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CERTIFICATE OF INCORPORATION

OF

NEW YORK COUNCIL ON CHILD PSYCHIATRY, INC.

Pursuant to the Membership Corporations Law.

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED NOV 20 1964

TAX \$ none

FILING FEE \$ 50

John P. Loring

Secretary of State

By B. Lorian

Messrs. Strasser, Spiegelberg, Fried & Frank,
120 Broadway,
New York, N.Y.

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CERTIFICATE OF INCORPORATION

OF

NEW YORK COUNCIL ON CHILD PSYCHIATRY, INC.

Pursuant to the Membership Corporations Law

* * * * *

465413

We, the undersigned, for the purpose of forming a membership corporation pursuant to the Membership Corporations Law, DO HEREBY CERTIFY AS FOLLOWS:

FIRST: The name of the Corporation is NEW YORK COUNCIL ON CHILD PSYCHIATRY, INC.

SECOND: 1. The purposes for which the Corporation is formed are the following:

A. The assumption, carrying on, and continuation of the affairs, property, obligations and business of the unincorporated association known as NEW YORK COUNCIL ON CHILD PSYCHIATRY, exclusively for charitable, scientific and educational purposes, to wit:

(1) The establishment of a forum for the exchange of information among those psychiatrists concerned with psychiatric disorders in children.

(2) The encouragement of research concerned with psychiatric disorders in children.

(3) The encouragement of publication in

professional journals, or other forms available to the interested public, of the information obtained by reason of the activities described in paragraphs (1) and (2) above.

(4) The encouragement of high standards for the teaching of medical students and the training of psychiatrists in the field of child psychiatry including the encouragement of establishing qualified training facilities in child psychiatry.

(5) The application to charitable, scientific, or educational purposes of the income, and if the Corporation so decides, of the principal of such property as the Corporation may from time to time possess, including the giving of the same to any corporation, community chest, fund or foundation organized and operated exclusively for charitable, scientific, or educational purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, no substantial part of the activities of which is carrying on propaganda, or other attempting to influence legislation, and which does not participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

(6) To do any and all acts and things necessary, or which may be necessary, useful, or proper for the furtherance, accomplishment, or attainment of any or all of the foregoing purposes of the Corporation.

(7) To accept, receive, hold, invest,

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reinvest, and administer gifts, legacies, bequests, devises, funds, benefits of trust (but not to act as trustee of any trust) and property of any sort or nature, without limitation as to amount or value, and to use, apply, employ, expend, disburse, and/or donate the income and/or the principal thereof for, and/or to devote the same in accordance with the foregoing purposes; provided, however, that the Corporation shall not purchase, sell, mortgage, or lease real property, except in accordance with the provisions of Section 21 of the Membership Corporations Law of the State of New York.

2. No part of the net income of the Corporation shall inure to the benefit of any member or any individual, and no member, director, officer or employee of the Corporation shall receive or be lawfully entitled to receive any pecuniary profit of any kind therefrom except reasonable compensation for services rendered in effecting one or more of its purposes.

3. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, nor shall the Corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

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4. In the event of the liquidation, dissolution or winding up of the Corporation; whether voluntary or involuntary, funds, property or any other assets then held legally or beneficially by the Corporation shall be distributed, subject to approval of the Supreme Court of the State of New York as required by law, in a manner in accordance with, and in furtherance of, the objects for which the Corporation was formed.

THIRD: The territory in which its operations are principally to be conducted is the world.

FOURTH: The city and county in which its office is to be located is the City and County of New York.

FIFTH: The number of its directors shall be no less than three and not to exceed twelve.

