

CERTIFICATE OF INCORPORATION

-of-

EMERALD SOCIETY OF THE NEW YORK CITY TRANSIT INC.

(Pursuant to Membership Corporation Law)

The undersigned, for the purpose of forming a membership corporation, pursuant to the Membership Corporation Law of the State of New York, do hereby certify:-

FIRST: The name of the proposed corporation shall be EMERALD SOCIETY OF THE NEW YORK CITY TRANSIT, INC.

SECOND: The purposes for which it is formed are:

To develop a spirit of brotherhood and fellowship amongst its members.

To encourage a fuller participation in the activities of our Society and other organizations existing within The New York Transit.

To encourage members to fully familiarize themselves with the prescribed, authorized and accepted practices and procedures of the Transit Authority regulations and safety enforcement to the end that they will be able to serve their city in a more courteous, intelligent and efficient manner.

None of the purposes herein enumerated is intended to authorize the Society or any of its members in whole or in part to bargain collectively or deal with employees concerning grievances terms or conditions of employment.

To engender exemplary deportment on the part of its members, thereby creating respect and good will for

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the members of The New York City Transit Authority.

To preserve and make known the spirit and tradition of craftsmanship, technical proficiency and American ideals in the heritage of persons of Irish Ancestry and Lineage who have participated in the operation, maintenance and administration of the generally acknowledge of the world famous Transit System of the City of New York. To this end the Society shall perpetuate and memorialize these traditions in diverse ways so that the accomplishments of the past shall be an inspiration in the present and an incentive for surpassing accomplishment in the future.

To uphold and defend the Constitution of the United States and the State of New York at all times.

To encourage its membership to improve themselves in the study, knowledge and learning of Gaelic Culture.

THIRD: The territory in which operations are principally to be conducted is the City of New York. ,

FOURTH: The City and County in which its office is to be located are the City of New York, County of New York and the State of New York.

FIFTH: The number of its directors shall not be less than nine (9) nor more than sixteen (16).

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SIXTH: The names and resident addresses of the directors until the first annual meeting are:-

<u>NAMES</u>	<u>ADDRESSES</u>
Patrick J. Thompson	2042 Grand Avenue Bronx, New York
Gregory Perrin	73 DeSales Place Brooklyn, New York
Gerald J. McLellan	43-02 54 Street Woodside 77, New York
Thomas T. Quinn	21-27 21 Road Astoria, New York
James Noone	68 West 183 Street Bronx 53, New York
John E. Kearins	51-01 39 Avenue Long Island City 4, New York
Francis X. McKeon	268 Hamden Avenue Grant City, S.I., New York
John J. Williams	2142 Jerome Avenue Bronx, New York
John L. McDonnell	78-18 32 Avenue Jackson Heights, New York

SEVENTH: All of the subscribers to this certificate are of full age; at least two-thirds of them are citizens of the United States; at least one of them is a resident of the State of New York, and 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 day of 1961.

7 Patrick J. Thompson L.S.
Patrick J. Thompson

6 Gregory Perrin L.S.
Gregory Perrin

4 Gerald J. McLellan L.S.
Gerald J. McLellan

Thomas T. Quinn L.S.
Thomas T. Quinn

5 James Noone L.S.
James Noone

1 John E. Kearins L.S.
John E. Kearins

3 Francis X. McKeon L.S.
Francis X. McKeon

8 John J. Williams L.S.
John J. Williams

John L. McDonnell L.S.
John L. McDonnell

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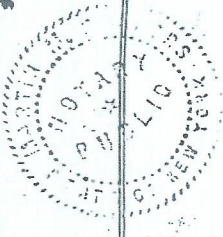
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STATE OF NEW YORK)
CITY OF NEW YORK) SS
COUNTY OF NEW YORK)

On the 5th day of SEPTEMBER, 1961, before
me personally came Patrick J. Thompson, Gregory Perrin,
Gerald J. McLellan, Thomas T. Quinn, James Noone, John E.
Kearins, Francis X. McKeon, John J. Williams, John L.
McDonnell to me known and known to me to be the same persons
described in and who executed the foregoing certificate of
incorporation, and they duly acknowledged to me that they
executed the same.

