

Certificate of Incorporation

of

The Tri-County Taxpayers Association, Inc.

under section 402 of the Not-for-Profit Corporation Law

IT IS HEREBY CERTIFIED THAT:

(1) The name of the corporation is

The Tri-County Taxpayers Association, Inc.

(2) The corporation is a corporation as defined in subparagraph (a)(5) of section 102 (Definitions) of the Not-for-Profit Corporation Law.

(3) The purpose or purposes for which the corporation is formed are as follows:

1. To study public expenditures from an objective non-partisan viewpoint.
2. To provide and plan an organized and constructive approach in dealing with tax problems.
3. To work with local officials in effecting improvements in local government.
4. To focus the spotlight of public attention upon the increasingly serious tax problem.
5. To attack the ever mounting burden of taxes at its source -- public expenditures.
6. To scrutinize public expenditures so that waste, inefficiency and duplication shall be eliminated. Thus, more worthwhile governmental services may be augmented without increasing the already heavy tax load, and citizens may be assured of a full dollar's value for every dollar of tax outlay.
7. To adhere at all times to proven facts, without prejudice, partisanship or politics.
8. To foster economy and efficiency in public administration in the interest of improving the economic status and standard of living of citizens of the community.
9. To help simplify public procedure and program to such a degree that it is made more efficient as well as more easily and widely understood.
10. To stimulate and lead into action for better government all citizens, and to cooperate with existing organizations in promoting such action.
11. To aid all public officials, to do a progressively better job, by offering definite constructive suggestions.

The corporation, in furtherance of its corporate purposes above set forth, shall have all the powers enumerated in section 202 of the Not-for-Profit Corporation Law, subject to any limitations provided in the Not-for-Profit Corporation Law or any other statute of the State of New York.

4

(4) The corporation shall be a Type B corporation pursuant to section 201 of the Not-for-Profit Corporation Law.*

Judith A. Schulz
Ridge Road
Glens Falls, NY 12801

Robert L. Schulz
Ridge Road
Glens Falls, NY 12801

Daniel Gealt
Ridge Road
Glens Falls, NY 12801

(5) The office of the corporation is to be located in the Town (city) (town) (incorporated village)
of Queensbury County of Warren, State of New York.

(6) The territory in which the activities of the corporation are principally to be conducted is comprised of the Counties of Warren, Washington and Saratoga.

(7) The post office address to which the Secretary of State shall mail a copy of any notice required by law is

P. O. Box 41
Kattskill Bay, NY

* In the case of Type B and C corporations set forth the names and addresses of the initial directors. Type C corporation must set forth the lawful public or quasi-public objective which each business purpose will achieve.

5

(8) Approval and consents required by law.

~~† No approvals and consents are required by law~~

† Prior to delivery to the department of state for filing all approvals and consents required by law will be endorsed upon or annexed to this certificate.

No part of the income of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

In the event of dissolution, all of the remaining assets and property of the corporation shall after necessary expenses thereof be distributed to such organizations as shall qualify under Section 501 (c)(3) of the Internal Revenue Code of 1954, as amended, subject to an order of a Justice of the Supreme Court of the State of New York.

The corporation shall distribute its income for each taxable year at such time and in such manner as not to subject it to tax under Section 4942 of the Internal Revenue Code of 1954; as amended, and the corporation shall not (a) engage in any act of self-dealing as defined in Section 4941 (d) of the Code; (b) retain any excess business holdings as defined in Section 4943 (c) of the Code; (c) make any investments in such manner as to subject the corporation to tax under Section 4944 of the Code; or (d) make any taxable expenditures as defined in Section 4945 (d) of the Code.

IN WITNESS WHEREOF, the undersigned incorporator, or each of them if there are more than one, being at least eighteen years of age, affirm(s) that the statements made herein are true under the penalties of perjury.

Signed THIS DATE June 28, 1979

Robert L. Schulz

Type name of incorporator

Robert L. Schulz
Signature

Ridge Road, Glens Falls, NY 12801

Address

Judith A. Schulz

Type name of incorporator

Judith A. Schulz
Signature

Ridge Road, Glens Falls, NY 12801

Address

Daniel Gealt

Type name of incorporator

Daniel R. Gealt
Signature

Ridge Road, Glens Falls, NY 12801

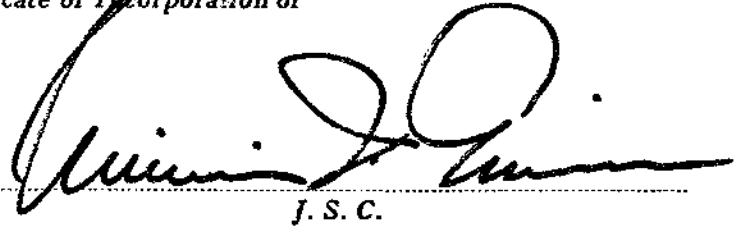
Address

6

I, the undersigned Justice of the Supreme Court of the State of New York
Judicial District, do hereby approve the foregoing Certificate of Incorporation of

Dated :

June 29, 1979


J. S. C.

Certificate of Incorporation

of

THE TRI-COUNTY TAXPAYER'S ASSOCIATION

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

Filed By:

ROBERT L. SCHULZ
RIDGE RD., STAR ROUTE
GLENS FALLS, N.Y.

Office and Post Office Address

7