

HOLD WRAPPER IN LEFT AND OPEN WITH RIGHT HAND.  
WHEN EXAMINING CONTENTS FOLD TONGUE FLAP BACK.

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*Certificate of Incorporation*

C. E. SCOTT,  
Attorney and Counsellor,  
DEPOSIT, N. Y.

*The Ognagahate Improvement  
Association*

TO

190

County, ss.

Recorded on the *STATE OF NEW YORK*, day of  
*OFFICE OF SECRETARY OF STATE*  
Filed and *190* at *clock* M.  
Recorded *SEP 17 1906*

Book No. of at page and  
aminated.

*Secretary of State*  
*SECRETARY OF STATE*

Clerk.

WE, THE UNDERSIGNED, all being persons of full age and citizens of the United States and residents of the State of New York, desiring to form a membership corporation, pursuant to the provisions of the Membership Corporations Law of the State of New York do hereby make, sign, acknowledge and file this certificate for that purpose, as follows:

FIRST: the particular objects for which it is to be formed are as follows: to preserve, improve and protect Oquaga Lake and the lands adjoining the same and bordering thereon, all located in the Town of Sanford, Broome County, New York; to develop and promote the said territory as a summer resort; to prevent the contamination of the waters thereof; to further and advance the social and general welfare of the said territory and the owners and occupants thereof and the members of this association; to do any and all acts necessary to carry into effect the foregoing objects, including acquiring and holding title and property rights in and to the said Oquaga Lake, adjoining lands and springs and water courses in the vicinity.

SECOND: The name of the proposed corporation is

"The Oquaga Lake Improvement Association."

THIRD: Its principal office is to be located at Oquaga Lake, Broome County, New York.

FOURTH: The number of its directors is to be nine.

FIFTH: The names and places of residence of the persons to be its directors until its first annual meeting are as follows:

E. Frank Smith	Deposit, N.Y.
Stanley N. Mitchell	Binghamton, N.Y.
Calvin L. Lewis	107 St. James Place Brooklyn, N.Y.
Charles P. Knapp	Deposit, N.Y.
Frank Kerr	Deposit, N.Y.
Elwin J. Scott	Oquaga Lake, N.Y.
Walter J. Putnam	Deposit, N.Y.
Clarence E. Vail	Deposit, N.Y.
Morris Knapp	Deposit, N.Y.



SIXTH: The times for holding its annual meetings shall be the first Saturday in August of each year.

IN WITNESS WHEREOF, we have made, signed, acknowledged and filed this certificate in duplicate.

Dated this 27th day of August, 1906.

E. J. Smith Deposit N.Y.

Calvin L. Lewis 107 St. James St. Brooklyn, N.Y.

Mrs. Sarah Edwards 542 West 140th St. N.Y.C.

James E. Tait Deposit N.Y.

Mrs. Ada Palmer 455 East 13th St. Brooklyn

Mrs. Fannie C. Dean Deposit N.Y.

Walter J. Vietnam Deposit N.Y.

James A. Minor 176 Broadway N.Y. City

R. J. Scott Oswego Lake N.Y.

Elwin J. Scott Oswego Lake N.Y.

Mary R. Scott

Thos. Knapp Deposit N.Y.

J. Bassin Deposit N.Y.

C. D. Minor Deposit N.Y.

Alfred B. Smith Deposit N.Y.

Robt. Brown Deposit N.Y.

E. L. Briggs Deposit N.Y.

Monis Knapp Deposit N.Y.

Frank R. Smith Deposit N.Y.



O. D. Foster Deposit N.Y.  
Stanley M. Mitchell Bringham 44  
Lewis George New York N.Y.  
Elizabeth M. Merwin, Deposit N.Y.



State of New York )

County of Broome )

ss.

On this 28th day of August, in the year nineteen hundred and six, before me the subscriber, personally came:

E.F. Smith  
Calvin L. Lewis  
Mrs Sarah E. Larom  
Clarence E. Vail  
Mrs. Ada Palmedo  
Mrs. Fannie C. Dean  
Walter J. Putnam  
James A. Minor  
R.J. Scott  
Elwin J. Scott  
Mary R. Scott  
Chas. P. Knapp  
J. Bassin  
C.S. Minor  
Floyd B. Smith  
Robt. Brown.  
E.C. Briggs  
Morris Knapp  
Frank Kerr.  
E.D. Jester  
Stanley W. Mitchell  
Louis Dejonge, Jr.  
Elizabeth M. Brown.

to me known and known to me to be the same persons described in and who executed the foregoing instrument and severally acknowledged that they executed the same.

  
Notary Public.

Approved September 12<sup>th</sup> 1906,  
George T. Ryan,  
Judge of the Supreme Court.

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***STATE OF NEW YORK***

***DEPARTMENT OF STATE***

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of  
the Department of State, at the City of  
Albany, on April 27, 2010.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro  
First Deputy Secretary of State