

CERTIFICATE OF INCORPORATION
of
LITTLE NECK WESTMORELAND ASSOCIATION, INC.

STATE OF NEW YORK }
COUNTY OF QUEENS } SS;

WE, the undersigned, all being persons of full age and all being citizens of the United States, and all being residents of the State of New York, desiring to form a corporation pursuant to Article 3 of the Membership Corporation Law of the State of New York, do hereby make, sign and acknowledge this Certificate as follows:

FIRST: The particular objects for which the corporation is formed are as follows:

- (a) To maintain a club house or meeting rooms for the benefit and enjoyment of the members of the association and for the promotion of social intercourse among them;
- (b) To assist in the preservation, maintenance and improvement of the roads, streets and parks of Westmoreland, at Little Neck, in the Counties of Queens and Nassau, State of New York, in so far as the same does not encroach upon or interfere with the functions, rules or regulations of the Municipal, County or State Departments having jurisdiction thereof;
- (c) To plant, preserve, maintain and improve trees, hedges, shrubbery, flowers and lawns in said Westmoreland;
- (d) To remove snow from the sidewalks, and generally to keep the sidewalks and streets of said Westmoreland free from rubbish and waste;
- (e) To take all lawful action to maintain and enforce covenants and restrictions of record, relating to the use of land and buildings within said Westmoreland;
- (f) In general, in any lawful manner, to preserve, maintain and improve the natural beauty and advantage of said Westmoreland;
- (g) To acquire by grant, gift, purchase, devise or bequest, and to hold or dispose of, such property, real and personal, as the purposes of the corporation shall require, subject to such limitations as are prescribed by law.

SECOND: The name of the proposed corporation is
LITTLE NECK WESTMORELAND ASSOCIATION, INC.

THIRD: The operations of said corporation are to
be principally conducted in the Counties of Queens and
Nassau, State of New York.

FOURTH: The principal office of said corporation
shall be located in the Borough and County of Queens, City
and State of New York.

FIFTH: The number of its directors is five (5).

SIXTH: The names and places of residence of the
persons to be its directors until the first annual meeting,
are as follows:

<u>NAMES</u>	<u>RESIDENCES</u>
Harry J. Wolf,	No. 3 Glenwood Avenue, Little Neck, Long Island
John Retzlaff,	Bayview Avenue, Little Neck, Long Island
James Finnegan, Jr.,	No. 6 Glenwood Avenue, Little Neck, Long Island
Paul A. Spitler,	Bayview Avenue, Little Neck, Long Island
Joseph Brooks,	No. 7 Glenwood Avenue, Little Neck, Long Island

SEVENTH: The annual meeting of said corporation
shall be held on the first Monday of April in each and every
year.

EIGHTH: The following are the names and places of
residence of the incorporators:

<u>NAMES</u>	<u>RESIDENCES</u>
Harry J. Wolf,	No. 3 Glenwood Avenue, Little Neck, Long Island.
John Retzlaff,	Bayview Avenue, Little Neck, Long Island.
James Finnegan, Jr.	No. 6 Glenwood Avenue, Little Neck, Long Island.
Paul A. Spitler,	Bayview Avenue, Little Neck, Long Island.
Joseph Brooks,	No. 7 Glenwood Avenue, Little Neck, Long Island.

IN WITNESS WHEREOF, we have made, signed and acknowledged this Certificate in duplicate this 30th day of April, 1924.

HARRY J. WOLF,
JOHN RETZLAFF,
JAMES FINNEGAN, JR.,
PAUL A. SPITLER,
JOSEPH BROOKS

STATE OF NEW YORK) SS:
COUNTY OF QUEENS)

On this 30th day of April, 1924, before me personally came and appeared Harry J. Wolf, John Retzlaff, James Finnegan Jr., Paul A. Spitler and Joseph Brooks, to me known and known to me, to be the individuals mentioned and described in and who executed the foregoing Certificate of Incorporation, and they severally duly acknowledged to me that they executed the same.

