

IN CORPORATION

PAPERS

OF

OAKFIELD

RECREATION

CLUB

MAY 31, 1935

CERTIFICATE OF INCORPORATION

-OF-

OAKFIELD RECREATION CLUB INC.

Pursuant to the Membership Corporation Law .

We, the undersigned, all being of full age and at least two-thirds being citizens of the United States, and at least one of us a resident of the State of New York, desiring to form a Membership Corporation under the Laws of The State of New York, do hereby sign, acknowledge and file this Certificate for that purpose as follows :

FIRST : The name of the Proposed corporation is
OAKFIELD RECREATION CLUB INC.

SECOND : The purposes for which it is to be formed are as follows:-

I. To have a club to furnish recreation and amusement for its members, viz:

(a) To promote swimming, camping, skating, other athletic sports and amusements along similiar lines.

(b) To acquire property to support the above mentioned amusements.

2. To secure the benefits which cannot be obtained by individual or divided efforts.

3. To promote and encourage friendly relationship with the members.

4. To promote social activities among the members.

5. To do each and everything necessary, suitable, ^{ental} convenient, incidental or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects heretofore named or which shall at any time appear conducive thereto or expedient for the protection or benefit of the Corporation and its members; to have all the rights, powers and privileges now or hereafter conferred by the laws of the State of New York upon corporations organized under said

Membership Corporation Law, or any other law that may be now or hereafter applicable to said Corporation.

6. It is hereby expressly provided that the enumeration herein of specific objects and powers shall not be held to limit or restrict in any way the general powers of the Corporation, nothing herein contained shall be deemed to authorize or permit this Corporation to carry on business or exercise any power or do any act which a corporation formed under said Membership Corporation Law may not at the time lawfully carry on or do.

THIRD : The territory in which its operations are principally to be conducted is the Town of Oakfield, Genesee County, and State of New York.

FOURTH : The principal business office of said Corporation is to be located in the Town of Oakfield, Genesee County, New York.

FIFTH : The number of directors of said Corporation shall be not less than five nor more than eighteen.

SIXTH : The annual meeting of said Corporation shall be held upon the last Monday of June~~ber~~ of each year.

SEVENTH : The names and postoffice addresses of its Directors until the first meeting are as follows :

Donald Powell-----	Oakfield, New York.
Earl Greene -----	Oakfield, New York.
Mitchell Reed -----	Oakfield, New York.
William Yunkers-----	Oakfield, New York.
Ellis Burdett-----	Oakfield, New York.

EIGHTH: That all the subscribers to this Certificate are of full age; that at least two-thirds of them are citizens of the United States; that at least one of them is a resident of the State of New York, and that of the persons heretofore named as Directors, at least one is a citizen of the United States and a resident of the State of New York.

IN WITNESS WHEREOF, we, the undersigned, have made and subscribed this Certificate in triplicate this 11th day of March, 1935.

NAME	ADDRESS
<u>Walden Dowell</u>	Oakfield, New York
<u>Earl W. Greene</u>	Oakfield, New York.
<u>Mitchell Reed</u>	Oakfield, New York.
<u>William Yunker</u>	Oakfield, New York.
<u>Ellis J. Burdett</u>	Oakfield, New York.

State of New York

Genesee County Clerk's Office }
STATE OF NEW YORK } ss.

I, RUSSELL C. ANNABEL, Clerk of the said County, and of the Supreme and County Courts thereof, the same being Courts of Record, having a Common Seal, certify:

That James R. Buckley before whom the annexed instrument in writing was proved or acknowledged, was, at the time of taking the same, a Notary Public in and for said County, duly authorized to take the same; and that I am acquainted with the handwriting of such Notary Public and verily believe that the signature to the Certificate is genuine, and that the annexed instrument is executed and acknowledged according to the Laws of this State. And that an impression of the seal of such officer is not required by law to be filed in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Batavia, in said County, this 31 day of May, 1935.

Russell C. Annabel Clerk.



[632-1M] M.P.CO.

I approve of the above Certificate of Incorporation of Oakfield Recreation Club Inc., executed pursuant to the Membership Corporation Law.

Dated, this 3rd day of June, 1935.

Paulon Swift
JUSTICE OF SUPREME COURT.