SIXTH: The names and residences of the directors until the first annual meeting are as follows:

X 5

NAMERESIDENCE ADDRESS

Sol Nichtern

61 West 9th Street
New York 11, New York

Aaron Esman

4 East 95th Street
New York 25, New York

Bertram Slaff

1100 Madison Avenue
New York 28, New York

Albert S. Hotkins

109-23 71st Road
Forest Hills 75, New York

Albert Bryt

64 East 86th Street
New York 28, New York

Joseph Cramer

135 East 83rd Street
New York 28, New York

Louis J. Gilbert

285 Central Park West
New York 24, New York

Soll Goodman

17 N. Chatsworth
Larchmont, New York

Leonard Hollander

115 East 82nd Street
New York 28, New York

Robert Porter

530 East 90th Street
New York 28, New York

Maurice R. Friend

262 Central Park West
New York 24, New York

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SEVENTH: All of the subscribers to this certificate are of full age; at least two-thirds of them are citizens of the United States; at least one of them is a resident of the State of New York. Of the persons 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, subscribed and acknowledged this certificate this 6 day of October, 1964.

Maurice R. Friend
Maurice R. Friend

Aaron Esman
Aaron Esman

Albert Hotkins
Albert Hotkins

Joseph Cramer
Joseph Cramer

Leonard Hollander
Leonard Hollander

* 7

STATE OF NEW YORK)
COUNTY OF NEW YORK) SS.:

On this ¹⁶ day of October, 1964, before me personally appeared Maurice R. Friend, to me known and known to me to be the individual described in and who executed the foregoing instrument, and he duly acknowledged to me that he executed the same.

Notary Public

STATE OF NEW YORK)
COUNTY OF NEW YORK) SS.:

On this 6 day of October, 1964, before me personally appeared Aaron Esman, to me known and known to me to be the individual described in and who executed the foregoing instrument, and he duly acknowledged to me that he executed the same.

Notary Public

STATE OF NEW YORK)
COUNTY OF NEW YORK) SS.:

On this 6th day of October, 1964, before
me personally appeared Albert Hotkins, to me known and
known to me to be the individual described in and who executed
the foregoing instrument, and he duly acknowledged to me that
he executed the same.

Walter E. Vogel
Notary Public

STATE OF NEW YORK)
COUNTY OF NEW YORK) SS.:

On this 6th day of October, 1964, before
me personally appeared Joseph Cramer, to me known and
known to me to be the individual described in and who executed
the foregoing instrument, and he duly acknowledged to me that he
executed the same.

Walter E. Vogel
Notary Public

1965

STATE OF NEW YORK)
COUNTY OF NEW YORK) SS.:

On this 6th day of October, 1964, before me personally appeared Leonard Hollander, to me known and known to me to be the individual described in and who executed the foregoing instrument, and he duly acknowledged to me that he executed the same.

Walter E. Vogel
Notary Public

STATE OF NEW YORK)
COUNTY OF NEW YORK) SS.:

Maurice R. Friend, being duly sworn, deposes and says that he is one of the persons described in and who executed the foregoing Certificate of Incorporation and that he is of full age and a citizen of the United States.

Maurice R. Friend
Maurice R. Friend

Sworn to before me this

6 day of October, 1964.

Hester E. Vogel
Notary Public

STATE OF NEW YORK)
COUNTY OF NEW YORK) SS.:

Aaron Esman, being duly sworn, deposes and says that he is one of the persons described in and who executed the foregoing Certificate of Incorporation and that he is of full age and a citizen of the United States.

Aaron Esman
Aaron Esman

Sworn to before me this

6 day of October, 1964.

Hester E. Vogel
Notary Public

STATE OF NEW YORK)
) SS.:
COUNTY OF NEW YORK)

Albert Hotkins, being duly sworn, deposes and says that he is one of the persons described in and who executed the foregoing Certificate of Incorporation and that he is of full age and a citizen of the United States.

Albert Hotkins
Albert Hotkins

Sworn to before me this
9 day of October, 1964.

Walter E. Vogel
Notary Public

STATE OF NEW YORK)
) SS.:
COUNTY OF NEW YORK)

Joseph Cramer, being duly sworn, deposes and says that he is one of the persons described in and who executed the foregoing Certificate of Incorporation and that he is of full age and a citizen of the United States.