LESLIE VAN NOSTRAND,
#1144 Queens County,
Ex. 1926

SEAL

STATE OF NEW YORK) SS:
COUNTY OF QUEENS)

HARRY J. WOLF, JOHN RETZLAFF, JAMES FINNEGAN, JR., PAUL A. SPITLER and JOSEPH BROOKS, being severally duly sworn, depose and say, and each for himself deposes and says: That he is one of the incorporators named in the foregoing Certificate of Incorporation; that he is over twenty-one years of age; that he is a resident of the State of New York, and a citizen of the United States; that no previous application for the approval of the Certificate of Incorporation of the LITTLE NECK WESTMORELAND ASSOCIATION, INC., the proposed membership corporation, has ever been made to any justice of court.

Severally sworn to before me,
this 30th day of April, 1924

HARRY J. WOLF,
JOHN RETZLAFF,
JAMES FINNEGAN, JR.,
PAUL A. SPITLER,
JOSEPH BROOKS

LESLIE VAN NOSTRAND,
Notary Public,
#1144 Queens County,
Ex. 1926

SEAL

I, JAMES C. VAN SICLEN, a justice of the Supreme Court of the State of New York, Second Judicial District, do hereby approve the foregoing Certificate of Incorporation.

Dated, May 22, 1924

JAMES C. VAN SICLEN
Justice of the Supreme Court,
of the State of New York.

Filed in the office of the
Secretary of State of the State
of New York on June 7, 1924

CERTIFICATE OF REPORT OF CORPORATE EXISTENCE
of

LITTLE NECK WESTMORELAND ASSOCIATION, INC.

Pursuant to Section 57 of the Membership Corporations Law

THE UNDERSIGNED, being the President of the above named membership corporation, pursuant to Section 57 of the Membership Corporations Law, does hereby certify:

1. The name of the corporation is Little Neck Westmoreland Association, Inc.
2. The certificate of incorporation of said corporation was filed in the office of the Department of State of the State of New York on June 7, 1924.
3. The said corporation was formed under the Membership Corporations Law of the State of New York.
4. That the existence of said corporation is hereby continued.

IN WITNESS WHEREOF, I have made, subscribed and acknowledged this certificate this 23rd day of April, 1951.

Robert T. Falarco
President

STATE OF NEW YORK)
 } SS.:
COUNTY OF QUEENS

On this 23rd day of April, 1951, before me personally appeared ROBERT T. LOMARCO, to me personally known and known to me to be the person described in and who executed the foregoing certificate and he thereupon acknowledged to me that he executed the same for the uses and purposes therein mentioned.

John F. DeAngeli
Notary Public, State of New York
No. 41-0390450
Qualified in Queens County
Certs. filed with N.Y., Kings, Bronx
& Westchester Co. Clerks, N.Y., Kings,
Bronx & Queens Co. Registers
Term expires March 30, 1953

Filed in the office of the
Secretary of State, State of
New York on

CERTIFICATE OF CHANGE OF NAME

of

LITTLE NECK WESTMORELAND ASSOCIATION, INC.

to

WESTMORELAND ASSOCIATION, INC.

Pursuant to Section Forty of the General Corporation Law.

We, George W. Watson and Hattie Heeron, being respectively the president and the secretary of Little Neck Westmoreland Association, Inc. certify:

FIRST: The name of this corporation is Little Neck Westmoreland Association, Inc.

SECOND: The certificate of incorporation was filed in the office of the Department of State on the 7th day of June, 1924.

THIRD: The new name to be assumed by this corporation is Westmoreland Association, Inc.

IN WITNESS WHEREOF, we have made and subscribed this certificate this 22nd day of November, 1954.

George W. Watson
President

Hattie Heeron
Secretary

STATE OF NEW YORK)
) SS.:
COUNTY OF QUEENS)

On this 22nd day of November, 1954, before me personally came George W. Watson and Hattie Heeron, to me known and known to me to be the persons described in and who executed the foregoing certificate of change of name, and they thereupon severally duly acknowledged to me that they executed the same.

John P. DeAngeli
Notary Public, State of New York
No. 41-0890450
Qualified in Queens County
Certs. filed with N.Y. Kings, Bronx
& Westchester Co. Clerks, N.Y., Kings
Bronx & Queens Co. Registers
Term expires March 30, 1955