Martin M. Connors
NOTARY PUBLIC

MARTIN M. CONNORS
Notary Public, State of New York
No. 24-5790850 Qual. in Kings County
Commission Expires March 30, 1963



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STATE OF NEW YORK)
CITY OF NEW YORK) SS:
COUNTY OF NEW YORK)

PATRICK J. THOMPSON, GREGORY PERRIN, GERALD J. MCLELLAN, THOMAS T. QUINN, JAMES NOONE, JOHN E. KEARINS, FRANCIS X. MCKEON, JOHN J. WILLIAMS, JOHN L. McDONNELL, each for himself, being duly sworn, deposes and says:

That the purposes set forth in the foregoing annexed certification of incorporation of EMERALD SOCIETY OF THE NEW YORK CITY TRANSIT, INC., are the same as those of the unincorporated EMERALD SOCIETY OF THE NEW YORK CITY TRANSIT, an association.

That the subscribers of the aforesaid certificate constitute a majority of the members of a committee of the unincorporated EMERALD SOCIETY OF THE NEW YORK CITY TRANSIT, authorized to incorporate such association by vote required by the organic laws of EMERALD SOCIETY OF THE NEW YORK CITY TRANSIT, for amendment of its organic law.

That each subscriber is of full age, at least two thirds are citizens of the United States; at least one is a resident of New York State, that they are all transit employees.

Sworn to before me this
day of Sept., 1961.

Martin M. Connors
Notary Public

MARTIN M. CONNORS
Notary Public, State of New York
No. 24-5790850 Qual. in Kings County
Commission Expires March 30, 1963

Patrick J. Thompson
Patrick J. Thompson
Gregory Perrin
Gregory Perrin
Gerald J. McLellan
Gerald J. McLellan
Thomas T. Quinn
Thomas T. Quinn
James Noone
James Noone
John E. Kearins
John E. Kearins
Francis X. McKeon
Francis X. McKeon
John J. Williams
John J. Williams
John L. McDonnell
John L. McDonnell

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STATE OF NEW YORK)
CITY OF NEW YORK) ST:
COUNTY OF NEW YORK)

MARTIN M. CONNORS, being duly sworn, deposes

and says:

That he is an attorney and counsellor at law
and maintains his offices at 31 Park Row, in the Borough of
Manhattan, City of New York.

That he is the attorney for the subscribers
to the annexed Certificate of Incorporation of EMERALD SOCIETY
OF THE NEW YORK CITY TRANSIT, INC.

That no previous application for the approval
of said certificate by a Justice of the Supreme Court has been
made to this or any other Court.

Sworn to before me this

17 day of Sept, 1961.

MARTIN M. CONNORS

Thomas F. McCarthy
Notary Public

THOMAS F. McCARTHY
NOTARY PUBLIC, State of New York
No. 31123601
Qualified in New York County
Commission Expires March 30, 1963

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I, GEORGE TILZER, a Justice
of the Supreme Court of the *First* Judicial District, do
hereby approve the foregoing Certificate of Incorporation of
EMERALD SOCIETY OF THE NEW YORK CITY TRANSIT, INC.

Dated: New York SEP 6 1961

George Tilzer
Justice of the Supreme
Court of the State of New
York.

STATE OF NEW YORK
DEPARTMENT OF STATE
A TRUE COPY OF THE ORIGINAL
FILED IN THIS OFFICE ON

NOV 15 1961

WITNESS MY HAND AND OFFICIAL
SEAL OF THE DEPARTMENT OF
STATE ON THE DATE AFOREMEN-
TIONED

Caroline R. Simon
SECRETARY OF STATE

BY *Arthur N. Davis*
EXECUTIVE DEPUTY SECRETARY OF STATE

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CERTIFICATE OF INCORPORATION
OF THE
EMERALD SOCIETY OF THE
NEW YORK CITY TRANSIT INC.
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(Pursuant to the Membership
Corporation Law)

MARTIN M. CONNORS

Attorney for Corporation
Office & P.O. Address
31 Park Row
New York 38, New York

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED NOV 15 1961

TAX \$ 178.45
FILING FEE \$ 37

Caroline V. Linn
Secretary of State

By J. J. Anderson