

CERTIFICATE OF INCORPORATION**CERTIFICATE OF INCORPORATION OF THE TIOGA COUNTY LOCAL DEVELOPMENT CORPORATION, INC., UNDER SECTION 1411 OF THE NOT-FOR-PROFIT CORPORATION LAW**

The undersigned, acting as incorporators of a corporation under the New York Not-for-Profit Corporation Law, does hereby adopt the following certificate of incorporation for such corporation:

ARTICLE I

The name of the corporation is Tioga County Local Development Corporation, Inc.

ARTICLE II

This corporation is not organized for pecuniary profit or financial gain, and no part of its assets, income or profit shall be distributable to, or insure to the benefit of its members, directors or officers, except to the extent permitted under the Not-for-Profit Corporation Law.

ARTICLE III

The purposes for which this corporation is organized are for the exclusively charitable or public purposes of relieving and reducing unemployment, promoting and providing for additional and maximum employment, bettering and maintaining job opportunities, instructing or training individuals to improve or develop their capabilities for jobs, carrying on scientific research for the purpose of aiding a community or geographical area by attracting new industry to the community or area or by encouraging the development of, or retention of, an industry or business in the community or area, and lessening the burdens of government and acting in the public interest.

The lawful public or quasi-public objective which each business purposes of the corporation will achieve is expanding, encouraging and developing economic opportunity and employment in Tioga County, New York.

ARTICLE IV

The corporation shall be a Type C corporation under Section 201 of the Not-for-Profit Corporation Law.

IN WITNESS WHEREOF, I have hereunto set my hand this 8th day of June, 1993.

Ronald E. Dougherty
RONALD E. DOUGHERTY

STATE OF NEW YORK:

ss.

COUNTY OF TIOGA :

RONALD E. DOUGHERTY, being duly sworn, deposes and says:

That he is the person described in and who executed the foregoing Certificate of Incorporation and that he is of full age, a citizen of the United States and a resident of New York.

Sworn to before me this 8th day of June, 1993.

Thomas R. Emmett
Notary Public

THOMAS R. EMMETT
Notary Public, State of New York
Qualified in Tioga Co. #4524387
My Commission Expires 8-30-94

COPY

I hereby certify that this page, the two pages that precede it, and the one that follows, constitute a complete and accurate copy of the Certificate of Incorporation of the Tioga County Local Development Corporation.

Glenn W. Carter
Signature

President
Title

9/29/95
Date