

CERTIFICATE OF INCORPORATION
OF
REGIONAL PLAN ASSOCIATION, INC.

Pursuant to the Membership Corporations Law

We, the undersigned, of full age, being desirous of associating ourselves together for the purposes hereinafter set forth, pursuant to and in conformity with acts of the legislature of the State of New York relating to membership corporations, do hereby certify and declare that we are all of full age, two-thirds of us are citizens of the United States and more than one of us are residents of the State of New York.

We do further certify and declare as follows:

FIRST: That the corporate name by which said corporation hereby to be formed shall be known and distinguished is and shall be REGIONAL PLAN ASSOCIATION, INC.

SECOND: That the particular object for which said corporation is formed is as follows, viz: To foster county, city, town and village planning.

THIRD: That the territory in which the operations of said corporation are to be principally conducted is the region within fifty miles of the City Hall of the City of New York.

FOURTH: That the principal office of the corporation shall be located in the City, County and State of New York.

FIFTH: That the number of directors of said corporation shall be twenty-one.

SIXTH: That the names and places of residence of the persons to be directors of said corporation until its first

annual meeting are:

<u>Names</u>	<u>Places of Residence</u>
Alexander M. Bing	1155 Park Avenue, New York City
John H. Finley	1 Lexington Avenue, New York City
Henry James	32 East 68th Street, New York City
Frederick P. Keppel	224 East 39th Street, New York City
George McAneny	120 East 75th Street, New York City
Charles C. Meyer	Bell Avenue, Bayside, New York
Garrison Norton	635 Park Avenue, New York City
Eugeneus H. Outerbridge	950 Park Avenue, New York City
Frank L. Polk	6 East 68th Street, New York City
Frederic B. Pratt	229 Clinton Avenue, Brooklyn, N. Y.
Lawson Purdy	640 West 158th Street, New York City
Bertram H. Saunders	384 Van Houten Street, Paterson, N. J.
Robert E. Simon	404 Riverside Drive, New York City
Percy Straus	875 Park Avenue, New York City
DeWitt van Buskirk	805 Avenue C., Bayonne, N. J.
Shelby M. Harrison	416 West 118th Street, New York City
Lawrence M. Orton	261st St. and Palisade Ave., New York City
Wayne D. Heydecker	24 Vernon Place, Mt. Vernon, New York
Flavel Shurtleff	6 Wendover Road, Montclair, N. J.
- Henry L. de Forest	955 Hillside Avenue, Plainfield, N. J.
- William McBrien	10419 - 116th Street, Richmond Hill, N.Y.

That of the persons hereinabove 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, signed and acknowledged this certificate in duplicate and have hereunto set our hands and affixed our respective seals this 13 day of March 1929.

Henry L. deForest (SEAL)

William McBrien (SEAL)

Shelby M. Harrison (SEAL)

Lawson Purdy (SEAL)

Wayne D. Heydecker (SEAL)

Flavel Shurtleff (SEAL)

Lawrence M. Orton (SEAL)

STATE OF NEW YORK, }
COUNTY OF *New York* } ss:

On this 14th day of March, 1929, before me personally appeared Shelby M. Harrison, Wayne Heydecker, Flavel Shurtleff and Lawrence M. Orton

to me known and known to me to be the individuals described in and who executed the foregoing certificate and severally duly acknowledged to me that they executed the same for the purposes therein expressed.

James M. Brokaw
Notary Public Queens County
Certif. filed in N.Y.Co. Clk. No. 1650
Commission Expires Mch.30/1930.

STATE OF NEW YORK, }
COUNTY OF *New York* } ss:

On this 13th day of March, 1929, before me personally appeared
Lawson Purdy

to me known and known to me to be the individual described in and who executed the foregoing certificate and severally duly acknowledged to me that they executed the same for the purposes therein expressed.

Rosamond Moses
Commissioner of Deeds City of New York
New York County Clerk's No. 291
Commission Expires Nov. 22, 1929.

STATE OF NEW YORK, }
COUNTY OF New York } ss:

On this 14th day of March, 1929, before me personally appeared Henry L. deForest and William McBrien

to me known and known to me to be the individual described in and who executed the foregoing certificate and severally duly acknowledged to me that they executed the same for the purposes therein expressed.

Olive E. Henry
Notary Public, Queens County 2823
Queens Co. Register's No. 2970
Certificate filed in New York Co. 818
New York Register's No. 0-537
Certificate filed in Nassau County
Commission Expires March 30, 1930.

(SEAL)

~~STATE OF NEW YORK, }
COUNTY OF } ss:~~

~~On this day of 1929, before me per-~~

I, *Alfred H. Townley* a Justice of the Supreme Court of the State of New York, for the First Judicial District, do hereby approve the foregoing certificate of incorporation of REGIONAL PLAN ASSOCIATION, INC., and consent that the same be filed.

Dated, *March 15,* 1929.

(Signed) Alfred H. Townley
Justice of the Supreme Court
of the State of New York,
First Judicial District

State of New York
DEPARTMENT OF STATE

} ss.:

2019

I CERTIFY That I have compared the preceding copy with the original
Certificate of Incorporation of

REGIONAL PLAN ASSOCIATION, INC.,

this department on the 20th day of March, 1929, and that
copy is a correct transcript therefrom and of the whole of such original.

Witness my hand and the official seal of the Department of State,
at the City of Albany, this twentieth
of March one thousand nine
and twenty-nine.

Frank S. Sharp
Deputy Secretary of State.

*22/9
9/11*

I, *Alfred H. Townley* a Justice of the Supreme Court of the State of New York, for the First Judicial District, do hereby approve the foregoing certificate of incorporation of REGIONAL PLAN ASSOCIATION, INC., and consent that the same be filed.

Dated, *March 15,* 1929.

(Sgd.) Alfred H. Townley
Justice of the Supreme Court
of the State of New York,
First Judicial District

State of New York

ss.:

2019

No. 521

original

State of New York, }
County of New York, } ss.:

THOMAS M. FARLEY

I, WILLIAM T. COLLINS, Clerk of the said County and Clerk of the Supreme Court of said State for said County, Do CERTIFY, That I have compared the preceding with the original certificate of

Incorporation of
Regional Plan Association, Inc

on file in my office and that the same is a correct Transcript therefrom, and of the whole of such original.

Indorsed Filed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal, this

Recorded Mar 27 1929 10.36 am
27 day of *March* 1929
Thomas M. Farley
Clerk.

and that

of State,

of *March* one thousand ni
and twenty-nine

Frank S. Ham
Deputy Secretary of State.

6/9/29

(ENDORSED)

CERTIFICATE OF INCORPORATION

OF

REGIONAL PLAN ASSOCIATION, INC.

Pursuant to the Membership Corporations Law

Dated, March 13, 1929

DE FOREST BROTHERS, Attorneys
30 Broad Street,
New York City.

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED *Mar 20 1929*

TAX *None*

FILING FEE \$ *20*

EDWARD J. FLYNN

Secretary of State

By *John J. Coffey*
Acting Cashier