

CERTIFICATE OF INCORPORATION

of

CAPE COD VILLAGE CLUB, INC.

Pursuant to the Membership Corporations Law

WE, THE UNDERSIGNED, for the purpose of forming a membership corporation pursuant to the Membership Corporations Law of the State of New York, hereby certify:

1. The name of the proposed corporation shall be CAPE COD VILLAGE CLUB, INC.

2. The purposes for which it is to be formed are:

A. to provide a safe non-profit swimming and boating place at Cape Cod Village, Hague, New York on Lake George; to establish, equip, maintain and operate recreational areas and playgrounds for children at Cape Cod Village.

B. to establish and impose regulations as to the use of the bathing beach, recreation area and boat dock at Cape Cod Village on Lake George.

C. to establish and impose regulations as to the use of all land located at Cape Cod Village.

D. to promote cooperation among the lot owners at Cape Cod Village and generally to provide for the mutual assistance, enjoyment and entertainment of such persons.

3. The territory in which its operations are principally to be conducted is the Town of Hague, County of Warren and State of New York.

4. The Town and County in which its office is to be located are the Town of Hague and County of Warren.

5. The number of its directors shall be not less than three nor more than ten.

6. The names and addresses of the directors until the first annual meeting are:

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<u>Names</u>	<u>Addresses</u>
B. Leslie Archibald	Hague, New York
Sara F. Austin	Hague, New York
Laura F. Archibald	Hague, New York
Willard F. Eastwood	Barrington, Rhode Island

7. The meetings of the Board of Directors shall be held only within the State of New York.

8. All of the subscribers to this certificate are of full age; at least two-thirds of them are citizens of the United States; at least one of them is a resident of the State of New York. 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.

IN WITNESS WHEREOF, we have made, subscribed, and acknowledged this certificate, this 19th day of October, 1959.

E. Leslie Archibald,
Sara F. Austin,
Laura F. Archibald
John F. Lawson
Willard F. Eastwood

Caroline R. Simon
Secretary of State

William A. Bar
Justice of the Supreme Court

Dated: October 19, 1959

STATE OF NEW YORK

COUNTY OF

John F. Lawson, 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 the certificate by any Justice of the Supreme Court has ever been made.

John F. Lawson

Sworn to before me this

19th day of October, 1959.

Leona A. Cook
Notary Public

LEONA A. COOK
Notary Public - State of New York
No. 16-97197-30
Qualified in Essex County
Commission Expires March 31, 1961