

CERTIFICATE  
OF  
ESTABLISHMENT  
OF  
TOWN OF HEMPSTEAD  
INDUSTRIAL DEVELOPMENT AGENCY  
FOR FILING  
WITH  
SECRETARY OF STATE

THIS is to certify that the TOWN OF HEMPSTEAD 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 June 17, 1971, by Chapter 529 of the Laws of 1971 which became effective June 17, 1971.
- (2) The name of the agency is: Town of Hempstead Industrial Development Agency.
- (3) The names of the members of the Agency and their chairmen, all of whom shall serve at the pleasure of the Town Board of the Town of Hempstead, the governing body of the municipality for whose benefit subject Agency was established, are as follows:

Name

|                      |          |
|----------------------|----------|
| George Trias         | Chairman |
| Nathan L. H. Bennett | Member   |
| Michael R. Pender    | Member   |
| Arthur H. Kraus      | Member   |
| William F. Heins     | Member   |

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

For the benefit of the town of Hempstead, county of Nassau, and the inhabitants thereof, an industrial development agency, to be known as the TOWN OF HEMPSTEAD INDUSTRIAL DEVELOPMENT AGENCY, is hereby established for the accomplishment of any or all of the purposes specified in title one of article eighteen-A of this chapter. It shall constitute a body corporate and politic, and be perpetual in duration. It shall have the powers and duties now or hereafter conferred by title one of article eighteen-A of this chapter upon industrial development agencies and provide that the exercise of the powers by such agency with respect to the acquisition of real property whether by purchase, condemnation or otherwise, shall be limited to the corporate limits of the town of Hempstead, and such agency shall take into consideration the local zoning and planning regulations as well as the regional and local comprehensive land use plans. It shall be organized in a manner prescribed by and be subject to the provisions of title one of article eighteen-A of this chapter. Its members shall be appointed by the governing body of the town of Hempstead, county of Nassau. The agency, its members, officers and employees, and its operations and activities shall in all respects be governed by the provisions of title one of article eighteen-A of this chapter.

Added L.1971, c.529, eff. June 17, 1971.

Section derived from former section 905, added L. 1970, c.357; repealed L. 1971, c.529, eff. June 17, 1971.

# CORPORATE RESOLUTION

Name of Corporation: Town of Hempstead Industrial Development Agency

Address: 350 Front Street, Hempstead, New York 11550

I HEREBY CERTIFY to HEMPSTEAD BANK, of Hempstead, New York, that at a meeting of the Board of Directors of this Corporation, organized and existing under the laws of the state of New York duly called and held on the 16th day of December 1971 the following resolutions were duly adopted and are now in full force and effect.

RESOLVED: 1. That HEMPSTEAD BANK, of Hempstead, New York, be designated as a depository of this Corporation and that funds of this Corporation deposited in said Bank be subject to withdrawal upon checks, notes, drafts, bills of exchange, acceptances, undertakings or other orders for the payment of money including such as may bring about an overdraft when signed on behalf of this Corporation by any one of its following officers, or authorized signatures, to wit:  
(Number)

(Insert) Chairman George J. Trias Treasurer Michael R. Pender  
(Titles)

2. That said HEMPSTEAD BANK, is hereby authorized to honor any such items without inquiry as to the circumstances of issue or the disposition of the proceeds even if drawn to the individual order of any signing officer or tendered in payment of such officer's individual obligations.

3. That any one of the following officers or authorized signatures of the Corporation, to wit:  
(Number)

(Insert) Chairman George J. Trias Treasurer Michael R. Pender  
(Titles)

are hereby authorized to borrow money and to obtain credit for this Corporation from said HEMPSTEAD BANK, on such terms as may seem to them advisable and to make and deliver notes, drafts, acceptances, agreements and any other obligations of this Corporation therefor in form satisfactory to said Bank and as security therefor to pledge, hypothecate, mortgage, assign, transfer, indorse and deliver any stocks, bonds, bills receivable, bills of lading, warehouse receipts and any other property of this Corporation with full authority to endorse or guarantee the same in the name of this Corporation, to execute and deliver all instruments of assignment and transfer and to affix the corporate seal; and also to discount any bills receivable or other negotiable paper held by this Corporation with full authority to endorse same in the name of this Corporation.

