

CERTIFICATE
OF
ESTABLISHMENT
OF
HERKIMER COUNTY INDUSTRIAL DEVELOPMENT AGENCY
FOR FILING
WITH
SECRETARY OF STATE

THIS is to certify that the Herkimer County Industrial Development Agency has been established by special act of the New York State Legislature, and the following is set forth pursuant to Section 856 of the New York State Industrial Development Agency Act:

- (1) The special act establishing the Agency was passed May 1, 1970, by Chapter 410 of the Laws of 1970, which became effective May 1, 1970.
- (2) The name of the agency is:
Herkimer County Industrial Development Agency.
- (3) The names of the members of the Agency, their chairman, and their terms of office are as follows:

Name	Term of office expires
Fred Guhring, Chairman	At the will of the County Legislature
John Pickens, Member	At the will of the County Legislature
George Morgan, Member	At the will of the County Legislature
David Lundstrom, Member	At the will of the County Legislature
Donald Gloor, Member	At the will of the County Legislature

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED OCT 5 - 1970

John P. Lammie
Secretary of State

(4) The facts establishing the need for such Agency in the municipality are as follows:

The area has continued since 1963 to lag behind other upstate areas in terms of employment. In 1964 and 1965 and 1966 the unemployment rate was the highest among upstate labor areas. This creates a need for more and better jobs, education, and training. Industrial development is essential if these needs are to be met. There is, therefore, a need for creating an agency to afford financial assistance to industries wishing to locate in Herkimer County in order that the County may remain competitive with other areas in the country. The establishment of a county agency designated to issue bonds offers the potential to compete nationally to attract firms.

THE COUNTY LEGISLATURE OF THE
COUNTY OF HERKIMER

By

Robert Evans

Clerk

EAL)

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED OCT 5 - 1970

John P. Linn