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CERTIFICATE OF INCORPORATION
OF

PATROLMEN'S BENEVOLENT ASSOCIATION
OF TOWN OF POUGHKEEPSIE, NEW
YORK, INC.

(on resolution)

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED OCT 10 1958

TAX \$ none
FILING FEE \$ 40

Carmine G. DeLapio

Secretary of State

By *J. Tracy*

PHILLIPS, HEANEY & SCHOFIELD
ATTORNEYS & COUNSELLORS AT LAW
475 MAIN STREET
BEACON, N. Y.

DUTCHESS COUNTY
NEW YORK
OCT 29 9 04 AM
COUNTY CLERK
OFFICE

STATE OF NEW YORK
DEPARTMENT OF LABOR

STATE OF NEW YORK

BOARD OF STANDARDS AND APPEALS)

SS:

I, WILLIAM S. MAXWELL, CHAIRMAN OF THE BOARD OF STANDARDS AND APPEALS of the New York State Department of Labor, DO HEREBY CERTIFY that I have compared the foregoing copy of decision rendered by, and resolution adopted by the Board of Standards and Appeals with the original thereof, duly filed in the office of said Department on the 18th day of September 1958. and the same is a true and correct copy and transcript of the said decision and resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Department of Labor this 3rd day of October 1958.


CHAIRMAN

106384-1

STATE OF NEW YORK
DEPARTMENT OF LABOR



BOARD OF STANDARDS AND APPEALS
HOME SAVINGS BANK BUILDING
11 NORTH PEARL STREET
ALBANY 7, N. Y.

State of New York
Department of Labor
Board of Standards and Appeals

----- -X
In the Matter of the Application for Approval of a:
Certificate of Incorporation

of

: CASE NO. CI-25A-57
:

PATROLMEN'S BENEVOLENT ASSOCIATION OF
TOWN OF POUGHKEEPSIE, NEW YORK, INC.

:

----- -X
RESOLUTION OF APPROVAL

WHEREAS:

1. An application has been duly made for approval of said certificate of incorporation;
2. The Board has made such inquiry into the purposes of the proposed corporation as it has deemed advisable, and
3. Held a public hearing on August 19th, 1958;
4. The Board now finds and determines that the purposes of the proposed corporation are in all respects consistent with public policy and the Labor Law;

IT IS RESOLVED, that the said certificate of incorporation be and the same hereby is approved and that a certified copy of this resolution of approval be annexed thereto.

WITNESS the signatures of the Chairman and Members of the Board of Standards and Appeals of the State of New York and the seal of the Department of Labor at Albany, New York, on the 18th day of September 1958.

WILLIAM S. MAXWELL
William S. Maxwell, Chairman

H. MYRON LEWIS
H. Myron Lewis, Member

GEORGE S. RAYMOND
George S. Raymond, Member

C-126A

RECEIVED
New York State
Dept. of Labor

JUN 23 1958

CERTIFICATE OF INCORPORATION OF STANDARDS AND APPEALS
11 North Pearl St.
Albany, N. Y.

PATROLMEN'S BENEVOLENT ASSOCIATION OF TOWN OF POUGHKEEPSIE, NEW YORK
INC.

PURSUANT TO THE MEMBERSHIP CORPORATIONS LAW.

WE, THE UNDERSIGNED, a committee of Patrolmen's Benevolent Association of Town of Poughkeepsie, New York, an unincorporated association not organized for pecuniary profit, having been duly authorized to incorporate the said association, and all being of full age, and all being citizens of the United States, and all being residents of the State of New York, desiring to form a corporation pursuant to section 10 of the Membership Corporations Law of the State of New York, do hereby make, subscribe and acknowledge this Certificate, as follows:

1. The name of the proposed corporation is: PATROLMEN'S BENEVOLENT ASSOCIATION OF TOWN OF POUGHKEEPSIE, NEW YORK, INC.

2. The purposes for which said corporation is to be formed are as follows:

To function as a police officers' association, and to take over, carry on and continue the affairs, property, obligations and business of the unincorporated association known as Patrolmen's Benevolent Association of Town of Poughkeepsie, New York and to have the following purposes and objectives of such association, to wit: to continue and function as a benevolent police officers' association and as such, to promote and develop a friendly and fraternal spirit among all police officers of the Town of Poughkeepsie and to extend both moral and material aid to all deserving police officers of the Town of Poughkeepsie.

3. The territory in which its operations are principally to be conducted is the Town of Poughkeepsie.

4. The Town and the County in which its office is to be located is the Town of Poughkeepsie, Dutchess County, New York

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5. The number of its directors is to be five (5).
6. The names and addresses of the directors, until the first annual meetings, are as follows:

<u>NAMES</u>	<u>ADDRESSES</u>
John M. Brown	36 West Street Wappingers Falls, N. Y.
Philip McCready	Harmony Circle Poughkeepsie, N. Y.
Charles E. Schade	7 N. Grand Avenue Poughkeepsie, N. Y.
Maurice Relyea	Taft Avenue Poughkeepsie, N. Y.
Joseph Rudolph	Lindbergh Place Poughkeepsie, N. Y.

7. That all of 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 named as directors, at least one is a citizen of the United States and a resident of the State of New York.

8. Membership in this corporation shall be limited to full time active members of the Police Department of the Town of Poughkeepsie, New York.

IN WITNESS WHEREOF, we have made, subscribed and acknowledged this Certificate, this 12th day of November 1957.

