CERTIFICATE OF INCORPORATION

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of

CONGREGATION SONS OF ISRAEL OF OSSIGING, NEW YORK

Pursuant to Article 10 of the Religious Corporations Law,

We, the undersigned, all being persons of full

age, of whom at least two thirds are citizens of the United

States, and at least one a resident of the State of New York,

for the purpose of incorporating an unincorporated Jewish

Congregation, pursuant to Article 10 of the Religious Corporations Law, hereby certify as follows:

- 1. A meeting of the CONGREGATION SONS OF

 ISRAEL OF OSSINING, NEW YORK, an unincorporated Jewish Congregation, was duly called and held in conformity with the aforesaid Article of the Religious Corporations Law, at Waller Avenue, Ossining, New York, on the 4th day of key, 1944, at which meeting a majority of the duly qualified voters of said Congregation, being at least six (6) in number, were present.
- 2. At said meeting, EMANUEL LAUTERBACH, one of the subscribers hereto, was presiding officer, and PHILIP KLEINMAN and MORRIS SCHLEIFER, the other subscribers hereto, were present and voted thereat.
- 3. At said meeting it was duly decided that said Congregation should become incorporated,
- 4. The name of the proposed corporation, as decided upon at said meeting, is to be CONGREGATION SONS OF ISRAEL OF OSSINING. NEW YORK.
- 5. The number of Trustees thereof smell be.
- 6. The names of the persons elected as Trustees and the terms of office for which they were respectively elected are as follows:

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MENDEL ZORN, to hold office until the first ennual election of Trustees thereafter; HARRY WHITE, to hold office until the second gamuel election thereafter; and HYMAN BROWN, to hold office until the third annual election theresfter.

7. The principal place of worship of said Congregation is located in the Villege of Castring, County of Restchester, and State of New York.

IN WITNESS WHEREOF, we have executed end acknowledged this Certificate this 4th day of May, 1944.

Granuel Lanterback

Morris Alleifer

STATE OF NEW YORK) : SS.:

On the 4th day of May, 1944, before me personally came EMANUEL LAUTERBACH, PHILIP KLEINMAN and MORKIS SCHLEIFER, to me known, and known to me to be the individuals described in and who executed the foregoing instrument and they duly acknowledged to me that they executed the same.

Notary Public-Vestchester Count

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NOTICE OF MEETING

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NOTICE is nereby given that a meeting of the members of the CCHGREGATION SONS OF ISRAEL will be held at the Synogogue, Waller Avenue, Ossining, New York, its usual place of worship, on the 4th day of May, 1944, at 3:30 o'clock in the afternoon, for the purpose of incorporating said Congregation and electing trustees thereof, and to take such other proceedings, pursuant to Article 10 of the Religious Corporations Law, as may be necessary in order to become incorporated.

Honis Finkelstein
Monis Finkelstein
Monis Schlifes
HCoronor
Philips L. Rogers

G Eisen

Unlyans Fransman

White

Harry White

A true copy of original CERTIFICATE OF INCORPORATION filed recorded in this office on May 5, 1944.

ROBERT J. FIELD, CLERK.

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AND REAL PROPERTY OF

