JOHN P. LOMENZO
SECRETARY OF STATE

JOHN J. GHEZZI
DEPUTY SECRETARY
DANIEL J. MEAGHER, JR.
DEPUTY SECRETARY
EDWARD L. WARREN
DEPUTY SECRETARY
JACK R. MURATORI
DEPUTY SECRETARY - COUNSEL
MAURICE FLASTERSTEIN
ADMINISTRATIVE DIRECTOR

STATE OF NEW YORK
DEPARTMENT OF STATE
162 WASHINGTON AVENUE
ALBANY, NEW YORK 12225

RECEIVED
OCT 14 1971
JEFF. CO. DEPT. OF PLANNING

October 12, 1971

Jefferson County
Department of Planning
Watertown, New York 13601

Attention James A. Merritt
Secretary

Gentlemen:

This will acknowledge the receipt and filing today of your letter of October 8, 1971, enclosing Certificate of Establishment and Memberships for the Jefferson County Industrial Development Agency.

Very truly yours,

JOHN P. LOMENZO
Secretary of State

by

Sara E. Horner

Mrs. Sara E. Horner
Principal Clerk
Miscellaneous Records

mlo

CERTIFICATE

OF

ESTABLISHMENT

OF

THE JEFFERSON COUNTY

INDUSTRIAL DEVELOPMENT AGENCY

FOR FILING

WITH

SECRETARY OF STATE

THIS is to certify that The Jefferson County Industrial Development Agency has been established by special act of the New York State Legislature, and the following is set forth pursuant to Section 856 of the New York State Industrial Development Agency Act:

(1) The special act establishing the Agency was passed by Chapter 369 of the Laws of 1971 which became effective June 1, 1971.

(2) The name of the agency is:

The Jefferson County Industrial Development Agency.

(3) The names of the members of the Agency, their chairman, and their terms of office are as follows:

Arthur C. Stever, Jr.	Chairman	Serves at the pleasure of the Jefferson County Board of Supervisors
Angelo Franck	Member	" "
Edmund M. Davis	Member	" "
Gordon D. Cerow, Jr.	Member	" "

(4) The facts establishing the need for such Agency in the municipality are as follows:

-To serve in partnership with Jefferson County Industries Inc. (Jefferson County's industrial promotion agency) in the industrial pomotion of Jefferson County and the attraction and retention of industrial and commercial enterprises to Jefferson County, with primary development agency responsibility focused on the financing, acquisition and construction of industrial services and facilities designed to accommodate the needs of industrial clients and to advance the job opportunities, general prosperity and economic welfare of the people of Jefferson County.

-To assist in the alleviation of an excessively high rate of unemployment.

-To provide incentives i.e. tax free financing, which are necessary to induce industrial expansions and new plant locations.

-To provide the necessary seed facilities i.e. buildings and service facilities, that are necessary to attract and accommodate industrial relocations.

-To establish an official entity which is responsible for and has the necessary means to manage, coordinate and accommodate the industrial development needs of the County.

THE JEFFERSON COUNTY OF THE

COUNTY OF JEFFERSON OF THE STATE OF NEW YORK

By Clark Hamlin
CLERK OF THE BOARD

(SEAL)