

**STATE OF NEW YORK
DEPARTMENT OF STATE**

I hereby certify that the annexed copy for YOUNG ISRAEL BETH-EL OF BOROUGH PARK, File Number B714608-32 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on June 30, 2022.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

At a Special Term, Part-72, of the
Supreme Court of the State of
New York, held in and for the
County of Kings at the Supreme
Court Building, located at Civic
Center and Montague Street,
Brooklyn, New York, on the
7th day of November, 1988

PRESENT:

HON. *James W. Hutchisson*

JUSTICE.

-----X
In the Matter of the Application of

CONGREGATION BETH-EL OF
BOROUGH PARK

and

YOUNG ISRAEL SYNAGOGUE
OF BORO PARK

ORDER

Index No.
28138/88

For an Order of Consolidation
-----X

Upon reading and filing the annexed petition of
Congregation Beth-El of Borough Park and Young Israel
Syangogue of Boro Park, dated November 6, 1988, for an Order
consolidating the said corporations, together with the annexed
copy of the Agreement made and entered into by the said
corporations for their consolidation, the annexed Affidavits
of DAVID SILVERMAN and MURIEL MILSTEIN, the

/

B714608

President and Secretary, respectively, of CONGREGATION BETH-EL OF BOROUGH PARK, duly sworn to the 6th day of November, 1988, and the annexed Affidavit of NECHEMIA AARON OBERSTEIN and ELAINE LEYMAN, the President and Secretary, respectively of YOUNG ISRAEL SYNAGOGUE OF BORO PARK, sworn to the 6th day of November, 1988.

From which, it appears to the satisfaction of the Court that the Petitioners above named are religious corporations of the Jewish faith and that they have duly entered into an agreement for their consolidation, a copy of which Agreement is hereto annexed, and that said Agreement and the Petition herein have been duly approved by at least two-thirds (2/3) of the votes cast in person or by proxy at a meeting of the members of each of the corporations above named, duly called for the purpose of considering the proposed consolidation in the manner prescribed by Section 605 of the Not-For-Profit Corporation Law,

NOW, on motion of ROBERTA KAHN, Esq., attorney for Petitioners, appearing in support of this motion, it is

ORDERED, that:

1. The consolidation of CONGREGATION BETH-EL OF BOROUGH PARK and YOUNG ISRAEL SYNAGOGUE OF BORO PARK, pursuant to the terms of the agreement between them, be and hereby is approved; and

Certification

28/38/18
Nº 45655

STATE OF NEW YORK }
COUNTY OF KINGS, } ss.:

I, ANTHONY N. DURSO, Clerk of the County of Kings and Clerk of the Supreme Court of the State of New York in and for said County (said Court being a Court of Record) DO HEREBY CERTIFY that I have compared the annexed with the original

filed in my office. NOV. 14, 1988
and that the same is a true transcript thereof and of the whole of such original.

In Testimony Whereof, I have hereunder set my hand and affixed the seal of sa'd County and Court, this day of NOV. 14, 1988 19

Pay CASHIER \$ 4 Anthony N. Durso Clerk

Received \$ 4 MP Comparer

2 Cashier

2. The said corporations are hereby consolidated into one corporation under the name of YOUNG ISRAEL BETH-EL OF BOROUGH PARK, such consolidation to take effect upon the filing of certified copies of this Order in the Office of the Secretary of State and in the Office of the Clerk of the County of Kings.

E N T E R

J. James W. Hutchinson
J.S.C.

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF KINGS

-----X
In the Matter of the Application of
CONGREGATION BETH-EL OF BOROUGH PARK

PETITION

and

Index No.
28138/88

YOUNG ISRAEL SYNAGOGUE OF BORO PARK

For an Order of Consolidation
-----X

To the Honorable SUPREME COURT OF THE STATE OF NEW YORK:
County of KINGS:

The petition of Congregation Beth-El of Borough Park,
of 4802-15th Avenue, Brooklyn, New York 11219 and Young Israel
Synagogue of Boro Park of 1349-50th Street, Brooklyn, New York
11219, respectfully shows to this Court.

1. Petitioners are both religious corporations of the
Jewish faith, duly incorporated under the Religious Corporations
Law of the State of New York.

