

Incorporation of Four County Fair
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Certificate of Incorporation }
of }
Four County Fair }

we, the undersigned, all being of full age, at least two thirds
being citizens of the United States, and at least two of us being a resident of the State of
New York, desiring to form a stock corporation pursuant to the provisions of the business
Corporations Law of the State of New York, do hereby make, sign, acknowledge and file
this certificate for that purpose as follows:

1st. The name of the Corporation is the, Four County Fair

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2nd. The purpose for which it is to be formed are, to conduct and operate a General Fair and Races of all kinds. To purchase, lease or otherwise acquire, improve, develop, and use, and let, sell or otherwise dispose of, real estate, and titles and interest in, or in respect to, real estate, water and water rights.

3rd. To construct, purchase, lease or otherwise acquire, to hold, use, improve, maintain, and to operate, and to let, sell and otherwise dispose of, structures and improvements and to make, acquire, sell and dispose of, foods, beverages, materials, supplies, goods, merchandise and privileges.

4th. The number of shares of which the aforesaid capital stock shall consist is one hundred shares, of the par value of \$25.00 each.

5th. The corporation may purchase, acquire, hold and dispose of, the stocks, bonds, and other evidences of indebtedness of any corporation, domestic or foreign, and issue in exchange thereof its stocks, bonds or other obligations, to possess and exercise in respect thereof, all the rights, powers and privileges of individual owners or holders thereof, and to exercise any and all voting powers thereon.

6th. To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in the association with other corporations, firms or individuals, and tenant to or growing out or connected with the aforesaid business or powers or any part or parts thereof, provided the same be not inconsistent with the laws under which this corporation is organized.

7th. To buy, lease or acquire, own and hold for investment or otherwise, develop, improve, mortgage, sell and deal in land and interest in lands or otherwise to build, own, maintain, use, operate, lease, and sell dwellings, hotels, inns, warehouses, shops, stores, and machinery, houses, cattle, sheep, poultry, swine, agricultural products, exhibits, of all kinds so far only as may be necessary or proper for carrying out the purposes for which this corporation is organized; and to grant to other persons, firms or corporations the right and privilege to carry on any kind of business on the land or premises of the corporation on such terms as it shall deem expedient or proper.

8th. The amount of capital stock shall be \$2500.00

9th. The principal office of said corporation shall be at DeRuyter, N.Y.

9th. The amount of capital with which said corporation will begin business is \$750.00

10th. The number of directors shall be eleven.

11th. The corporation may do any of the things heretofore enumerated for itself, or for account of others; may make and perform contracts for doing any thereof, and may carry on any business or operation deemed advantageous but incidental or accessory to any thereof.

12th. The term of incorporation shall be for a term of 50 years.

13th. The names and post-office addresses of the directors for the first year are as follows:

Names	Postoffice Addresses
W. H. Bailey	DeRuyter, N. Y.
C. P. Monro	" "
J. E. Hewitt	" "
A. L. Smith	" "
J. E. Smith	" "
J. C. Stillman	" "
D. R. Griffiths	" "
B. F. Crav	" "

M. D. Murray " "
O. M. Blanchard " "
A. D. Warren " "

14th. The post-office addresses of the subscribers of this certificate and a statement of the number of shares of stock which each agrees to take in the corporation, are as follows.

Names	Post-office addresses	No Shares
W. H. Bailey	DeRuyter, N. Y.	3
C. P. Monro	" "	3
J. E. Hewitt	" "	3
J. C. Stillman	" "	3
W. R. Griffiths	" "	3
J. E. Smith	" "	3
B. F. Crow	" "	3
M. D. Murray	" "	3
O. M. Blanchard	" "	3
A. D. Warren	" "	3

Dated July 15th, 1908

(Signed.) J. E. Hewitt, A. D. Warren, W. H. Bailey, C. P. Monro,

M. D. Murray, J. E. Smith, B. F. Crow, W. R. Griffiths, O. M. Blanchard, J. C. Stillman.

State of New York, County of Madison: ss. On this 21st day of July, 1908, before me personally came J. E. Hewitt, A. D. Warren, W. H. Bailey, C. P. Monro, M. D. Murray, J. E. Smith, B. F. Crow, W. R. Griffiths, O. M. Blanchard, and J. C. Stillman, to me personally known to be the persons described in and who made and signed the foregoing certificate and severally duly acknowledged to me that they had made, signed and executed the same for the uses and purposes therein set forth. C. W. Ames, Notary Public.

State of New York, Office of The Secretary of State, ss: I have compared the preceding with the original Certificate of Incorporation of Four County Fair, filed and recorded in this office on the 3rd day of August, 1908, and do hereby Certify the same to be a correct transcript therefrom and the whole of said original. Witness my hand and the seal of office of the Secretary of State, at the City of Albany, this third day of August, one thousand nine hundred and eight. James L. Whalen, Deputy Secretary of State.

Duplicate. Treasurer's Office - State of New York.

\$1.25 Albany, Aug. 3, 1908. Received from Four County Fair One and 25/100 Dollars, in full of tax of one-twentieth of one per centum upon the Capital Stock of \$2,500.00 of the above-named Company for the privilege of organization, pursuant to Chapter 908, Laws of 1896 as amended. S. C. Dugan, Deputy Comptroller. G. W. Batten, Deputy Treasurer.

Filed and recorded September 9, 1908, 10.30 a.m.

N. A. Hookup Clerk.