

CERTIFICATE OF INCORPORATION

-of-

APPRAISERS ASSOCIATION OF AMERICA, INC.
(Pursuant to the Membership Corporation Law)

FIRST: The name of the proposed corporation is:

APPRAISERS ASSOCIATION OF AMERICA, INC.

SECOND: The purposes for which this corporation is to be formed are as follows:

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- (a) To promote the general and social welfare of the members of the said corporation.
 - (b) To provide standards of ethics and ethical conduct of technical appraisers and to regulate, supervise and otherwise rule on the conduct of the members of this association.
 - (c) To encourage and promote good fellowship among its members and to voluntarily aid, assist and protect members in distress.
 - (d) To secure the selection of competent and expert appraisers in the various fields for appraisals in contradiction to the use of persons who have no technical or special knowledge.
 - (e) To print information, circulars, articles and periodicals for the benefit of the members of the association as may be helpful to them in their respective fields of endeavor.
 - (f) To reform abuses particular to the trade; to disseminate accurate and reliable information as to the ability and experience of members in their respective fields; to procure uniformity in the customs, practice, trade and commerce of those engaged in making appraisals; to settle and adjust differences among the members.

THIRD: The territory in which the operations of the

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THIS CORPORATION
principal offices are to be conducted in the State of New York.

FOURTH: The principal office of said corporation is to be located in the Borough of Manhattan, County, City and State of New York.

FIFTH: The number of its directors shall be not less than 11 nor more than fifteen.

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

Morris Curtis	914 9th Avenue, New York City
Jerry Davis	720 Fort Washington Avenue, New York 33, N. Y.
Alfred Ehrlich of the Hammer Galleries	<i>10 OCEAN PARKWAY, B'klyn</i> 622 5th Avenue, New York City
Abe Feit	1105 2nd Avenue, New York City
Harold Forstenzer	300 Fort Washington Avenue, New York City
Felix Gluckselig	916 3rd Avenue, New York City
I. Henry Ittman	136 West 55th Street, New York City
Louis Manson	562 West 113 Street, New York City
Edward P. O'Reilly	9 East 59th Street New York City
William H. O'Reilly	9 East 59th Street New York City
Frank F. Schrader	119 East 59th Street, New York City

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SEVENTH: That all of the subscribers of this certificate are of full age; that at least two-thirds of them are citizens of the United States; that at least one of said subscribers is a resident of the State of New York and that at least one of the persons named as director is a citizen of the United States and a resident of the State of New York.

No previous application has been made for the approval of this certificate of incorporation.

IN WITNESS WHEREOF, we have made, signed, acknowledged and filed this certificate this 20th day of December, 1949.

<i>Henry M. ...</i>	L.S.
<i>Frank J. Schrader</i>	L.S.
<i>Joe Flip</i>	L.S.
<i>Quincy ...</i>	L.S.
<i>Alfred ...</i>	L.S.
<i>Harry ...</i>	L.S.
<i>Louis H. ...</i>	L.S.
<i>Marion ...</i>	L.S.
<i>E. P. Kelly, Edward P. C. Kelly</i>	L.S.
<i>W. J. ...</i>	L.S.
<i>Edward ...</i>	L.S.
	L.S.
	L.S.

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

On this 20th day of December, 1949, before me came I. HENRY ITTMAN, FRANK P. SCHRADER, ABE FEIT, FELIX GLUCKSELIG, ALFRED EHRLICH, JERRY DAVIS, LOUIS MANSON, MORRIS CURTIS, EDWARD P. O'REILLY, WILLIAM H. O'REILLY and HAROLD FORSTENZER, to me known and known to me to be the individuals described in and who executed the foregoing instrument and they severally acknowledged that they executed the same.

Joseph Newman

Notary Public for the State of New York
Certs. Filed with State, N.Y. Co. Clerk's Office
Term Expires: March 30, 1951

The within certificate of incorporation of APPRAISERS ASSOCIATION OF AMERICA, INC. pursuant to the Membership Corporation Law is hereby approved and the filing thereof consented to.

Dated: *January 18, 1950*

Ferdinand Pecora
JUSTICE OF THE SUPREME COURT
OF THE STATE OF NEW YORK
FIRST JUDICIAL DISTRICT

FERDINAND PECORA

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Sir :

PLEASE TAKE NOTICE that the within is a true copy of a

this day duly filed and entered in the office of the clerk of the

Dated, N. Y., 194

Yours, &c.,

HAROLD FORSTENZER

Attorney for
(Office and Post Office Address)

401 Broadway
Borough of Manhattan
New York City

To
Attorney for
Esq.

Sir :

PLEASE TAKE NOTICE that

of which the within is a true copy, will be presented for settlement and entry herein to

Mr. Justice

one of the Justices of the within named

Court at

Borough of

in the City of New York

day of 194

on the day of o'clock in the forenoon.

at
Dated, N. Y., 194

Yours, &c.,

HAROLD FORSTENZER

Attorney for
(Office and Post Office Address)

401 Broadway
Borough of Manhattan
New York City

To
Attorney for
Esq.

File No.

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CERTIFICATE OF INCORPORATION

of

APPRAISERS ASSOCIATION OF

AMERICA, INC.

PURSUANT TO MEMBERSHIP
CORPORATIONS LAW.

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED JAN 23 1950

TAX \$

FILING FEE \$ 40

Thomas J. Forstener

Secretary of State

By

Attorney for

(Office and Post Office Address)

401 Broadway

Borough of Manhattan

New York City

To

Attorney for

Esq.

Service of a copy of the within

is hereby admitted.

Dated, N. Y.,

194

Attorney for

RECEIVED 1950