2. Petitioners, pursuant to Section 208 of the Religious
Corporations Law, have entered into an agreement for their con-
solidation, a copy of which agreement is hereto annexed.

3. The real property of Congregation Beth-El of Borough
Park comprises ownership in fee simple of the premises and appur-
tenances located at 4802-15th Avenue, Brooklyn, New York 11219

at the southwest corner of the intersection of 48th Street and 15th Avenue and further identified as Block No. 5636, Lot No. 36, which consists of the following:

All those certain lots, pieces or parcels of land, with the buildings and improvements thereon erected, situate, lying and being in the County of Kings, City and State of New York, bounded and described as follows:—

BEGINNING at a point formed by the intersection of the southerly side of 48th Street, with the westerly side of 15th Avenue; Running thence Westerly along the southerly side of 48th Street, one hundred and twenty feet; thence Southerly and parallel with the westerly side of 15th Avenue one hundred (100) feet; thence Easterly and parallel with the southerly side of 48th Street, one hundred and twenty (120) feet to the Westerly side of 15th Avenue; and thence Northerly and along the westerly side of 15th Avenue one hundred (100) feet to the point or place of beginning. TOGETHER with all the right title and interest in and to the land lying on 48th Street and 15th Avenue, in front of the premises to the center line of said street. TOGETHER with the appurtenances, and all the estate and rights of the parties of the first part in and to said premises.

The value of said property is approximately FIVE MILLION DOLLARS (\$5,000,000.00) and it is not subject to any mortgage or lien.

Further real property of Congregation Beth-El comprises cemetery grounds in New Montefiore Cemetery, Pinelawn, Long Island, New York, including Block 3, Section 6, lots 196-203, 218-233, 248-262, 272-292, and 309-322 and cemetery grounds in Beth David Cemetery, Elmont, New York 11003, comprising

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Section C, Block 2, plots no. 129-135 and 144-150. Personal property of said petitioner includes the religious articles, fixtures, furniture, office and other equipment, all of which are free of liens.

4. The liabilities of Congregation Beth-El of Borough Park consist of the following:

That there is due and owing

\$ 3,000.00 balance on cement work, painting and
gilding

\$ 7,000.00 waterproofing of domed roof

\$10,500.00 balance on new air conditioning unit
installed as per merger agreement

plus \$ 5,000.00 due on loan from the Synagogue's Free
Loan Society to cover window replace-
ment authorized in merger agreement

That, in addition thereto, there are the usual current
operating expenses of the Congregation.

5. The petitioner, Young Israel Synagogue of Boro
Park, has no title to or interest in any real property.
Personal property in the premises presently occupied as a
tenant comprises pews, bimah (platform), all plaques, book-
cases, Torah Scrolls, refrigerators, stoves, tables all arks,
flags and other religious articles.

6. The liabilities of the Young Israel Synagogue of Boro Park consist of the following:

The usual current operating expenses of the Synagogue.

7. The petitioners, as provided for in the Consolidation Agreement, will carry out and perform any and all other and further obligations set forth therein.

8. The Agreement for the consolidation of your petitioners and this Petition for an Order of Consolidation have been duly approved by two-thirds (2/3) of the votes cast in person or by proxy at a meeting of the members of each corporation called for the purpose of considering the proposed consolidation in the manner prescribed by Section 605 of the Not-For-Profit Corporation Law of the State of New York. Affidavits by the President and Secretary of each of your petitioners, stating that such approval has been given, are annexed hereto.

9. No previous application for an order consolidating the petitioner corporations has been made.

WHEREFORE, your petitioners pray for an order of this Court, consolidating the corporations in accordance with the

terms and conditions of the agreement and pursuant to
Section 208 of the Religious Corporations Law.

Dated: Brooklyn, New York
November 6th, 1988

CONGREGATION BETH-EL OF BOROUGH PARK

By David Silverman
President

(SEAL)

By Muriel Melstein
Secretary

YOUNG ISRAEL SYNAGOGUE OF BORO PARK

By Nechemia Aaron Oberstein
President

(SEAL)

By Elaine Heyman
Secretary

STATE OF NEW YORK)
COUNTY OF KINGS) ss.: --

DAVID SILVERMAN and MURIEL MILSTEIN ,
each being duly sworn, depose and say:

Deponents are respectively the President and Secretary of CONGREGATION BETH-EL OF BOROUGH PARK, one of the corporations named in the within petition. Deponents have read the foregoing petition and know the contents thereof, and the same is true to deponents' knowledge, except as to those matters alleged upon information and belief, and, as to those matters, deponents believe them to be true.

