

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

S. SANTO ASSOCIATES, LAND SURVEYING, P.C.  
dba SANTO ASSOCIATES  
File Number C 113422

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of S. SANTO ASSOCIATES, LAND SURVEYING, P.C. for a Certificate of Authority to transact business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to S. SANTO ASSOCIATES, LAND SURVEYING, P.C. to transact business in this State under the name SANTO ASSOCIATES and attach hereto a duplicate original of the Application for such Certificate.

Dated: January 17, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Anna Seikel*

# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

To the Secretary of State of Idaho

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is S. Santo Associates, Land Surveying, P.C.
2. The name which it shall use in Idaho is Santo Associates
3. It is incorporated under the laws of New York State
4. Its date of incorporation is 2/15/89 and its duration, if other than perpetual, is \_\_\_\_\_
5. The address of its principal office in the state or country under the laws of which it is incorporated is  
340 Main Street, P.O. Box 405, Catskill, NY 12414
6. The address to which correspondence should be addressed, if different than item 5, is \_\_\_\_\_
7. The street address of its registered office in Idaho is c/o Twin River Ranch, Main Street,  
Whitebird, ID  
83554, and its registered agent in Idaho at that address is Mr. Tim Devane
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:  
To provide lawful services
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Sal Santonastaso</u>	<u>PRESIDENT</u>	<u>Fleming Road, Rensselaerville, NY</u> <u>12147</u>
<u>Paul Tillmann</u>	<u>DIRECTOR</u>	<u>Grinell Rd., Lexington, NY</u> <u>12452</u>
<u>Gregg Ursprung</u>	<u>DIRECTOR</u>	<u>Wakefield Ct., Delmar, NY</u> <u>12054</u>
<u>Andrew Schauffert</u>	<u>TREASURER</u>	<u>Longview Dr., Clifton Park, NY</u> <u>12065</u>
<u>Elliott Fishman</u>	<u>V.P. &amp; SECRETARY</u>	<u>Placid Lane, Glenmont, NY</u> <u>12414</u>

10. The corporation accepts and shall comply with the Constitution and the laws of the State of Idaho.

Dated: 12/21/95

S. Santo Associates, Land Surveying

(Corporation name)

By Elliott Fishman

Its President, Vice President, Secretary or Assistant Secretary  
(please specify)

Secretary of State use only

DATE 12/29/1995 0900

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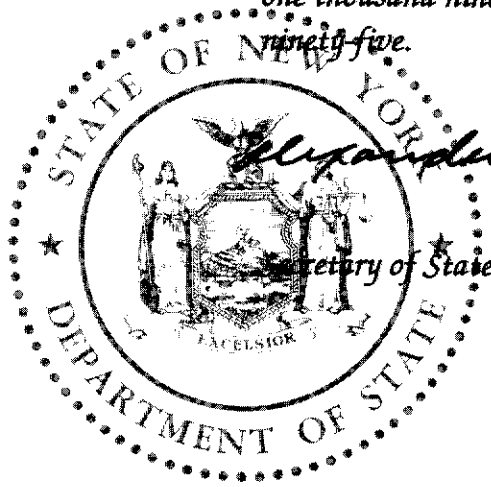
**SS:**

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SANTO STATE  
with perpetual

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Secretary of State



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SECRETARY OF STATE  
STATE OF IDAHO

## S. Santo Associates, Land Surveying, P.C.

### Corporate Resolution

A motion was taken up by the Board of Directors of S. Santo Associates, Lands Surveying, P.C. on the evening of Wednesday, January 10, 1996. Specifically, a motion was made for S. Santo Associates, Land Surveying, P.C. to conduct business in the State of Idaho under the name of Santo Associates.

WHEREAS this motion has been made to the Board of Directors, and

WHEREAS in the judgement of the majority of this board, it is in the best interest of this corporation to approve this motion,

NOW THEREFORE upon motion duly made, recorded and carried, it was

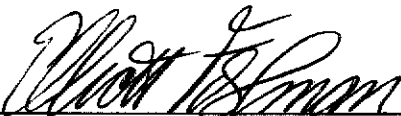
RESOLVED that a d/b/a (doing business as) under the name of Santo Associates, be filed with the Secretary of State of Idaho.

On motion duly made, seconded and carried, it was

RESOLVED that this action be taken and that this decision made by the Board of Directors be and hereby is ratified by the following vote:

Salvatore R. Santonastaso	- Aye
Gregg E. Ursprung	- Aye
Andrew C. Schauffert	- Aye
Elliott Fishman	- Aye
Paul Tillmann	- Absent

Recorded this 10th day of January, 1996.



Elliott Fishman, Secretary