

CERTIFICATE
OF
ESTABLISHMENT
OF

COUNTY OF CLINTON

INDUSTRIAL DEVELOPMENT AGENCY
FOR FILING
WITH
SECRETARY OF STATE

THIS is to certify that the County of Clinton
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 was passed
May 11, 1971 by Chapter 225 of the
(date of passage)
Laws of 1971 which became effective May 11,
1971.

(2) The name of the agency is:
County of Clinton Industrial Development Agency.

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

<u>NAME</u>		<u>Term of Office Expires</u>
<u>John C. Colver</u>	Chairman	<u>Indefinite term</u>
<u>Donald Breyette</u>	Member	<u>" "</u>
<u>Alice Bubbins</u>	Member	<u>" "</u>
<u>David B. Robinson</u>	Member	<u>" "</u>
<u>David Southwick</u>	Member	<u>" "</u>

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

To provide tax exempt status and low interest loans
to badly needed industry in a depressed area.

THE CLINTON COUNTY LEGISLATURE OF THE
(name of governing body)

COUNTY OF CLINTON
(County, City, Town, or Village)

BY Lorin S. Brooks
CLERK - Lorin S. Brooks

(SEAL)