This verification is made by deponents because CONGREGATION BETH-EL OF BORO PARK is a religious corporation and deponents are officers thereof, to wit—President and Secretary, respectively.

David Silverman
David Silverman

Muriel Milstein
Muriel Milstein

Sworn to before me this
6th day of November, 1988

Roberta Kahn
Notary Public

ROBERTA KAHN
Notary Public, State of New York
No. 24-4784751
Qualified in Kings County
Commission Expires March 30, 1989
July 31

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STATE OF NEW YORK)
) ss.:
COUNTY OF KINGS)

NECHEMIA AARON OBERSTEIN and ELAINE LEYMAN ,
each being duly sworn, depose and say:

Deponents are respectively the President and Secretary
of the YOUNG ISRAEL SYNAGOGUE OF BORO PARK, one of the corpora-
tions named in the within petition. Deponents have read the
foregoing petition and know the contents thereof, and the same
is true to deponents' knowledge, except as to those matters
alleged upon information and belief, and, as to those matters,
deponents believe them to be true.

This verification is made by deponents because the
YOUNG ISRAEL SYNAGOGUE OF BORO PARK is a religious corporation
and deponents are officers thereof, to wit- President and
Secretary, respectively.

Nechemia Aaron Oberstein
Nechemia Aaron Oberstein

Elaine Leyman
Elaine Leyman

Sworn to before me this
6th day of November, 1988

Roberta Kahn
Notary Public

ROBERTA KAHN
Notary Public, State of New York
No. 24-4784761
Qualified in Kings County
Commission Expires March 30, 1992
July 31

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STATE OF NEW YORK)
COUNTY OF KINGS) ss.:

On the 6th day of November, 1988, before me personally came DAVID SILVERMAN, to me known, who, being by me duly sworn, did depose and say that he resides at 1362-45th Street, Brooklyn, New York, 11219, that he is President of CONGREGATION BETH-EL OF BOROUGH PARK, INC., the corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Governors of said corporation; and that he signed his name thereto by like order.

Roberta Kahn

Notary Public

ROBERTA KAHN
Notary Public, State of New York
No. 24-4784761
Qualified in Kings County
Commission Expires March 20, 1991
July 31

STATE OF NEW YORK)
) ss.:
COUNTY OF KINGS)

On the 6th day of November, 1988, before me personally came Nechemia Aaron Oberstein, to me known, who, being by me duly sworn, did depose and say that he resides at 4220-15th Avenue, Brooklyn, New York 11219, that he is the President of YOUNG ISRAEL SYNAGOGUE OF BORO PARK, INC., the corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Executive Board of said corporation; and that he signed his name thereto by like order.

Roberta Kohn

Notary Public.

ROBERTA KAHN
Notary Public, State of New York
No. 24-4784751
Qualified in Kings County
Commission Expires March 28, 1992
July 31

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF KINGS

-----X

In the Matter of the Application of

CONGREGATION BETH-EL OF
BOROUGH PARK

and

YOUNG ISRAEL SYNAGOGUE
OF BORO PARK

AFFIDAVIT

Index No.. 28138/88

for an Order of Consolidation

-----X

STATE OF NEW YORK }
COUNTY OF KINGS } ss.:

DAVID SILVERMAN and MURIEL MILSTEIN, each being duly
sworn, depose and say:

1. They are, respectively, President and Secretary
of Congregation Beth-El of Borough Park, one of the corporations
making the annexed petition.

2. On the 22nd day of March, 1988 and on the 31st
day of October, 1988, meetings of the members of the said
corporation were held, said meetings having been called for
the purpose of considering the proposed consolidation of

CONGREGATION BETH-EL OF BOROUGH PARK and YOUNG ISRAEL SYNAGOGUE
OF BORO PARK, in the manner prescribed by Section 605 of the
Not-For-Profit Corporation Law.

