

CERTIFICATE OF INCORPORATION

OF  
EASTERN FEDERATION OF MINERALOGICAL AND LAPIDARY SOCIETIES, INC.  
Pursuant to the Membership Corporation Law.

We, the undersigned, being of full age, for the purposes of forming a Membership Corporation pursuant to the Membership Corporation Law of the State of New York, hereby certify:

1. The name of the proposed corporation shall be:  
EASTERN FEDERATION OF MINERALOGICAL AND LAPIDARY SOCIETIES, INC.
2. The purposes for which it is formed are:
  - (a) To bring about a closer association of the Earth Science Societies in the eastern part of the United States and such other areas, domestic or foreign, as in the future may desire to affiliate.
  - (b) To cooperate with educational and scientific institutions or other groups engaged in increasing the knowledge and popular interest in Geology, Mineralogy, the Lapidary Arts and related subjects.
  - (c) To foster the cultural aspects of, and the comradeship engendered by, the study of subjects listed in section (b).
  - (d) To hold annual conventions, unless otherwise agreed, with suitable programs and exhibits for the benefit of the members and the general public.
  - (e) To cooperate or affiliate with similar federations in the United States and elsewhere.
  - (f) To provide means and make arrangements for the exhibition of collections at expositions, fairs and other public gatherings.
  - (g) To assist in the formation of Earth Science Societies in localities where public interest justifies their formation.
  - (h) This Federation shall be non-political and non-commercial.
3. The territory in which its operations are principally to be held is in the County of New York.
4. The City and County in which its office is to be located are New York, New York.
5. The number of its directors shall be not less than five nor more than five hundred.
6. The names and residences of the directors until the first annual meeting are:

NAMES

ADDRESSES

CARL KROTKI

250 West 57th Street, N.Y.C.

LESTER EVENS

305 Broadway, N.Y.C.

ISRAEL COHEN

305 Broadway, N.Y.C.

(Please see over)

NAMES

ADDRESSES

HERBERT NASON

305 Broadway, N.Y.C.

HAROLD B. PERRY

305 Broadway, N.Y.C.

7. The meetings of the Board of Directors shall be held anywhere within the United States.

8. All of the subscribers to this certificate are of full age: at least two-thirds of them are citizens of the United States; at least one of them is a resident of the State of New York. Of the persons named as directors, at least one is a citizen of the United States and a resident of the State of New York.

IN WITNESS WHEREOF, we have made, subscribed, and acknowledged this certificate this day of May, 1961.

- (Signed) Carl Krotki
- (Signed) Lester Evens
- (Signed) Israel Cohen
- (Signed) Herbert Nason
- (Signed) Harold B. Perry

(Here followed a Notary's statement. Not repeated).

I, Morris E. Spector, a Justice of the ~~Supreme~~ Court of the First Judicial District, hereby approve the foregoing Certificate of Incorporation of Eastern Federation of Mineralogical and Lapidary Societies, Inc.

June 6, 1961

(Signed) Morris E. Spector  
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 JUSTICE, SUPREME COURT  
 STATE OF NEW YORK.

(Here follows the attorney's statement. Not repeated).

Sworn to before me this 18th day of May, 1961.

PHILIP HART  
 Notary Public, State of New York  
 No. 41-6789500  
 Qualified in Queens County.  
 Commission Expires March 30, 1963.