

American Corporate Services, Inc.
83 Calvert Street
Harrison, New York 10528

Invoice

Date	Invoice #
3/6/2013	8445

<i>Bill To</i>
Shamberg Marwell & Hollis, PC 55 Smith Avenue Mount Kisco, NY 10018 Attn: Lauren G. Hayes

<i>Project Name</i>
FOXWOOD HOMEOWNERS ASSOCIATION, INC. (CC)
<i>Job Number</i>
NMM-13-00178
<i>Billing Partner</i>
<i>Client Matter #</i>

Description	Amount
FOXWOOD HOMEOWNERS ASSOCIATION, INC. Total Jurisdictional Disbursements - NY - Certified Copies	70.00T
Expense - Facsimile/Telephone/Email	6.85
Service Charge - Obtain Certified Copies	35.00T
Westchester County Sales Tax	7.74
Total \$119.59	

Phone #	Fax #	E-mail
914-777-2390	914-777-2394	MikeM@ACSICorporate.com

Reasonable care has been exercised in the completion of all service requests, however, as the responsibility for the accuracy of the public records rests with the filing officer, we accept no liability contained herein.

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
March 5, 2013.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro
First Deputy Secretary of State

CERTIFICATE OF INCORPORATION

OF

MANVILLE LANE HOMEOWNERS ASSOCIATION, INC.

(Under Section 402 of the
Not-for-Profit Corporation Law)

A350871

The undersigned, being a natural person of at least nineteen years of age, for the purpose of forming a corporation pursuant to Section 402 of the Not-for-Profit Corporation Law of New York (the "N-PCL"), does hereby certify as follows:

FIRST: The name of the corporation is Manville Lane Homeowners Association, Inc. (the "Corporation"):

SECOND: That the Corporation is a corporation defined in subparagraph (a) (5) of Section 102 of the N-PCL and shall be a Type A corporation under Section 2.01 of the N-PCL. The Corporation is not organized for pecuniary profit or financial gain and no part of its assets, income or profit is distributable to, or inures to the benefit of, its members, directors or officers except to the extent permitted under the N-PCL.

THIRD: The purposes for which the Corporation is formed are as follows:

To own, operate, manage and control certain community and recreational facilities and certain streets,

roads and parking areas in the Village of Pleasantville, Town of Mt. Pleasant, County of Westchester, State of New York, as a homeowners' association, and to do any lawful act or thing incidental to or connected with the foregoing purposes or in advancement thereof.

FOURTH: The office of the Corporation is to be located in the Village of Pleasantville, County of Westchester, State of New York.

FIFTH: The territory in which the operations of the Corporation will principally be conducted is the Village of Pleasantville, in the County of Westchester, State of New York.

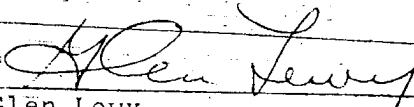
SIXTH: The post office address to which the Secretary of State shall mail a copy of any notice required by law is: Manville Lane Homeowners Association, Inc., Bedford Road, Pleasantville, New York 10570.

SEVENTH: That no approvals or consents are required to be attached to this Certificate of Incorporation.

EIGHTH: In the event of any dissolution, liquidation or winding up of the Corporation, each member shall be entitled to receive, out of the assets of the Corporation available for distribution among the members, an amount equal to the total of such assets available for distribution among the members multiplied by a fraction, the numerator of which

fraction shall be equal to the number of Dwelling Units (as hereinafter defined) owned by such member at the time of such dissolution, liquidation or winding up and the denominator of which fraction shall be equal to the total number of Dwelling Units owned by all of the members of the Corporation at the time of such dissolution, liquidation or winding up; provided, however, that nothing contained in this Article EIGHTH shall be so construed as to permit the distribution to the members of any portion of the assets of the Corporation attributable to the earnings, if any, of the Corporation and any such assets attributable to earnings shall be distributed to an organization, chosen by the Board of Directors, which shall have been qualified under Section 501(c)(3) of the Internal Revenue Code of 1954. For purposes of this Article EIGHTH, the term "Dwelling Unit" shall mean any condominium unit, cooperative apartment unit, rental apartment unit or private dwelling, the owner or lessee of which is entitled, pursuant to the By-laws of the Corporation, to membership in the Corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed this Certificate this 19th day of October, 1976.


