

CERTIFICATE OF INCORPORATION
OF
Friends of Schodack Island State Park, Inc.

Under Section 402 of the Not-for-Profit Corporation Law

FIRST: The name of the corporation is: Friends of Schodack Island State Park, Inc.

SECOND: The corporation is a corporation as defined in subparagraph (a)(5) of Section 102 (Definitions) of the Not-for-Profit Corporation Law.

THIRD: The purpose or purposes for which the corporation is formed are as follows:

To support Schodack Island State Park by:

- (1) organizing programs and events to help visitors enjoy and appreciate the natural, cultural, historical, and physical resources and recreational opportunities the park offers;
- (2) providing volunteers for service projects in the park;
- (3) participating in park planning;
- (4) providing funds for specific needs and park improvements; and
- (5) advocating for the general welfare of the park.

FOURTH: The corporation shall be a Type B corporation pursuant to Section 201 of the Not-for-Profit Corporation Law.

FIFTH: The office of the corporation is to be located in the County of Rensselaer, State of New York.

SIXTH: The names and addresses of the initial directors of the corporation are:

Daniel S. Odell
11 Sunset Drive
Delmar, NY 12054

Christine Tory
18 Paul Road
Castleton, NY 12033

Virginia Gaitor
2055 E. Schodack Road - Apt. 14
Castleton, NY 12033-4037

SEVENTH: The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The address which the Secretary shall mail a copy of any process is: 1 Schodack Way P.O. Box 7, Schodack Landing, NY 12156.

EIGHTH: Upon dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

The organization is organized exclusively for charitable purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code.

The incorporator's signature, name, and address are as follows:

Daniel S. Odell

X Daniel S. Odell

11 Sunset Drive Delmar, NY 12054

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Filed by:
Daniel S. Odell
11 Sunset Drive
Delmar, NY 12054

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1cc
STATE OF NEW YORK
DEPARTMENT OF STATE
FILED

JUL -9 2010

TAX \$ _____
BY: *[Signature]*

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