

State of New York / ss:
Department of State }

I hereby certify that the annexed copy has been compared with the original document filed by the Department of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on JUL 22 2004



A handwritten signature in black ink, appearing to read "R. A. D. S.", is written over the seal.

Secretary of State

CERTIFICATE
OF
ESTABLISHMENT
OF
CITY OF PEEKSKILL
INDUSTRIAL DEVELOPMENT AGENCY
FOR FILING
WITH
SECRETARY OF STATE

This is to certify that the City of Peekskill Industrial Development Agency has been established by special act of the New York State Legislature, and the following is set forth pursuant to Section 856 of the New York State Industrial Development Agency Act:

(1) The special act establishing the Agency passed May 30, 1974 by Chapter 671 of the Laws of 1974 which became effective May 30, 1974.

(2) The name of the agency is:
City of Peekskill Industrial Development Agency.

(3) The names of the members of the Agency, their chairman, and their terms of office are as follows:

Name		Term of office expires
<u>MAURICE CHALK</u>	Chairman	<u>At the pleasure of the Governing Body</u>
<u>JOHN POMART</u>	Member	<u>Term to coincide with office as Member of Common Council</u>
<u>JESSIE BOLDEN</u>	Member	<u>At the pleasure of the Governing Body</u>
<u>JOHN L. MURPHY</u>	Member	<u>At the pleasure of the Governing Body</u>
<u>WILLIAM LANCASTER, JR.</u>	Member	<u>At the pleasure of the Governing Body</u>

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED AUG 23 1974

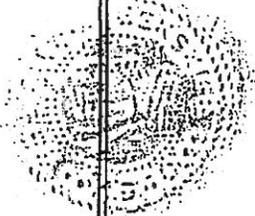

Acting Secretary of State

(4) The facts establishing the need for such Agency in the municipality are as follows:

The City of Peekskill has a pressing need to not only attract new industry, but to keep its existing industry in a viable and competitive position. Plants must be modernized and expanded. The City's Industrial Development Agency will provide a method under which plans for construction and expansion in the industrial community can be economically financed. It is expected that the application of the act will tend to increase employment opportunities and the City will ultimately benefit from additional revenues which can be applied to the cost of the educational system and general governmental costs.

THE COMMON COUNCIL OF THE CITY OF PEEKSKILL

By


Jennie Chown
CITY CLERK

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED AUG 23 1974

John Gallego
Acting Secretary of State