3. At said meetings, respectively, at each of which
a quorum was present, the annexed agreement for consolidation
and the annexed petition for an order consolidating the said
corporations were respectively submitted, and were thereupon
approved by more than two-thirds (2/3) of the votes cast
thereon in person or by proxy.

David Silverman
David Silverman

Muriel Milstein
Muriel Milstein

Sworn to before me this
6th day of November, 1988

Roberta Kahn
Notary Public

ROBERTA KAHN
Notary Public, State of New York
No. 24-4784751
Qualified in Kings County
Commission Expires March 30, 1992
July 31

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SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF KINGS

-----X

In the Matter of the Application of

CONGREGATION BETH-EL OF
BOROUGH PARK

and

YOUNG ISRAEL SYNAGOGUE
OF BORO PARK

AFFIDAVIT

Index No. 28138/88

for an Order of Consolidation

----- X

STATE OF NEW YORK)
) ss.:
COUNTY OF KINGS)

NECHEMIA AARON OBERSTEIN and ELAINE LEYMAN, each
being duly sworn, depose and say:

1. They are, respectively, President and Secretary
of Young Israel Synagogue of Boro Park, one of the corporations
making the annexed petition.

2. On the 7th day of February, 1988 and on the 31st
day of October, 1988, meetings of the members of the said
corporation were held, said meetings having been called for the
purpose of considering the proposed consolidation of CONGREGA-

TION BETH-EL OF BOROUGH PARK and YOUNG ISRAEL SYNAGOGUE OF
BORO PARK, in the manner prescribed by Section 605 of the
Not-For-Profit Corporation Law.

At said meetings, respectively, at each of which a
quorum was present, the annexed agreement for consolidation
and the annexed petition for an order consolidating the said
corporations were respectively submitted, and were thereupon
approved by more than two-thirds (2/3) of the votes cast
thereon in person or by proxy.

Nechemia Aaron Oberstein
Nechemia Aaron Oberstein

Elaine Leyman
Elaine Leyman

Sworn to before me this
6th day of November, 1988

Roberta Kahn
Notary Public

ROBERTA KAHN
Notary Public, State of New York
No. 24-4784751
Qualified in Kings County
Commission Expires March 30, 1992
July 31

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CONSOLIDATION AGREEMENT

THIS AGREEMENT, made this 6th day of November, 1988, in the Borough of Brooklyn, County of Kings, City and State of New York, by and between

CONGREGATION BETH-EL OF BOROUGH PARK, INC., a religious corporation of the Jewish faith, incorporated, organized and existing under the laws of the State of New York and having its principal office and place of activities at 4802-15th Avenue, Brooklyn, New York, hereinafter referred to or called "BETH-EL", and

YOUNG ISRAEL SYNAGOGUE OF BORO PARK, INC., a religious corporation of the Jewish faith, incorporated, organized and existing under the laws of the State of New York and having its principal office and place of activities at 1349-50th Street, Brooklyn, New York, hereinafter referred to or called "YOUNG ISRAEL".

W I T N E S S E T H:

WHEREAS, by appropriate resolution duly adopted by both of the parties in compliance with applicable law(s), the parties have agreed to a consolidation, and

WHEREAS, it is the purpose and intention of the parties that their respective rights, duties, obligations and responsibilities in connection with such consolidation so duly

adopted be set forth,

NOW, THEREFORE, the parties have mutually covenanted and agreed, and by these presents do mutually covenant and agree to consolidate into a single corporation, pursuant to Section 208 of the Religious Corporations Law, upon the following terms and conditions:

1. The name of the proposed corporation is to be "YOUNG ISRAEL BETH-EL OF BOROUGH PARK".

2. The number of its trustees is to be no more than forty eight (48).

3. The time of the annual election and meeting shall be the second Tuesday in the month of March, in each year. Should said date be a legal or Jewish Religious Holiday, it shall be held on the Tuesday following which is not a holiday.

4. The names of the persons who are to be the trustees until the first annual meeting are set forth in the schedule annexed hereto.

5. All property, both real and personal, of both corporations shall belong to the consolidated corporation.

6. All worship services and other appropriate activities of the consolidated corporation shall be carried on in the present property of Beth-El.

