

State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on JUN 08 2000



A handwritten signature in black ink, appearing to read "J. Clark", followed by a horizontal line extending to the right.

Special Deputy Secretary of State

CHAPTER 62

AN ACT to amend the general municipal law, in relation to creating and establishing the county of Lewis industrial development agency, and providing for its functions, powers and duties

Became a law March 13, 1973, with the approval of the Governor. Passed on Home Rule request pursuant to Article IX, section 2(b)(2) of the Constitution, by a majority vote, three-fifths being present

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

Section 1. The general municipal law is hereby amended by inserting in title two of article eighteen-A, a new section, to be section nine hundred two-a, to read as follows:

§ 902-a. *County of Lewis industrial development agency.*

For the benefit of the county of Lewis and the inhabitants thereof, an industrial development agency, to be known as the COUNTY OF LEWIS 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 provided 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 county of Lewis 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 county of Lewis. 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.

§ 2. This act shall take effect immediately.

State of New York }
Department of State } ^{ss:}

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Witness my hand and seal of the Department of State on



A handwritten signature in black ink, appearing to read "J. Glavin", written in a cursive style.

Special Deputy Secretary of State

CERTIFICATE
OF
ESTABLISHMENT
OF
LEWIS COUNTY INDUSTRIAL DEVELOPMENT AGENCY
FOR FILING
WITH
SECRETARY OF STATE

THIS IS TO CERTIFY that the Lewis County 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 March 13th, 1973 by Chapter 62 of the Laws of 1973, which became effective March 13th, 1973.

(2) The name of the agency is: Lewis County 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</u>
Everett P. Ingalls, Chairman	To serve at the pleasure of Lewis County Board of Legislators
Paul C. Merz, Member	To serve at the pleasure of Lewis County Board of Legislators
Samuel R. Phillips, Member	To serve at the pleasure of Lewis County Board of Legislators
Donald Hunt, Member	To serve at the pleasure of Lewis County Board of Legislators
Paul Forte, Member	To serve at the pleasure of Lewis County Board of Legislators

(4) The facts establishing the need for such Agency in the municipality are as follows: It is in the best interests of the County of Lewis and the residents thereof to have an industrial

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John P. Lanning
Secretary of State

development agency created in and for our County. The economy of Lewis County is strongly based on agricultural pursuits and industries that are wood and forestry related. It is important to said economy of this County than such an agency be created, not only to aid said agricultural pursuits and wood and forestry related industries, but also to generally promote, develop, encourage and assist in the acquiring, reconstructing, constructing, improving, maintaining, equipping and furnishing industrial, manufacturing, warehousing, commercial and research facilities including industrial pollution control facilities, thereby advancing the job opportunities, health, general prosperity and economic welfare of the people of the County of Lewis and improving their standard of living.

THE BOARD OF LEGISLATORS OF THE
COUNTY OF LEWIS

BY:

Marilyn E. Kotel
CLERK



Dated: June 8th, 1973

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED JUN 13 1973

James F. ...
Secretary of State