John M. Brown (L.S.)

Philip McCready (L.S.)

Charles E. Schade (L.S.)

Maurice Relyea (L.S.)

Joseph Rudolph (L.S.)

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STATE OF NEW YORK
COUNTY OF DUTCHESS

} SS

On this 12th day of November 1957, before me personally came JOHN M. BROWN, PHILIP MC CREADY, CHARLES E. SCHADE, MAURICE RELYEA AND JOSEPH RUDOLPH, 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.

Margaret O'Donnell
Notary Public

MARGARET O'DONNELL
NOTARY PUBLIC IN THE STATE OF NEW YORK
COMMISSION EXPIRES MARCH 30, 1959

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I, LEONARD J. SUPPLE, a Justice of the Supreme Court
of the Ninth Judicial District, do hereby approve the foregoing
Certificate of Incorporation and consent that the same be filed.
Dated: ~~November~~ ^{December} 16th, 1957.

Leonard J. Supple
Justice Supreme Court

126366-6

STATE OF NEW YORK
COUNTY OF DUTCHESS

} SS

NORMINGTON SCHOFIELD, 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.

Normington Schofield

Sworn to before me this

12th day of November 1957

Margaret O'Donnell

MARGARET O'DONNELL
NOTARY PUBLIC - STATE OF NEW YORK
COMMISSION EXPIRES MARCH 30, 1959

STATE OF NEW YORK
COUNTY OF DUTCHESS

} SS

JOHN M. BROWN, PHILIP MC CREADY, CHARLES E. SCHADE, MAURICE RELYEA and JOSEPH RUDOLPH, each being duly sworn, depose and say, and each for him self deposes and says, that he is the one of the persons described in and who executed the foregoing Certificate of Incorporation, and that he is full age, a citizen of the United States and a resident of the State of New York.

John M. Brown
Philip Mc Cready
Charles E. Schade
Maurice Relyea
Joseph Rudolph

Sworn to before me this
12th day of November 1957.

Margaret O'Donnell

MARGARET O'DONNELL
NOTARY PUBLIC - STATE OF NEW YORK
COMMISSION EXPIRES MARCH 30, 1959

116356-7

STATE OF NEW YORK
COUNTY OF DUTCHESS

} SS.:

JOHN M. BROWN, PHILIP MC CREADY, CHARLES E. SCHADE, MAURICE RELYEA and JOSEPH RUDOLPH, each for himself, being duly sworn, does depose and say:

That he is one of the subscribers of the foregoing Certificate of Incorporation of PATROLMEN'S BENEVOLENT ASSOCIATION OF TOWN OF POUGHKEEPSIE, NEW YORK, INC.; that the said Certificate of Incorporation is the incorporation of an existing unincorporated association, namely, Patrolmen's Benevolent Association of Town of Poughkeepsie, New York; that the purposes set forth in said Certificate of Incorporation are the same as those of the said unincorporated association; that the subscribers of such Certificate of Incorporation constitute all of the members of a committee authorized to incorporate such association, by vote, as required by the organic law of the association, for the amendment of such organic law.

That no previous application for the approval of the foregoing Certificate of Incorporation has been made.

John M. Brown
Philip Mc Cready
Charles E. Schade
Maurice Relyea
Joseph Rudolph

Sworn to before me this
12th day of November 1957.

Margaret O'Donnell

MARGARET O'DONNELL
NOTARY PUBLIC IN AND FOR THE STATE OF NEW YORK
COMMISSION EXPIRES MARCH 30, 1959

12-18-57

R E S O L U T I O N

WHEREAS, by the provisions of the Membership Corporations Law of the State of New York, existing unincorporated associations are permitted to incorporate by filing a certificate pursuant to sections ten and eleven of that law, and

WHEREAS, the members of this association deem it desirable that the association be incorporated in order to secure the benefits of the Membership Corporations Law.

THEREFORE, upon motion duly made and seconded, and upon the affirmative votes of two thirds of the members of this association present at a duly called meeting of the association, a quorum being present,

BE IT RESOLVED, that the PATROLMEN'S BENEVOLENT ASSOCIATION OF TOWN OF POUGHKEEPSIE, NEW YORK elects to become a corporation pursuant to the provisions of the Membership Corporations Law of the State of New York, and be it

FURTHER RESOLVED, that JOHN M. BROWN, PHILIP MC CREADY, CHARLES E. SCHADE, MAURICE RELYEA and JOSEPH RUDOLPH be hereby appointed and constituted a committee with full power to do all things necessary and proper to effect the incorporation of this association pursuant to the Membership Corporations Law and in accordance with these resolutions.

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The above resolutions were duly adopted at a Regular Meeting of the Patrolmen's Benevolent Association of Town of Poughkeepsie, New York, held in the Town Police Station in the Town of Poughkeepsie, Dutchess County, New York, on the 6th day of September 1957.

Charles E. Schade
Recording Secretary

State of New York
DEPARTMENT OF STATE } ss.:

I CERTIFY That the anne

Certificate of Incorporation of
PATROLMEN'S BENEVOLENT ASSOCIATION OF TOWN OF POUGHKEEPS

filed in this department on the 10th day of October, 19

of which is a microphotograph on file therein.

Witness my hand and the official seal of the Depart
City of Albany, this tenth
of October, one th
fifty-eight.

Carmin

S

By *Samuel*
Deputy S

Form 60

(Printed by the Department of State)

Recording Secretary

125-26-9