7. SYNAGOGUE

A. Organization: The consolidated organization known as "Young Israel Beth-El of Borough Park" shall

constitute itself as a branch of the National Council of Young Israel.

B. Rabbi: Rabbi Dr. Israel Schorr, the esteemed Rabbi of Congregation Beth-El has a life contract with Beth-El and shall be the Rabbi of the merged congregation. The consolidated organization shall assume the life contract of the Rabbi.

All questions pertaining to observance and the religious law shall be decided by the Rabbi of the organization and his decisions shall be adhered to.

C. Chazan: In view of the differing traditions in the respective synagogues, namely, a Chazan in Beth-El and a Ba'al Tefilah in Young Israel, and in accordance with the expressed wishes and agreement of the Merger Committee, with full consultation with and the concurrence of the Young Israel delegates, the Chazan shall remain under contract until August 31, 1990.

No later than January 1, 1990, the matter of continuing the services of the Chazan will be opened to consideration and discussion by the Board of Trustees and - the full membership, and a determination made by such membership in regard to any changes in this matter.

D. Officers: The elected officers of the organization shall be as follows: President; Chairman of the Board; 1st Vice President; 2nd Vice President; Treasurer; Financial Secretary-Comptroller; Recording Secretary.

(1) During the transition period constituting the first three years from the date of the signing of the merger agreement, in order to afford fair and full representation to both former organizations, the following pairs of officers shall not be represented by members of the same former congregation:

President - Chairman of the Board

1st Vice President - 2nd Vice President

Treasurer - Financial Secretary/Comptroller

(2) The term of office of each officer elected in the initial election of the merged organization shall begin at the first meeting to be held for the election of officers which will follow immediately upon the signing of the merger agreement, or as soon thereafter as practicable. Such term of office shall continue until the next annual election or until a duly elected successor has qualified.

(3) Thereafter, the term of office of each officer shall be one year.

(4) Following the conclusion of the three year transition period, all officers shall be elected by the full membership at large, without regard to the former affiliation of such officer.

E. Executive Board: The Executive Board shall consist of the seven elected officers, viz., President, Chairman of

the Board, 1st Vice President, 2nd Vice President, Treasurer, Financial Secretary/Comptroller and Recording Secretary and not less than twenty one (21) nor more than forty eight (48) elected trustees.

(1) During the first two years of the three year transition period, a joint board shall be elected representing Beth-El and Young Israel members in equal numbers.

(2) At the first election of the board, one third of such board shall be elected for a one year term, one third shall be elected for a two year term and one third shall be elected for a three year term. Each third shall represent Beth-El and Young Israel memberships in equal numbers.

(3) At the appointed expiration of the elected term of each board member, the replacement members shall be elected for the succeeding full term of three years by a vote of the full membership. Only the replacement members of the first third of the board shall be required to represent the former organizations in equal numbers.

(4) An Advisory Board of unspecified number shall be constituted as an adjunct to the Executive Board. This Advisory Board shall be without voting power.

F. Membership Voting: On matters requiring the full vote of the general membership, the membership vote will be determined by unit voting for the first three years of the transition period.

8. BUILDING. It is agreed that while the landmark synagogue of Beth-El has had continuing maintenance and repair work to maintain its excellent state, certain capital improvements are or will be required in the immediate future, either as a direct result of the merger needs or due to improvements required and arising in the ordinary course of events.

A. Mechitza: A Mechitza shall be constructed in the synagogue on the 48th Street side of the ground floor interior. Such mechitza shall be constructed in strict accord with and under the supervision and guidance of Rabbi Schorr, to ensure that it conforms with halachic requirements.

(1) A separate entrance providing direct access from the street shall be constructed on the 48th Street side of the synagogue.

(2) The mechitza section downstairs will encompass seating space for approximately 250 seats.

(3) Design and construction shall be undertaken immediately upon the signing of the merger agreement and shall proceed as expeditiously as possible.

(4) Additionally, the seating for women upstairs shall continue undisturbed.

B. Window Repair: While this undertaking has been the subject of discussion as part of the contemplated repair work to be undertaken after merger, Congregation Beth-El has moved ahead on this repair work and it is already underway.

