

CERTIFICATE
OF INCORPORATION
OF
THE EDMUND NILES HUYCK
PRESERVE, INC.

(Pursuant to the Membership Corporations Law)

We, the undersigned, for the purpose of forming a corporation pursuant to Article II of the Membership Corporation Law of the State of New York, hereby certify as follows:

FIRST: The name of the proposed corporation is – *THE EDMUND NILES HUYCK PRESERVE, INC.*

SECOND: The purpose or purposes for which it is to be formed are as follows: To preserve the natural beauty of the Rensselaerville Falls, Lake Myosotis, Lincoln Pond and the lands around them in the Town of Rensselaerville, Albany County, New York; to increase the general knowledge and love of nature, particularly that of trees and wild life, by maintaining a demonstration of reforestation and forest culture, and by providing means for increasing and protecting the birds, wild animals and fish within the boundaries of said lands.

ALSO, to acquire real and personal property for the corporate purposes by grant, gift, lease, purchase, devise or bequest, and to hold and dispose of same subject to such limitations as may be prescribed by law.

THIRD: The territory in which its operations are to be conducted is the Town of Rensselaerville, Albany County, New York.

FOURTH: The city, village or town, and the county in which its office is to be located is the Town of Rensselaerville, County of Albany and State of New York.

FIFTH: The number of its directors is to be (9).
(amended to fifteen (15) 11/73)

SIXTH: The names and residences of the directors until the first annual meeting, all of whom are citizens of the United States and residents of the State of New York, are as follows:

| NAME | RESIDENCE |
|----------------------------|-----------------------------|
| Mrs. Jessie V.A. Huyck | 387 State St., Albany NY |
| Mr. Frank C. Huyck | 40 Marion Ave., Albany, NY |
| Mrs. Elizabeth H. Eldridge | Saddle Rock, Great Neck, NY |
| Mr. William F. Rice | Rensselaerville, NY |
| Dr. Thomas Ordway | 161 So. Lake Ave., Alb., NY |
| Mrs. Katharine H. Elmore | 454 Riverside Drive, NY |
| Mr. Winthrop P. Stevens | 9 No. Boulevard, Albany, NY |
| Mr. Harry Eldridge | 387 State St., Albany, NY |
| Mr. Francis H. Eldridge | 152 So. Allen St., Alb., NY |

SEVENTH: All of the subscribers to this certificate are of full age, and citizens of the United States, and residents of the State of New York; and of the persons named as directors, all are citizens of the United States and residents of the State of New York.

IN WITNESS WHEREOF, we have made, subscribed and acknowledged this certificate in duplicate this eleventh day of August, 1931.

Jessie V.A. Huyck.
Frank C. Huyck.
Elizabeth H. Eldridge.
William F. Rice.
Thomas Ordway.
Katharine Huyck Elmore.
Winthrop P. Stevens.
Harry Eldridge.
Francis H. Eldridge.

State of New York,
City and County of Albany, } ss. :

On this 11th day of August, 1931, before me, the subscriber, personally appeared Jessie V.A. Huyck, Frank C. Huyck, Elizabeth H. Eldridge, William F. Rice, Thomas Ordway, Katharine Huyck Elmore, Winthrop P. Stevens, Harry Eldridge and Francis H. Eldridge to me known and known to me to be the same persons described in and who executed the foregoing Certificate of Incorporation of The Edmund Niles Huyck Preserve, Inc., and they severally acknowledged to me that they executed the same.

Frank R. Keeshan,
Commissioner of Deeds, Albany, NY

I, Harold J. Hinman, Justice of the Supreme Court, 3rd Judicial District of the State of New York, do hereby approve the within Certificate of Incorporation of The Edmund Niles Huyck Preserve, Inc., and consent that the same be filed.

Dated at Albany, NY, August 14, 1931.

Harold J. Hinman,
J.S.C.