

STATE OF NEW YORK
DEPARTMENT OF STATE

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 official seal of the
Department of State, at the City of Albany,
on May 16, 2014.



Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

CERTIFICATE OF REPORT OF EXISTENCE OF

The Lambs Relief Foundation, Inc.
Exact Name of Corporation

43

Pursuant to Section 57 of the Membership Corporations Law

THE LAMBS RELIEF FOUNDATION, INC.

1. The name of the corporation is THE LAMBS RELIEF FOUNDATION, INC. Name of Corporation

The original name was If name has been changed, insert original name

2. The certificate of incorporation was filed in the Department of State on Nov 27 1943 Date of Incorporation

3. The corporation was formed pursuant to Membership Corporations Law; Amended Ctf. filed under Section Thirty of Membership Corporations Law Cite Incorporation Statute

4. The existence of the foregoing corporation is hereby continued.

Handwritten signature of Joseph S. Buhler, Director and Treasurer

To be signed by an officer, trustee, director or five members in good standing.

State of New York County of New York ss.:

On this 31 day of December, 1951, before me personally appeared

Joseph S. Buhler to me personally known and known to me to be the person(s) 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.

NOTARY PUBLIC, STATE OF NEW YORK
QUALIFIED TO SIGN IN COUNTY CERTIFICATES FILED IN THE FOLLOWING OFFICES:
COUNTY CLERK: NEW YORK, KINGS
CITY REGISTER: NEW YORK, KINGS COUNTY
COMMISSION EXPIRES MARCH 30, 1953.

Handwritten signature of Margaret Oakley, Notary Public

County of New York.

NOTE: If the foregoing acknowledgment is taken without the State of New York, the signature of the notary public should be authenticated by a certificate of the clerk of the county in which such notary has power to act, or other proper officer.

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**CERTIFICATE OF REPORT
OF EXISTENCE OF**

Exact Name of Corporation

**Pursuant to Section 57
of the
MEMBERSHIP CORPORATIONS
LAW**

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED JAN 17 1952

FILING FEE \$5.00

Thomas Gleason

Secretary of State

Name of Filer

Buhler, King & Miller
274 Madison Avenue
New York, N. Y.

31 & 386
Members of

Members of
Members of

Members of
Members of

CERTIFICATE OF INCORPORATION

of

THE LAMBS RELIEF FOUNDATION, INC.

(Pursuant to 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:

I. The name of the proposed corporation shall be THE LAMBS RELIEF FOUNDATION, INC.

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II. The purposes for which it is to be formed are voluntarily to care for and relieve, aid and benefit the needy, sick or destitute professional and lay members of The Lambs, Inc. (a membership corporation which was organized by certificate of incorporation filed in the office of the Secretary of State of New York on May 10, 1877 and located in New York City) and their families, and to defray, in whole or in part, the funeral expenses for such destitute professional and lay members without obligation, however, upon the corporation to pay any death benefit or any disability benefit in any specified sum within any specified period.

III. The territory in which its operations are principally to be conducted is the City of New York, New York State

IV. The office of the corporation will be in the Borough of Manhattan, City, County and State of New York.

V. The annual meeting of the corporation shall be held each year on the third Friday in the month of November.

VI. The number of directors of this corporation shall be seven

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

JOHN GOLDEN Bayside, Long Island

RAYMOND PECK 130 West 44 St., New York City

PERCY T. MOORE 1 East 29th St. New York City.

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<u>SAM FORREST</u>	<u>35 West 92 Street, New York City</u>
<u>JOSEPH S. BUHLER</u>	<u>26 Sachem Rd., Greenwich, Conn.</u>
<u>BOBBY CLARK</u>	<u>101 West 55 St., New York City</u>
<u>ALBERT O. BROWN</u>	<u>130 West 44 St., New York City</u>

XIII. That all of the subscribers to the certificate are of full age; that at least two-thirds of them are citizens of the United States; that at least one of them is a resident of the State of New York, and that 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 10 day of November, 1943.