C. Other Anticipated Capital Improvements: At the present time, the following capital improvements are or in the foreseeable future will be in need of attention and shall be undertaken:

New boiler

Aisle carpeting

New sidewalk

Conversion of air-conditioning to air-cooled units
in the Social Hall

No other major repairs or capital improvements are contemplated and no major defects are known to exist at present.

D. Plaques, Memorial Tablets and Other Items:

Plaques and Memorial Tablets presently located in the Young Israel Synagogue shall be relocated to the Beth-El Synagogue and placed in appropriate and suitably visible locations.

The flagpole erected by the Jewish War Veterans and the accompanying plaque shall be suitably relocated at Beth-El.

E. Cost: The estimated cost of all the building improvements referred to in this section, including those already undertaken, totals approximately \$300,000.00. Both synagogues fully understand the need for and agree to these expenditures. After the assets of the two synagogues are combined, funds to cover these expenditures shall be made fully available.

9. RITUAL

A. Aliyas:

(1) Any and all forms of commercialism in connection with the services shall be strictly prohibited, and this is to apply with particular reference to aliyas.

(2) A policy of eight aliyas shall be maintained on a regular Shabbos, as a general rule.

(3) Chiyuvim desiring an aliya will be limited to those with a Yahrzeit, a Simcha such as an Aufruf, Bar Mitzvah. or the Naming of a Child, etc.

(4) MiShebarach policy shall conform with the "no commercialism" standard.

B. Kibudim: Kibudim on the Yomim Noraim shall be based on service to the Shul. Any person accepting a kibud on Yom Kippur must conform with the Halachah and shall not enter upon the Bimah while wearing leather shoes.

The policy in present practice at Beth-El of offering Pesicha of the Aron Kodesh to two persons at a time in order to accommodate a greater number of mispallelim is herewith endorsed and shall be adopted as the practice of the merged congregation.

C. Appeals: An Appeals Committee shall be constituted to discuss the nature and number of appeals to be conducted during the year. The Young Israel holds twelve (12) appeals annually, some of a compound nature, and Beth-El

conducts seven (7) appeals annually. The appeals are to be evaluated and combined in order to keep the number to an agreeable minimum.

There shall be no appeal on Kol Nidre night.

10. : WELFARE

A. Welfare membership and privileges shall continue undisturbed for each present member in accord with the present rules governing each respective organization's welfare group.

B. New applicants who wish to join the Congregation can and may apply for cemetery privileges and will be accepted subject to the following terms and conditions:

(1) In the case of an applicant who is forty five (45) years of age or younger, there will be no initiation fee.

(2) In the case of an applicant who is over the age of forty five (45), an initiation fee of ten (\$10) dollars for each year the applicant is over the age of forty five (45) shall be charged.

(3) New members can request their choice of cemeteries, but the ultimate decision shall be made by the welfare committee.

(4) There will be no charge of any dues for belonging to the Chevra Kadisha.

(5) New member interment after merger shall alternate between cemeteries to the extent possible.

al

(6) Persons over the age of fifty (50) who do not want graves or cemetery privileges through the organization, shall sign a waiver to that effect.

11. ASSISTANT RABBI

In consideration of the requirements of the merged congregation, the need for an Assistant Rabbi may arise in the foreseeable future. After appropriate consultation with Rabbi Schorr and with due deference accorded his suggestions and wishes, consideration shall be given no later than six (6) months from the date of the signing of the merger agreement to the hiring of an Assistant Rabbi.

The decision in regard to this matter shall be made by a vote of the entire membership by secret ballot.

12. CONTRACTS

The merged organization will assume all present contracts, debts and liabilities of the separate organizations, as presently constituted, with the exception of the leasehold presently held by the Young Israel Synagogue of Boro Park.

Neither organization shall individually enter into or undertake any new contracts which will become binding upon the merged congregation. Only emergency or short term contracts which will expire or can be terminated before the final acts of merger take place shall be undertaken when absolutely necessary.

IN WITNESS WHEREOF, the said parties have caused this agreement to be executed by their duly authorized officers and their corporate seals duly attested to be affixed hereto the day and the year first above written.

