TOWN OF BETHLEHEM INDUSTRIAL DEVELOPMENT AGENCY

Certificate of Organization

By resolution dated November 14, 1973 adopted by the Town Board of the Town of Bethlehem pursuant to the provisions of Section 856 of the General Municipal Law, the Town of Bethlehem Industrial Development Agency was duly organized.

1. The date of passage of the special act establishing the agency was May 18, 1973, effective June 5, 1973.

2. The name of the agency is Town of Bethlehem Industrial Development Agency.

3. The names of the members and, their terms of office are: Harry B. Rezzemini (Chairman) Harry H. Sheaffer Harry H. Sheaffer Arthur E. McCormick

4. The need for *the* establishment of the Town of Bethlehem Industrial Development Agency is to promote the economic welfare of the inhabitants of the Town of Bethlehem and to actively promote, attract, encourage and develop economically sound commerce and industry in the town.

This certificate is prepared for filing in the office of the Secretary of State pursuant to the provisions of Section 856, paragraph 1 (a) of the General Municipal Law.

Marin T. Camp Town Clerk, Town of Bethlehem ላ በ በ ተ ) STATE OF MENT FORSE ANNARTHENT OF STATE FILSD NOV 1 6 1973 Jore P. Jourge :