

STATE OF NEW YORK)
COUNTY OF ONONDAGA) SS

RICHARD M. TYDINGS being duly sworn deposes and says that he is the Vice-President of the Skaneateles Development Corporation.

That at one time he had in his possession Certificates of Stock of the Skaneateles Lakeshore Corporation issued to the Skaneateles Development Corporation for each lot owned by it at one time.

That upon information, knowledge and belief said Certificates have now been lost or destroyed and that Skaneateles Development Corporation is now not the owner of any parcel of land in the Shadowlawn Tract and makes no claim in behalf of said stock certificates to any rights thereunder and that this affidavit is for the purpose of enabling the present Secretary-Treasurer of the Skaneateles Lakeshore Corporation to issue new shares of stock to the present owners of the various lots formerly owned by the Skaneateles Development Corporation.

Richard M. Tydings

Subscribed and sworn to before me

this 13th day of November, 1956.

Robert S. Willard

NOTARY PUBLIC

My Commission Expires March 30, 1958

Donald Price deposes and says that this is a photocopy of the original papers of Incorporation of Skaneateles Lakeshore Corporation.

Donald Price

Donald Price

STATE OF NEW YORK
COUNTY OF ONONDAGA

Sworn and subscribed to before me
this 8th day of March 2002.

Nancy S. Murphy

NOTARY PUBLIC

NANCY S. MURPHY
Notary Public, State of New York
No. 01MU4773954
Qualified in Onon County
Commission Expires July 31, 2002
NANCY S. MURPHY
Notary Public, State of New York
No. 01MU4773954
Qualified in Onon County
Commission Expires July 31, 2002

CERTIFICATE OF INCORPORATION

OF

SHADOWLAWN LAKE SHORE CORPORATION

PURSUANT TO THE MEMBERSHIP CORPORATIONS LAW

We, the undersigned, for the purpose of forming a membership corporation pursuant to the Membership Corporations Law of the State of New York, hereby certify:

1. The name of the corporation shall be SHADOWLAWN LAKE SHORE CORPORATION.

2. The purposes for which it is to be formed are: To provide for the preservation, maintenance, beautification and regulation of Tract D, a parcel of land reserved for community park and beach area, on a subdivision of land designated as "Shadowlawn, a Map of Subdivision of Land, owned by Kenneth M. Dunning and Sarah F. Dunning, his wife, Skaneateles, N.Y.", made by A.J. Clements, P.E.L.S., dated October 21, 1949, and filed in Onondaga County Clerk's Office on November 29, 1949, as Map No. 3099.

3. The territory in which its operations are principally to be conducted is: Village of Skaneateles, New York.

4. The Village and County in which its office is to be located are: Village of Skaneateles, County of Onondaga, New York.

5. The numbers of its directors shall be five (5).

6. The names and residences of its directors until the first annual meeting are:

Names	Addresses
Kenneth M. Dunning,	East Lake Road, Skaneateles, N.Y.
Sarah F. Dunning,	East Lake Road, Skaneateles, N.Y.
Charlotte L. Grinnell,	East Genesee St., Skaneateles, N.Y.
Leslie H. Beals,	244 Brattle Road, Syracuse, N.Y.
Betty House Beals,	244 Brattle Road, Syracuse, N.Y.

7. All of the subscribers to this certificate are of full age; at least two-thirds of them are citizens of the United States; at least one of them is a resident of the State of New York. Of the persons named as directors, at least one is a citizen of the United States and a resident of the State of New York.

IN WITNESS WHEREOF, we have made, subscribed and acknowledged this certificate this 17th day of August, 1950.

Kenneth M. Dunning
Sarah F. Dunning
Leslie M. Beals
Betty Rouse Beals
Charlotte L. Grinnell

STATE OF NEW YORK)
COUNTY OF ONONDAGA) ss.

On this 17th day of August, 1950, before me, personally came, Kenneth M. Dunning, Sarah F. Dunning, Charlotte L. Grinnell, Leslie M. Beals and Betty Rouse Beals, to me known and known to me to be the same persons described in and who executed the foregoing Certificate of Incorporation, and they thereupon severally duly acknowledged to me that they executed the same.

Kenneth M. Dunning
Sarah F. Dunning
Leslie M. Beals
Betty Rouse Beals
Charlotte L. Grinnell

A o o n

I, William E. McIlhenny, a Justice of the Supreme Court of the Fifth Judicial district, hereby approve the foregoing certificate of incorporation.

Aug. 28, 1910

William E. McIlhenny
Justice Supreme Court.