

CERTIFICATE

I, Stephen Malfitano, Mayor of the Village of Harrison, Westchester County, New York, hereby certify to the Secretary of State, pursuant to Chapter 467 of the Laws of 2004, and Public Authorities Law, Title 8-A, Section 1570-b(3), as follows:

- (a) the name of the authority is the HARRISON PARKING AUTHORITY;
- (b) the names of the members of the board and their terms of office are:

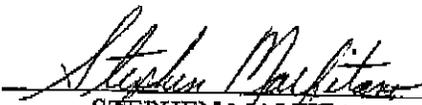
Stephen Malfitano, Chair  
 Joseph Cannella,  
 Robert Paladino,  
 Thomas Scappaticci, and  
 Patrick Vetere.

RECEIVED  
 MISC. RECORDS  
 DEC 20 2004  
 DEPARTMENT OF STATE

The term of office of the initial members of the Harrison Parking Authority shall commence on December 16, 2004 and end on December 31, 2005. Subsequent terms of office shall be for a two year period, beginning on the first day of January following each general election of Village Trustees and ending on the last day of second December thereafter.

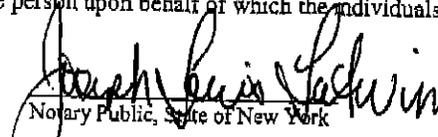
- (c) the effective date of this title is December 31, 2004.

IN WITNESS WHEREOF, the undersigned, has made, subscribed and caused to be acknowledged this certificate December 15, 2004

  
 \_\_\_\_\_  
 STEPHEN MALFITANO  
 Mayor, Village of Harrison

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

On the 15 day of December in the year 2004 before me, the undersigned, personally appeared Stephen Malfitano, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individuals acted, executed the instrument.

  
 \_\_\_\_\_  
 Notary Public, State of New York

JOSEPH LOUIS LATWIN  
 NOTARY PUBLIC, STATE OF NEW YORK  
 No. 60-4643236  
 Qualified in Westchester County  
 Commission expires July 31, 2005

CERTIFICATE

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- (a) the name of the authority is the HARRISON PARKING AUTHORITY;
- (b) the names of the members of the board and their terms of office are:

Stephen Malfitano, Chair  
 Joseph Cannella,  
 Robert Paladino,  
 Thomas Scappaticci, and  
 Patrick Vetere.

STATE OF NEW YORK  
 DEPARTMENT OF STATE  
**FILED**  
 DEC 20 2004

MISCELLANEOUS  
 & STATE RECORDS

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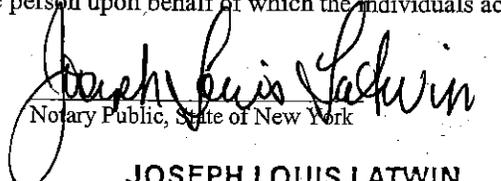
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 Notary Public, State of New York  
**JOSEPH LOUIS LATWIN**  
 NOTARY PUBLIC, STATE OF NEW YORK  
 No. 60-4643236  
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 Commission expires July 31, 2005

December 15, 2004

V -- 2004 -- 163

ESTABLISHMENT OF TERMS OF OFFICE OF TRUSTEES OF  
THE HARRISON PARKING AUTHORITY

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to establish the terms of office of the newly-established Harrison Parking Authority as follows:

The Mayor shall be the Chair, with a term of two years, with said term to coincide with his/her term of office, effective on January 1st following his/her election.

The four Village Board Trustees shall serve as Parking Authority Trustees, with their terms of office to coincide with their terms of office as Village Trustees.

FURTHER RESOLVED that the term of the present Mayor as Chair shall expire at the end of his present term, December 31, 2005.

FURTHER RESOLVED to forward a copy of this Resolution to the Village Attorneys.

Adopted by the following vote:

AYES: Trustees Vetere, Paladino, Scappaticci and Cannella  
Mayor Malfitano

NAYS: None

ABSENT: None

RECEIVED  
LAW DEPT  
TOWN-VLG. OF HARRISON, NY  
05 ENE 12 P 4:55

FILED THIS  
12<sup>th</sup> DAY OF  
January 2005  
Tom B. Walsh  
Town Clerk, Harrison, New York

- Copies to:
- Assessor
  - Benefits
  - Eldg
  - Compt'lr
  - Engng
  - Law
  - Police
  - Public
  - Public
  - Public
  - Public