

OF
ESTABLISHMENT
OF
COUNTY OF NASSAU
INDUSTRIAL DEVELOPMENT AGENCY
FOR FILING
WITH
SECRETARY OF STATE OF NEW YORK

THIS is to certify that the COUNTY OF NASSAU INDUSTRIAL DEVELOPMENT AGENCY has been established by Special Act of the New York State Legislature, and the following is set forth pursuant to Section 856 of the General Municipal Law, organization of industrial development agencies.

1. The special act establishing the agency was passed July 11, 1975, by Chapter 674 of the Laws of 1975, which became effective August 6, 1975.
2. The name of the agency is: Nassau County Industrial Development Agency.
3. The names of the members of the agency, and its chairman, all of whom shall serve at the pleasure of the County Executive of Nassau County and whose appointments have been confirmed by the Board of Supervisors of Nassau County, the governing body of the municipality for whose benefit the agency was established, are as follows:

- | | |
|----------------------|----------|
| James R. Wells | Chairman |
| Joseph Driscoll, Jr. | Member |
| H. John Plock, Jr. | Member |
| Robert E. Scheuing | Member |
| Charles A. Ramos | Member |

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[Signature]

4. The facts establishing the need for such agency in the municipality are as follows:

There are two such agencies operating in Nassau County, one in Hempstead and one in Glen Cove. However, the jurisdiction of both agencies is limited to their respective geographic areas.

The creation of a County-wide industrial development agency would help to reactivate industrial development in Nassau County and it would increase job opportunities in a period of rising costs and tight money.

COUNTY OF NASSAU

By: Joseph H. Cio
County Executive

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Frank Mulino
Secretary of State