4. That each of the foregoing resolutions and the authority thereby conferred shall remain in full force and effect until written notice of revocation or modification shall be received by the Bank; that the Secretary or any Assistant Secretary or any other officer of this Corporation is hereby authorized and directed to certify, under the seal of this Corporation or not, but with like effect in the latter case, to the Bank the foregoing resolutions; the names of the officers and other representatives and specimens of their respective signatures; and that the Bank may conclusively assume that persons at any time certified to it to be officers or other representatives of this Corporation continue as such until receipt by the Bank of written notice to the contrary.

I FURTHER CERTIFY that there is no provision in the charter or by-laws of said Corporation limiting the power of the board of directors to pass the foregoing resolutions and that the same are in conformity with the provisions of said charter and by-laws.

I FURTHER CERTIFY that the present officers of this Corporation are as follows:

| NAME                     | OFFICE                     |
|--------------------------|----------------------------|
| <u>George J. Trias</u>   | <u>Chairman</u>            |
| <u>William F. Heins</u>  | <u>Vice Chairman</u>       |
| <u>Michael R. Pender</u> | <u>Treasurer</u>           |
| <u>Arthur H. Kraus</u>   | <u>Assistant Treasurer</u> |
| <u>Robert Francis</u>    | <u>Secretary</u>           |

IN WITNESS WHEREOF, I have hereunto set my hand as secretary of said Corporation and affixed the corporate seal this 17th day of January 1973

(CORPORATE SEAL)

NOTE: In case the secretary or other recording officer is authorized to sign checks, notes, etc., by the above resolutions, this certificate must also be signed by a second officer of the Corporation, preferably one not so authorized.

Town of Hempstead Industrial Development Agency  
Chapter 529 of the Laws of 1971

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The subject law became effective on June 17, 1971 upon signing of same into law by the Governor.

Section 856 of the General Municipal Law requires that the Town Board shall file within six months from the aforesaid June 17, 1971, a certificate in the office of the Secretary of State setting forth the following:

1. The date of passage of the special act establishing the agency;
2. The name of the agency;
3. The names of the members and their terms of office, specifically which member is the chairman; and
4. The facts establishing the need for the establishment of an agency in such municipality.

Please be advised that Section 856 of the General Municipal Law provides that the agency shall consist of not less than three, nor more than five members to be appointed by the Town Board and who shall serve at the Town Board's pleasure.

Members continue to hold office until successors are appointed. The Town Board designates the first chairman and files with the Secretary of State a certificate of appointment. Members receive no compensation for services, but are entitled to necessary expenses, including traveling expenses, incurred in the discharge of their duties. Any one or more of the members may be an official or an employee of the Town without forfeiture of municipal office or employment. However, a member who is an employee or official of the Town will have his membership terminated at the expiration of his term of municipal office.

RECEIVED NO. \_\_\_\_\_

CERTIFIED NO. **826584**

INSURED NO. \_\_\_\_\_

DATE DELIVERED **12/13/71**

**RECEIPT FOR CERTIFIED MAIL—30A (plus postage)**

Miscellaneous Records Bureau  
 Department of State  
 162 Washington Avenue  
 Albany, New York 12225

NO POSTAGE  
 OR DATE

December 13,  
 1971

OPTIONAL SERVICES FOR ADDITIONAL FEES

|  |     |
|--|-----|
| 1. Shows to whom and date delivered        | 15¢ |
| With delivery to addressee only            | 65¢ |
| 2. Shows to whom, date and where delivered | 35¢ |
| With delivery to addressee only            | 65¢ |
| DELIVER TO ADDRESSEE ONLY                  | 50¢ |
| SPECIAL DELIVERY (2 pounds or less)        | 75¢ |

PDD Form 360A  
 July 1969

**NO INSURANCE COVERAGE PROVIDED—  
 NCI FOR INTERNATIONAL MAIL**

(See other side)

PSN 1970 0-397-400

CERTIFICATE  
OF  
APPOINTMENT  
AS CHAIRMAN OF  
TOWN OF HEMPSTEAD  
INDUSTRIAL DEVELOPMENT AGENCY  
FOR FILING  
WITH  
SECRETARY OF STATE

THIS is to certify that GEORGE TRIAS  
has been appointed as a Chairman of the Town of Hempstead  
Industrial Development Agency which has been duly established  
by Chapter 529 of the Laws of 1971.