John Golden (L.S.) J.S.

Raymond Peck (L.S.)

Percy T. Moore (L.S.) P.T.M.

Sam Forrest (L.S.) S.F.

Joseph S. Buhler (L.S.)

State of New York)
: SS.:
County of New York)

On this 10th day of November, 1943, before me personally appeared JOHN GOLDEN, RAYMOND PECK, PERCY T. MOORE, SAM FORREST and JOSEPH S. BUHLER, to me known and known to me to be the subscribers to the foregoing certificate of incorporation, and each of them duly acknowledged to me that he had executed the same.

Theodore R. McNamee 144

NOTARY PUBLIC, NEW YORK COUNTY
CLERK'S NO. 144, REGISTER'S NO. 4-Mc-208
COMMISSION EXPIRES MARCH 30, 1944



4379-43-2

I hereby approve of the foregoing certificate of The Lambs
Relief Foundation, Inc., and of the filing thereof.

Dated November 15, 1943.

Lloyd Church

Justice of the Supreme Court
of the First Judicial District

LLOYD CHURCH

4378-43-3

State of New York)
 : SS.:
County of New York)

JOSEPH S. BUHLER, being duly sworn, deposes and says:

I am a member of The Lambs, a corporation organized for social recreation and the cultivation of musical, literary and artistic talent, among other purposes, pursuant to Certificate of Incorporation duly filed in the office of the Secretary of the State of New York on the 10th day of May, 1876, which corporation has been in existence since the aforementioned date, has a large number of members and owns its own club house at 128-130 West 44th Street, in the Borough of Manhattan, City of New York. I am a member of the Council of The Lambs and at the regular monthly meeting of the Council of The Lambs held on the 16th day of September, 1943 at 130 West 44th Street, I introduced and moved the passage of the following resolution:

"WHEREAS the Council of The Lambs feels there is urgent need for the formation of a Corporation to be organized for charitable purposes, under any appropriate law, to care for and relieve, aid and benefit the needy sick or destitute professional and lay members of The Lambs and their families, and to do and perform such other acts of charity as the Board of Directors shall deem proper and feasible. Now therefore

BE IT RESOLVED: that the Council of The Lambs does hereby authorize and empower the following members of the Council, to wit: John Golden, Raymond Peck, Percy T. Moore, Sam Forrest and Joseph S. Buhler, to take all steps which they, with the advice of the Chairman of the Law Committee, shall deem necessary and advisable for the formation, under any appropriate law, of a Corporation to be known as The Lambs Memorial and Relief Foundation, and it is further

RESOLVED: that the aforementioned members be and they hereby are fully empowered to determine upon the charitable purposes for which said Corporation is to be formed, the powers for

receiving, investing, acquiring, conveying and transferring funds and real and personal property; of enacting by-laws and rules and regulations, and to take any and all steps which, in their sole and unrestricted judgment, they shall deem proper, advisable and necessary for the formation and operation of said Corporation."

which motion was unanimously carried and which resolution was unanimously adopted with the elimination of the word "memorial" from the title.

The annexed Certificate of Incorporation has been prepared and is hereby submitted in conformity with the foregoing resolution.

Sworn to before me this
10th day of November, 1943.

Joseph S. Bulter

Theodore R. McNamee
#144

NOTARY PUBLIC, NEW YORK COUNTY
CLERK'S NO. 144, REGISTER'S NO. 4-Mc-201
COMMISSION EXPIRES MARCH 30, 1944



+ Miller 27 Aug 43
n.g.

CERTIFICATE OF INCORPORATION

~~4379~~ of **43**
THE LABS RELIEF FOUNDATION, INC.

(Pursuant to Membership Corporations Law)

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED NOV 27 1943

TAX \$ None
FILING FEE \$ 40-

Thomas J. Curran
SECRETARY OF STATE

BY *B. Horan*
CASHIER

BUHLER KING & MILLER
274 MADISON AVENUE
NEW YORK

NOV 15 1943

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