

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

Development Chenango Corporation

(Name of Domestic Corporation)

Under Section 803 of the Not-for-Profit Corporation Law

Filer's Name Steven G. Craig

Address 15 South Broad Street

City, State and Zip Code Norwich, NY 13815

NOTES:

1. The name of the corporation and its date of incorporation provided on this certificate must exactly match the records of the Department of State. This information should be verified on the Department of State's website at www.dos.ny.gov.
2. The certificate must be submitted with a \$30 filing fee.
3. This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores.
4. The Department of State recommends that all documents be prepared under the guidance of an attorney.
5. Please be sure to review Section 804 and Section 404 of the Not-for-Profit Corporation Law to determine if any consents or approvals are required to be attached to this certificate of amendment.

For Office Use Only



**CERTIFICATE OF AMENDMENT
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CERTIFICATE OF INCORPORATION
OF**

Development Chenango Corporation

(Name of Domestic Corporation)

Under Section 803 of the Not-for-Profit Corporation Law

FIRST: The name of the corporation is:

Development Chenango Corporation

If the name of the corporation has been changed, the name under which it was formed is:

Chenango County Area Corporation

SECOND: The certificate of incorporation was filed by the Department of State on:

August 11, 1966

THIRD: The law the corporation was formed under is:

Membership Corporation Law

FOURTH: The corporation is a corporation as defined in subparagraph (5) of paragraph (a) of Section 102 of the Not-for-Profit Corporation Law.

FIFTH: The certificate of incorporation is amended as follows:

Paragraph tenth of the Certificate of Incorporation regarding members/directors

is hereby [*check the appropriate box*] added amended to read in its entirety as follows:

"The members of the corporation shall be set forth in the bylaws of the corporation. The corporation is empowered to set forth the number, term, and classification of members and to adopt any lawful policy that it deems prudent in furtherance of the purposes of this paragraph."

SIXTH: The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The address to which the Secretary of State shall forward copies of process accepted on behalf of the corporation is:

15 South Broad Street
Norwich, NY 13815

SEVENTH: The certificate of amendment was authorized by: *(Check the appropriate box)*

- a vote of a majority of the members at a meeting.
- the unanimous written consent of the members entitled to vote thereon.
- a vote of a majority of the entire board of directors. The corporation has no members.

X  _____
(Signature)

Executive Director

(Capacity of Signer)

Steven G. Craig

(Print or Type Signer's Name)