

CERTIFICATE OF INCORPORATION

OF

NEW YORK-NEW JERSEY TRAIL CONFERENCE, INC.

Pursuant to the Membership Corporation Law.

WE, the undersigned, a committee of NEW YORK-NEW JERSEY TRAIL CONFERENCE, an unincorporated association not organized for pecuniary profit, having been duly authorized to incorporate the association, and all being of full age, and all being citizens of the United States, and at least one being a resident of the State of New York and a citizen of the United States, desiring to form a membership corporation pursuant to sections 10 and 12 of the Membership Corporation Law of the State of New York, do hereby make, subscribe and acknowledge this certificate as follows:

1. The name of the proposed corporation is:
NEW YORK-NEW JERSEY TRAIL CONFERENCE, INC.

2. The purposes for which said corporation is to be formed are as follows:

To coordinate the efforts of walking organizations in the States of New York and New Jersey; to build and maintain trails and shelters in these states; to aid in the conservation of wild lands and wildlife and to protect places of natural beauty and interest.

3. The territory in which its operations are principally to be conducted is the States of New York & New Jersey.

4. The City and County in which its office is to be located is the Borough of Manhattan, City and County of New York.

5. The number of its directors is to be not less than seven nor more than fifteen.

6. The names and residence addresses of its directors until the first annual meeting are as follows:

<u>NAMES</u>	<u>ADDRESSES</u>
SAMUEL WILKINSON	88-01 35th Avenue Jackson Heights, 72, N. Y.

FREDERICK P. SCHUETZ

535 Prospect Street
Maplewood, N. J.

WILLIAM BURTON

196 Columbia Heights
Brooklyn 1, New York

CAROLYN MEYER

5-06 River Road
Fairlawn, N.J.

HARRY P. NEE

20 Elene Place
Belleville, 9, N.J.

WILLIAM HOFFERLIN

556 Fairview Avenue
Brooklyn 37, N. Y.

LEOPOLD O. ROTHSCHILD

905 West End Avenue
New York 25, N.Y.

7. 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; and 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 27th day of April, 1958.

SAMUEL WILKINSON

FREDERICK P. SCHUETZ

WILLIAM BURTON

HARRY P. NEE

LEOPOLD O. ROTHSCHILD

STATE OF NEW YORK)
COUNTY OF NEW YORK) SS:

SAMUEL WILKINSON, FREDERICK F. SCHULTZ, LEOPOLD O. ROTHSCHILD, WILLIAM BURTON and HARRY F. NELL, each for himself being duly sworn, depose and says:

That he is one of the subscribers of the foregoing Certificate of Incorporation of NEW YORK NEW JERSEY TRAIL CONFERENCE, INC.; that the said Certificate of Incorporation is the incorporation of an existing unincorporated association, namely, NEW YORK-NEW JERSEY TRAIL CONFERENCE; that the purposes set forth in the Certificate of Incorporation are the same as those of the unincorporated association; that the subscribers of such certificate of incorporation constitute a majority of the members of a committee authorized to incorporate such club, by vote, as required by the organic law of the association, for the amendment of such organic law.

That no previous application for the approval of the foregoing Certificate of Incorporation has been made.

SAMUEL WILKINSON

FREDERICK F. SCHULTZ

WILLIAM BURTON

HARRY F. NELL

LEOPOLD O. ROTHSCHILD

Sworn to before me this
21st day of April, 1958.

Alfred Schnall,

Notary Public-State of New York
No. 41-3513050
Qualified in Queens County
Term Expires March 30, 1959.

STATE OF NEW YORK)
) ss
COUNTY OF NEW YORK)

On the 21st day of April, 1958, before me personally appeared SAMUEL WILKINSON, FREDERICK P. SCHUETZ, LEOPOLD C. ROTHCHILD, WILLIAM BURTON and HARRY F. NELL, to me known to be the individuals described in and who executed the foregoing Certificate of Incorporation, and they acknowledged to me that they executed the same.

ALFRED SCHNALL

Notary Public: State of New York
No. 41-3513050
Qualified in Queens County
Term Expires: March 30, 1959

I, THOMAS A. AURELIO, a Justice of the First Judicial District, do hereby approve the foregoing Certificate of Incorporation of NEW YORK-NEW JERSEY TRAIL CONFERENCE, INC. and consent that the same be filed.

Dated: New York, N.Y.
April 23, 1958

THOMAS A. AURELIO
Justice of the Supreme Court
of the State of New York