

We, whose names are hereunto subscribed, being citizens of the United States and of the State of New York, and residents of the County of Madison in pursuance of Chapter 559 of the Laws of 1895, certify that, we, have and hereby do form a Madison County Fair Society for said County of Madison pursuant to said Law. That the name and title whereby such Society shall be known in law shall be "The Madison County Fair". The business and object of said Society shall be the promotion of Agriculture, Horticulture, Mechanics and Fine Arts, by the annual distribution of such premiums as the funds of such Society will warrant.

II. The territory in which its operations are to be conducted shall be the County of Madison in the State of New York.

III. Its principal office shall be located in the Village of Brookfield, Madison County, N. Y.

IV. The number of its Directors shall be twelve.

V. The following named person to be its Directors until its first Annual Meeting, viz:

H. L. Spooner	A. E. Burhyte
A. D. Chesebro	E. C. Reynolds
O. M. Nash	R. G. Clarke
C. H. Brown	J. D. Camenga
J. L. Clarke	J. A. Crandall
B. G. Stillman, Jr.	N. A. Crumb

At the first Annual Meeting the whole number of Directors for said Corporation shall be elected, to wit: four Directors for three years; four Directors for two years and four Directors for one year, and at each subsequent annual meeting there shall be elected four Directors for three years and Directors to fill any vacancies which may have occurred during the preceding year.

VI. The time of holding its Annual Meeting shall be the first Tuesday after the first Monday in January of each and every year.

In witness whereof, we have hereunto subscribed our names at Brookfield, Madison County, N.Y. this 5th day of November, 1898.

Signatures of all the above.

Filed with the State of New York, Office of the Secretary of State on November 15, 1898

Filed in the Madison County Clerk's Office on December 17, 1898

Copied into Miscellaneous Book 4, Page 134 (original in Madison County Archives)