINNIE I. COLLIER
Appointed in St. Lawrence County
My Commission Expires March 30, 1957

William A. Vickers, being duly sworn deposes and says, that he is one of the persons described in and who executed the foregoing certificate of incorporation, and that he is of full age, a citizen of GREAT BRITAIN, and a resident of the State of New York.

William A. Vickers

Sworn to before me this 21st day of
September, 1956.

Minnie I. Collier
Notary Public State of New York

MINNIE I. COLLIER
Appointed in St. Lawrence County
My Commission Expires March 30, 1957

STATE OF NEW YORK)
) SS.:
COUNTY OF ST. LAWRENCE)

John Oliver III, being duly sworn, deposes and says that he is attorney for the subscribers to the annexed certificate of incorporation, and that no previous application for the approval of said certificate by any Justice of the Supreme Court has ever been made.

John Oliver III

24 Sworn to before me this
day of September, 1956

Felix J. Anlisi
N.P.

I, Felix J. Aulisi, a justice of the Supreme Court of the fourth judicial district, hereby approve the foregoing certificate of incorporation.

Felix J. Aulisi,

Justice Supreme Court