Joseph Cramer
Joseph Cramer

Sworn to before me this
6 day of October, 1964.

Walter E. Vogel
Notary Public

STATE OF NEW YORK)
 SS.:
COUNTY OF NEW YORK)

Leonard Hollander, being duly sworn, deposes and
says that he is one of the persons described in and who
executed the foregoing Certificate of Incorporation and that
he is of full age and a citizen of the United States.

Leonard Hollander

Leonard Hollander

Sworn to before me this
6 day of October, 1964.
Herbert E. Vogel

Notary Public

I, **EMILIO NUNEZ**, a Justice of
the Supreme Court of the First Judicial District, hereby
approve the foregoing Certificate of Incorporation of
NEW YORK COUNCIL ON CHILD PSYCHIATRY, INC.

NOV 5 1964

EN
Justice of the Supreme Court
of the State of New York

November 4, 1964

*The undersigned has no objection to the
judicial approval of the within certificate*

LOUIS J. LEFKOWITZ
Attorney General
State of N. Y.

by Howard Holt
HOWARD HOLT
ATTORNEY

STATE OF NEW YORK)
) SS.:
COUNTY OF NEW YORK)

Maurice R. Friend, Aaron Esman, Albert Hotkins, Joseph Cramer
and Leonard Hollander, each for himself, being duly sworn, does
depose and say:

That he is one of the subscribers of the foregoing
Certificate of Incorporation of NEW YORK COUNCIL ON CHILD
PSYCHIATRY, INC., that the said Certificate of Incorporation
is the incorporation of an existing unincorporated association,
namely, NEW YORK COUNCIL ON CHILD PSYCHIATRY; that the purposes
set forth in the Certificate of Incorporation are the same as
those of the unincorporated association; that the subscribers
of such Certificate of Incorporation constitute a majority of
the members of a committee authorized to incorporate such
association, by vote, as required by the organic law of the
association, for the amendment of such organic law.

Maurice R. Friend
Maurice R. Friend

Sworn to before me this

6 day of October, 1964.

Walter Adage

1964

[Signature]

Aaron Esman

Sworn to before me
this 6 day of October, 1964.

[Signature]

1965

[Signature]

Albert Hotkins

Sworn to before me
this 6 day of October, 1964.

[Signature]

NOTARY PUBLIC
E. V. TEL

1965

[Signature]

Joseph Cramer

Sworn to before me
this 6 day of October, 1964.

[Signature]

NOTARY PUBLIC
E. V. TEL

1965

[Signature]

Leonard Hollander

Sworn to before me
this 6 day of October, 1964.

[Signature]

NOTARY PUBLIC

Notary Public
E. V. TEL

1965



The University of the State of New York

STATE OF NEW YORK:
COUNTY OF ALBANY : ss

Pursuant to the provisions of Section 11, Article 2 of the Membership Corporations Law, consent is hereby given to the filing of the annexed certificate of incorporation of "NEW YORK COUNCIL ON CHILD PSYCHIATRY, INC." as a membership corporation.

This consent, however, shall in no way be construed as an approval by the Education Department, Board of Regents or Commissioner of Education of the purposes and objects of this corporation, nor shall it be construed as giving the officers or agents of this corporation the right to use the name of the University of the State of New York, Education Department, Board of Regents or Commissioner of Education in its publications and advertising matter, nor shall it be deemed to be a waiver of the approval of the Board of Regents for the conduct of a correspondence school by such corporation as provided in Section 5002 of the Education Law.

IN WITNESS WHEREOF, I, James E. Allen, Jr.,
Commissioner of Education of the State of
New York, for and on behalf of the State
Education Department, do hereunto set my
hand and affix the seal of the State Edu-
cation Department, at the City of Albany,
this 27th day of October, 1964.



James E. Allen, Jr.
Commissioner of Education