CONGREGATION BETH-EL OF
BOROUGH PARK, INC.

By Harold Silverman
President

(SEAL)

Attest:

Maurice Melstein
Secretary

YOUNG ISRAEL SYNAGOGUE
OF BORO PARK, INC.

By Rechemia Aaron Oberstein
President

(SEAL)

Attest:

Elaine Leyman
Secretary

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SCHEDULE OF NAMES OF MEMBERS OF THE BOARD OF TRUSTEES
OF THE CONSOLIDATED CORPORATION

ARLAN, NAT
CHREIN, MORTIMER
EISENBUCH, JOE
FRIEDMAN, ABRAHAM
FRUCHTER, MARTIN
GREENBERG, J.
HELFT, WILLIAM
HOROWITZ, REUBEN
ISAACSON, HENRY
KAHN, DR. ROBERTA
KATZ, ABRAHAM
MICHAELSON, WILLIAM
OBERSTEIN, NECHEMIA AARON
PIONTNICA, JACK
PIONTNICA, JOSEPH
POLLOCK, HERMAN
POMERANTZ, BERNARD
RESNICK, BERNARD
RINGEL, HARRY
ROTH, P.
SILVERMAN, DAVID
SKOORKA, MAX
SURICK, MORRIS
WEINSTEIN, DAVID
WEINSTEIN, JACK
WEISBERG, MORRIS
WEISS, MYRON
WEISSTUCH, KARL

STATE OF NEW YORK)
COUNTY OF KINGS) ss.:

On the 6th day of November, 1988, before me personally came DAVID SILVERMAN, to me known, who, being by me duly sworn, did depose and say that he resides at 1362-45th Street, Brooklyn, New York 11219, that he is the President of CONGREGATION BETH-EL OF BOROUGH PARK, INC., the corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Governors of said corporation; and that he signed his name thereto by like order.

Roberta Kahn
Notary Public

ROBERTA KAHN
Notary Public, State of New York
No. 24-4784761
Qualified in Kings County
Commission Expires March 29, 1991
July 31

STATE OF NEW YORK)
)
COUNTY OF KINGS) ss.:

On the 6th day of November, 1988, before me personally came Nechemia Aaron Oberstein, to me known, who, being by me duly sworn, did depose and say that he resides at 4220-15th Avenue, Brooklyn, New York 11219, that he is the President of YOUNG ISRAEL SYNAGOGUE OF BORO PARK, INC., the corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Executive Board of said corporation; and that he signed his name thereto by like order.

Roberta Kahn
Notary Public

ROBERTA KAHN
Notary Public, State of New York
No. 24-4784751
Qualified in Kings County
Commission Expires March 30, 1991
July 31

NOTICE OF ENTRY

Sir:-Please take notice that the within is a (certified) true copy of a duly entered in the office of the clerk of the within named court on 19

Dated, Yours, etc.,

Attorney for
Office and Post Office Address

To
Attorney(s) for

NOTICE OF SETTLEMENT

Sir:-Please take notice that an order

of which the within is a true copy will be presented for settlement to the Hon.

one of the judges of the within named Court, at

on 19
at M.
Dated,

Yours, etc.,

Attorney for
Office and Post Office Address

To
Attorney(s) for

Index No. 28138/88 Year 1988
SUPREME COURT: STATE OF NEW YORK
COUNTY OF KINGS

ORDER OF CONSOLIDATION

① CONGREGATION BETH-EL OF
BOROUGH PARK

and

② YOUNG ISRAEL SYNAGOGUE
OF BORO PARK

Under Section 208 of the
Religious Corporations Law

ORDER

ROBERTA KAHN, ESQ.

Attorney for Petitioners
Office and Post Office Address, Telephone

1450-48th Street
Brooklyn, New York 11219
(718) 435-0363

To

Attorney(s) for

Service of a copy of the within

is hereby admitted.

Dated,

Attorney(s) for

8714608

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① NR

② NR
296353

NAH

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED DEC 6 - 1988

AMT. OF CHECK \$ 60
FILING FEE \$ 60
TAX \$
COUNTY FEE \$
COPY \$
CERT \$
REFUND \$
SPEC HANDLE \$

BY: m
King