

CERTIFICATE OF INCORPORATION

OF

NYAC ASBURY CEMETERY, INC.

Pursuant to Article 17 of the Religious Corporations Law

We, the undersigned, all of full age, and being citizens of the United States of America, residing in the County of Ulster, and State of New York, desirous of associating ourselves together for the purposes as hereinafter more particularly described, pursuant to and in conformity with the Article 2 of the religious Corporation Law of the State of New York, hereby certify as follows:

FIRST: That the title of the Corporation shall be:

NYAC ASBURY CEMETERY, INC.

SECOND: The purpose for which this corporation is to be formed are as follows:

- (1) To associate ourselves for the purpose of managing Ashbury Cemetery for the New York Annual Conference of the United Methodist Church.
- (2) To establish and maintain a fund to handle the finances of Ashbury Cemetery.
- (3) To promote the care and maintenance of the cemetery property.
- (4) To seek to obtain landmark status for Ashbury Cemetery premises.
- (5) To carry out the management, care and preservation of the grounds at Ashbury Cemetery site.

THIRD: The office of the corporation shall be located in White Plains, County of Westchester, State of New York

FOURTH: The meeting of incorporation was held on June, 1994 at 252 Bryant Avenue, White Plains, New York, with three (3) qualified voters present.

FIFTH: The Board of Trustees of not more than three (3) members shall be the Resident Bishop of the New York Annual Conference of the United Methodist Church, the Hudson North District Superintendent of the New York Annual Conference of the United Methodist Church and the Local Pastor of the United Methodist Church, Catskill, New York on even years and the Local Pastor of the United Methodist Church, Saugerties, New York on odd years.

SIXTH: This Corporation shall support the doctrine as set forth in the Book of Discipline of the United Methodist Church and shall be subject and subordinate to the laws, rules and regulations of the United Methodist Church set forth in the Discipline as from time to time amended by the lawful authority of governing body of this denomination.

SEVENTH: The names of the incorporators are:

1. Bishop Forrest C. Stith
New York Annual Conference
2. Hudson North District Superintendent
The Reverend Bruce L. Carlson
3. Pastor Timothy J. Riss
United Methodist Church of
Catskill, New York

EIGHTH: This corporation may be abandoned or otherwise terminated at any time by a majority vote of the Board of Trustees.

In witness, this Certificate has been subscribed this day of June, 1994 by the undersigned who affirm that the statements made herein are true under the penalties of perjury.

Forest C. Stith L. S.
Bishop Forest C. Stith

Bruce L. Carlson L. S.
Hudson North District
Superintendent, Bruce L. Carlson

Timothy J. Riss L. S.
Pastor Timothy J. Riss

Dated: June , 1994
White Plains, New York.