

CERTIFICATE OF INCORPORATION

OF

HILLSDALE NEIGHBORS, INC.

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

The undersigned, a natural person of the age of nineteen years or over, desiring to form a corporation pursuant to the provisions of the Not-for-Profit Corporation Law of the State of New York, hereby certifies as follows:

FIRST: The name of the corporation is

HILLSDALE NEIGHBORS, INC.

hereinafter sometimes called "the corporation".

SECOND: That it is a corporation as defined in subparagraph (a) (5) of Section 102 of the N-PCL. That its purposes are not for pecuniary profit or financial gain and no part of the assets, income or profit shall be distributable to or enure to the benefit of its members, directors or officers except to the extent permitted under the Not-for-Profit Corporation Law.

The purposes for which it is formed are:

To establish, conduct, maintain and operate a neighborhood social club; to further the social interests, entertainment and athletic activities of its members; to buy, lease and maintain all necessary real estate and other facilities, therefor, including but not limited to recreation areas and a clubhouse or clubrooms for the use, entertainment and refreshment of its guests to the extent permitted by law and in accordance with the by-laws of the corporation; to hold meetings, dances and provide other forms of entertainment, recreation and sport for members of the club.

To lease, acquire, construct, maintain, conduct, operate and purchase swimming and wading pools, tennis courts, handball courts, and other athletic grounds, facilities and equipment, and to erect, lease, purchase or otherwise acquire, maintain, conduct and operate club houses and other buildings and appurtenances for the accommodation, convenience, comfort and entertainment of its members and such other persons as may be admitted as guests to the privileges thereof.

To promote good will among and the mutual interests of the residents and property owners in the club's area; to promote friendship among its members by holding meetings and social gatherings for the better realization of the purposes of the club. To associate with, join or otherwise cooperate with similar organizations and other civic groups and bodies in the interest of community betterment and improvement.

To develop a more intelligent, aggressive and serviceable citizenship in the area of the club's activities; to encourage patriotic and civic efforts and enterprises.

To cultivate social relationships among its members and to establish a center of interest, activities and recreation, all of which being designed to improve the general well being of all of its members.

Subject to the limitations prescribed by statute and in furtherance of its corporate purposes, the corporation shall have the following powers, which shall not be deemed to be exclusive of any other powers provided by law:

To purchase, receive, take by grant, gift, devise, bequest or otherwise, lease, or otherwise acquire, own, hold, improve, employ, use and otherwise deal in and with, real or personal property, or any interest therein, wherever situated; to sell, convey, lease, exchange, transfer or otherwise dispose of, or mortgage or pledge, or create a security interest in, all or any of its property, or any interest therein, wherever situated; to purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, employ, sell, lend, lease, exchange, transfer, or otherwise dispose of, mortgage, pledge, use and otherwise deal in and with, bonds, and other obligations, shares, or other securities or interests issued by others, whether engaged in similar or different business, governmental, or other activities.

To make contracts, give guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property or any interest therein, wherever situated; to lend money, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

To be a member, associate or manager of other non-profit activities or to the extent permitted in any other jurisdiction to be an incorporator of other corporations.

To make donations, irrespective of corporate benefit, for the public welfare or for community fund, hospital, charitable, educational, scientific, civic or similar purposes, and in time of war or other national emergency in aid thereof.

Under Section 201 it is a Type A Not-for-Profit Corporation.

THIRD: The office of the corporation in the State of New York is to be located in the City and County of New York.

FOURTH: The territory in which the operations of the Corporation are principally to be conducted is the State of New York, but the Corporation may do any one or more of the acts herein set forth as its purposes within or without the United States of America or in any part of the world.

FIFTH: The post office address to which the Secretary of State shall mail copy of any notice required by law is:
c/o David Dretzin, Esq., 501 Madison Avenue, New York, N.Y. 10022.

SIXTH: By reason of the nature and purposes of the corporation, no approvals or consents are required as specified in Section 404 of the Not-for-Profit Corporation Law.

IN WITNESS WHEREOF, I hereunto sign my name and affirm that the statements made herein are true under the penalties of perjury, this 27 day of July, 1971, at New York, New York

NAME

ADDRESS


David Dretzin

501 Madison Avenue
New York, N. Y. 10022

924314-4

7/29

HA Type A

CERTIFICATE OF INCORPORATION

OF

HILLSDALE NEIGHBORS, INC.

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

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED JUL 29 1971

TAX \$ None
FILING FEE \$ 50

John P. ...

Secretary of State

mt

*P 31 my
Type A*