Glen Lewy
299 Park Avenue
New York, New York 10017

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

BE IT REMEMBERED, that on this 19th day of October, 1976, personally came before me, Christine Crowley, a Notary Public for the State of New York, GLEN LEWY, the party to the foregoing Certificate of Incorporation, known to me personally to be such, and acknowledged the said Certificate to be his act and deed and that the facts therein stated are true.

GIVEN under my hand and seal of office the day and year aforesaid.

Christine C. Crowley
Notary Public

CHRISTINE C. CROWLEY
NOTARY PUBLIC State of New York
No. 31-4607434
Qualified in New York County
Cert. filed in New York County
Term Expires March 30, 1977

CERTIFICATE OF RESERVATION

6149
CT

STATE OF NEW YORK

DEPARTMENT OF STATE

I DO HEREBY CERTIFY TO THE

RESERVATION OF NAME
(corporation name)

OF

ON

(date filed)

MANVILLE LANE HOMEOWNERS ASSOCIATION, INC. August 25, 1976

TO BE FILMED AS MICROFILM FRAME NUMBER:

A338221-1

THE ABOVE CORPORATE NAME HAS BEEN RESERVED FOR A PERIOD OF SIXTY DAYS FROM THE ABOVE DATE FOR THE USE OF

DEBEVOISE, PLIMPTON, LYONS & GATES

FOR

creation of a domestic corporation.

Secretary of State

NAME AND ADDRESS OF FILER

DEBEVOISE, PLIMPTON, LYONS & GATES
399 PARK AVENUE
NEW YORK, N.Y. 10017

CHK. M.O. CASH

\$ 10.00

\$10.00 CERTIFICATE

TOTAL \$10.00

REFUND OF \$ TO FOLLOW

CERTIFICATE OF RESERVATION MUST ACCOMPANY CERTIFICATE OF INCORPORATION OR APPLICATION OF AUTHORITY WHEN PRESENTED FOR FILING.

A-350871

CERTIFICATE OF INCORPORATION

OF

MANVILLE LANE HOMEOWNERS ASSOCIATION, INC.

NRPLs
8/25/76
A 338 221
2/10/20

[Handwritten signature]

STATE OF NEW YORK
DEPARTMENT OF STATE
TAX \$ none
FILING FEE \$ 50

FILED OCT 22 1976

W. Wilson
Secretary of State

*please
Type A*

Debevoise, Plimpton, Lyons & Gates
299 Park Ave.
New York, N. Y. 10017

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
March 5, 2013.

A handwritten signature in black ink, appearing to read "D. Shapiro".

Daniel E. Shapiro
First Deputy Secretary of State

CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION
OF

MANVILLE LANE HOMEOWNERS ASSOCIATION, INC.

Under Section 803 of the Not-for-Profit Corporation Law

We, the undersigned, being the president and secretary
respectively of MANVILLE LANE HOMEOWNERS ASSOCIATION, INC.,
hereby certify:

1557875

1. The name of the corporation is MANVILLE LANE HOMEOWNERS ASSOCIATION, INC.
2. The certificate of its incorporation was filed by the Department of State on October 22, 1976. The corporation was formed under the Not-for-Profit Corporation Law.
3. The corporation is a corporation as defined in subparagraph (a)(5) of Section 102 of the N-PCL and is a Type A corporation under Section 201 of the N-PCL. The corporation shall remain a Type A corporation under Section 201 of the N-PCL.
4. The post office address to which the Secretary of State shall mail a copy of any notice required by law is:
Manville Lane Homeowners Association, Inc., Bedford Road,
Pleasantville, New York 10570.
5. The certificate of incorporation is amended to

substitute the following paragraph for its purposes:

To own, operate, manage and control certain community and recreational facilities and certain streets, roads and parking areas in the Village of Pleasantville, Town of Mt. Pleasant, County of Westchester, State of New York, as a homeowners' association; to operate, manage and maintain certain common element facilities of the condominiums whose residents are members of the corporation, when requested to do so by those condominiums; and to do any lawful act or thing incidental to or connected with the foregoing purposes or in advancement thereof.

6. The amendment of the certificate of incorporation was authorized by vote of a majority of all members entitled to vote thereon at a meeting of members.

7. No approvals or consents were required to be attached to the certificate of incorporation and no approvals or consents are required to be attached to this Certificate of Amendment.

