

CERTIFICATE OF INCORPORATION  
OF  
WILLIAMS LAKE WATER-WORKS CORPORATION

PURSUANT TO SECTION 3 OF THE TRANSPORTATION CORPORATIONS LAW:

The undersigned, for purposes of forming a water-works corporation pursuant to Section 3 of the Transportation Corporations Law, hereby certifies:

1. The name of the corporation shall be Williams Lake Water-Works Corporation.
2. The purposes for which it is formed are: to supply water by mains or pipes to the portions of towns or villages specified herein and to the inhabitants thereof to wit: THE TOWN OF ROSENDALE; to lay and maintain pipes and hydrants for delivering and distributing water, to own, lease, hold and maintain reservoirs, plants, lands, equipment, franchises, and appurtenances incidental to the supply of water, and to cause examinations and surveys to be made to determine the proper location of its waterworks and for such purpose to enter upon any lands or waters, to acquire real estate, or any interest therein, and if unable to agree upon the terms of purchase of any such property or rights, to acquire the same by condemnation, to lay, relay, repair and maintain conduits and water pipes with connections and fixtures, in, through over the lands of riparian owners and from persons owning or interested in any waters, to prevent the flow or drainage of noxious or impure matters from the lands of others into its reservoirs or sources of supply, and such further and additional powers as are now or hereafter provided for in Article 4 of the Transportation Corporations Law.
3. The office of the corporation is to be located in the TOWN OF ROSENDALE, County of Ulster, State of New York.
4. The aggregate number of shares the corporation is authorized to issue is 100 shares, to consist of common shares without par value.
5. The Secretary of State of new York is designated as the agent of the corporation upon whom process against it may be served, and the post address to which the Secretary of State shall mail a copy of any such process served upon him/her is: PO Box 385 Rosendale, New York 12472.
6. The subscriber hereof is of the age of twenty-one years or over.
7. The Town or portion thereof to be serviced by this corporation is certain properties within the TOWN OF ROSENDALE designated as Tax Map Nos. 62.4-1-13.1, 17 and 18; 62.2-4-15.11; 62.4-1.9.100; 62.11-1-13.1 and 70.026-1-5.1.

8. That annexed hereto is the certificate executed on behalf of the local governing body named herein and its Town Highway Superintendent, consenting to the formation of this corporation for the area therein described.

IN WITNESS WHEREOF, this Certificate has been signed by the subscriber June \_\_, 2014.

Hudson River Valley Resorts, LLC

By Longmeadow Capital Partners, LLC

By:   
Richard Steele, Its Managing Member and  
Incorporator for purposes of Section 3 of the  
Transportation Corporations Law

PO Box 385  
Rosendale, New York 12472

By: Richard Steele

Richard Steele, its Managing  
Member and Incorporator for  
purposes of Section 3 of the  
Transportation Corporations Law

PO Box 385

Rosendale, New York 12472