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

BY *Arthur L. Bennett*  
CLERK

(SEAL)

CERTIFICATE  
OF  
APPOINTMENT  
AS MEMBER OF  
TOWN OF HEMPSTEAD  
INDUSTRIAL DEVELOPMENT AGENCY  
FOR FILING  
WITH  
SECRETARY OF STATE

THIS is to certify that WILLIAM F. HEINS  
has been appointed as a member of the Town of Hempstead  
Industrial Development Agency which has been duly established  
by Chapter 529 of the Laws of 1971.

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

BY *Arthur L. Bennett*  
CLERK

(SEAL)



CERTIFICATE  
OF  
APPOINTMENT  
AS MEMBER OF  
TOWN OF HEMPSTEAD  
INDUSTRIAL DEVELOPMENT AGENCY  
FOR FILING  
WITH  
SECRETARY OF STATE

THIS is to certify that MICHAEL R. PENDER  
has been appointed as a member of the Town of Hempstead  
Industrial Development Agency which has been duly established  
by Chapter 529 of the Laws of 1971.

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

BY

*Hester L. S. Jannet*  
CLERK

(SEAL)

CERTIFICATE  
OF  
APPOINTMENT  
AS MEMBER OF  
TOWN OF HEMPSTEAD  
INDUSTRIAL DEVELOPMENT AGENCY  
FOR FILING  
WITH  
SECRETARY OF STATE

THIS is to certify that           ARTHUR H. KRAUS  
has been appointed as a member of the Town of Hempstead  
Industrial Development Agency which has been duly established  
by Chapter 529 of the Laws of 1971.

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

BY Arthur L. Bennett  
CLERK

(SEAL)

CERTIFICATE  
OF  
APPOINTMENT  
AS MEMBER OF  
TOWN OF HEMPSTEAD  
INDUSTRIAL DEVELOPMENT AGENCY  
FOR FILING  
WITH  
SECRETARY OF STATE

THIS is to certify that NATHAN L. H. BENNETT  
has been appointed as a member of the Town of Hempstead  
Industrial Development Agency which has been duly established  
by Chapter 529 of the Laws of 1971.

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

BY Nathan L. H. Bennett  
CLERK

(SEAL)



COPY

NATHAN L. H. BENNETT  
TOWN CLERK

DEPUTIES

QUENTIN D. SUITS  
GEORGE C. AHRENS  
GILBERT C. WHEELER

TOWN HALL  
HEMPSTEAD, N. Y.

December 13, 1971

Miscellaneous Records Bureau  
Department of State  
162 Washington Avenue  
Albany, New York 12225

Re: TA#8474 - Industrial  
Development - Town of  
Hempstead

Gentlemen:

Pursuant to the terms of Section 856 of the  
General Municipal Law, I enclose herewith the  
Certificate of Establishment of Town of  
Hempstead Industrial Development Agency,  
together with Certificate of appointment of  
Chairman and Members of said Agency.

Kindly acknowledge receipt at your earliest  
convenience.

Very truly yours,

Deputy Town Clerk

QDS:fn  
atts

cc: J. Stadler - Asst Tn Atty

Forwarded by Certified Mail - Special Delivery

In nineteen hundred sixty eight the Town of Hempstead created the Town of Hempstead Local Development Corporation. This local development corporation, which is one of the most successful in the State of New York, created the Town of Hempstead Industrial Park at Freeport, wherein twenty six industrial plants were established. This resulted in an increase of five hundred thousand dollars per year in real estate taxes, two thousand additional jobs and an annual payroll of fourteen million dollars.

A local development corporation is limited solely to assisting financially and otherwise the construction, acquisition, rehabilitation and improvement of only industrial or manufacturing plants. An industrial development agency has much broader powers in that it is authorized to promote, develop and encourage and assist in the acquiring, constructing, reconstructing, improving, maintaining, equipping and furnishing of warehousing, commercial and research facilities, in addition to industrial or manufacturing plants.

Financing under the local development corporation is limited to a lending institution first mortgage equal to fifty percent of the appraised value of the property plus a job development authority second mortgage equal to thirty percent of said value. An industrial development agency is authorized to finance any of its projects up to one hundred percent of its value.

The establishment of the Town of Hempstead Industrial Development Agency is necessary in order to further actively promote, attract, encourage and develop economically sound commerce and industry within the Town of Hempstead for the purpose of preventing unemployment and economic deterioration and to further advance the job opportunities, general prosperity and economic welfare of the people of the Town of Hempstead.

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

BY *Nathan L. A. Bennett*  
CLERK

(seal)