IN WITNESS WHEREOF, this certificate has been signed by each subscriber this 30th day of January, 1979.

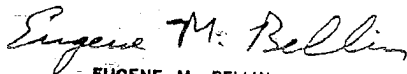
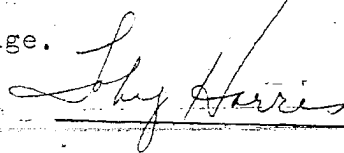
Stuart Kolbert
Stuart Kolbert, President

Toby Harris
Toby Harris, Secretary

STATE OF NEW YORK)
COUNTY OF WESTCHESTER) ss.:

TOBY HARRIS, being duly sworn, deposes and says that she is the Secretary of MANVILLE LANE HOMEOWNERS ASSOCIATION, INC., the corporation, and one of the persons who signed the foregoing Certificate of Amendment; that she has read the Certificate of Amendment and knows the contents thereof; and that the same is true to her own knowledge.

Sworn to before me this
~~30th~~ day of January, 1979



EUGENE M. BELLIN
NOTARY PUBLIC, State of New York
No. 44-465777
Qualified in Rockland County
Commission Expires March 30, 1979

A 557875

4

CERTIFICATE OF AMENDMENT OF

THE CERTIFICATE OF

INCORPORATION OF

MANVILLE LANE HOMEOWNERS
ASSOCIATION, INC.

STATE OF NEW YORK

DEPARTMENT OF STATE

FILED MAR 8 - 1979

AMT OF CHECK \$ 35

FILING FEE \$ 30

TAX \$ 20

COPY \$

CHRT \$

REFUND \$

BY: *[Signature]*

Eugene M. Bellin
Attorney at Law
281 Parkside Drive
Suffern, New York 10901
(914) 357-8572

NFD TYPE A

10/22/76

WESTCHESTER CO

A 350 871 - C

Post. add:

THE CORP

Bedford Road,

PUSHKOVILLE, N.Y. 10570

STATION

[Handwritten mark]

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
March 5, 2013.



A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro
First Deputy Secretary of State

CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION
OF

MANVILLE LANE HOMEOWNERS ASSOCIATION, INC.

Under Section 803 of the Not-for-Profit Law

We, the undersigned, being the president and secretary respectively of MANVILLE LANE HOMEOWNERS ASSOCIATION, INC., hereby certify:

1. The name of the corporation is MANVILLE LANE HOMEOWNERS ASSOCIATION, INC.
2. The certificate of its incorporation was filed by the Department of State on October 22, 1976. The corporation was formed under the Not-for-Profit Corporation Law.
3. The corporation is a corporation as defined in subparagraph (a) (5) of Section 102 of the N-PCL. The corporation shall remain a Type A corporation under Section 201 of the N-PCL.
4. The post office address to which the Secretary of State shall mail a copy of any notice required by law is:
Manville Lane Homeowners Association, Inc., 9-9 Foxwood Drive, Pleasantville, New York 10570.
5. The certificate of incorporation is amended to change the name of the corporation to FOXWOOD HOMEOWNERS ASSOCIATION, INC.
6. The amendment of the certificate of incorporation

16921

was authorized by vote of a majority of all members entitled to
vote thereon at a meeting of members.

7. No approvals or consents were required to be
attached to the certificate of incorporation and no approvals
or consents are required to be attached to this Certificate of
Amendment.

IN WITNESS WHEREOF, this certificate has been signed by
each subscriber this 7 day of *November*, 1980.

William M. Bracco
William Bracco, President

Ellen Weiser
Ellen Weiser, Secretary

2

4

A716921

CERTIFICATE OF AMENDMENT OF THE
CERTIFICATE OF INCORPORATION

OF

MANVILLE LANE HOMEOWNERS
ASSOCIATION, INC.

553490

553490-2/95 NFP 1350521-6

West - Type A

1005 - The Corp. Bedford Road

Pharmville, N.Y. 10570

L-7557875-4

New State P.K.

11/19

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED NOV 21 1980

AMT OF CHECK \$ 30

FILING FEE \$ 30

TAX \$

COPY \$

CERT \$

REFUND \$

BY: PO

**WEST
TYPE A**

FRIEDMAN, KRAUSS & ZLOTOW

LAW OFFICES

FRIEDMAN, KRAUSS & ZLOTOW

60 WEST 80TH STREET

NEW YORK, N.Y. 10019