

The
University of the
Education

State of New York
Department

STATE OF NEW YORK)

: ss.:

COUNTY OF ALBANY)

I, Kathy A. Ahearn, Counsel and Deputy Commissioner for Legal Affairs for the New York State Education Department, hereby certify that Queensbury Masonic Historical Society, located in Queensbury, county of Warren, state of New York, was incorporated by action of the Board of Regents by the issuance of a provisional charter on September 20, 1996; that such provisional charter is currently under consideration for an extension by the Board of Regents; that the period for which such corporation was created is perpetual; that no certificate or order of dissolution of such corporation has been filed or issued; and that such corporation is currently authorized to do business in the State of New York.

IN WITNESS WHEREOF, I hereunto set my hand and affix the seal of the University of the State of New York and of the State Education Department at the City of Albany, New York on this 2nd day of December, 2003.



Kathy A. Ahearn
Counsel and Deputy Commissioner
For Legal Affairs