

CERTIFICATE OF INCORPORATION

of

THE NEW YORK FLUTE CLUB, INC.

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

WE, MR. GEORGE BARRERS,
MR. WILLARD C. HARVEY,
MRS. MARY HENDERSON
MR. EDWIN W. MEYER
MR. CAEMINE STANZIONE
MR. MAX SCHEFTER
MR. MILTON H. WITTEINSTEIN
MR. LAMAR S. SPRINGFIELD
MR. FREDERICK CHICKS
MR. ALBERT R. LESINSKY
MISS MURIEL R. PELL
MR. W. W. MONTGOMERY

of full age, being desirous of associating ourselves together for the purposes hereinafter mentioned, pursuant to and in conformity with Acts of the Legislature of the State of New York, relating to Membership Corporations, do hereby certify and declare that we are all of full age, two-thirds of us are citizens of the United States, and at least five of us are residents of the State of New York.

We do further certify and declare as follows:

FIRST: That the particular objects for which said Corporation is formed are as follows, viz.:

To promote the art of flute playing, particularly in the City of New York and its vicinity;

To encourage the composition and dissemination of music for the flute;

To provide entertainment for its members by means of concerts, recitals and social meetings;

To foster the association of professional and amateur flutists and all music lovers;

To spread news of interest to persons playing the flute by means of a publication or otherwise.

SECOND: That the name of said Corporation shall

THE NEW YORK FLUTE CLUB, INC.

THIRD: That the territory in which the operations of said Corporation are to be principally conducted is The City of New York and its suburbs and adjacent or surrounding cities.

FOURTH: That the principal office of said Corporation shall be located in the Borough of Manhattan, County of New York and State of New York.

FIFTH: That the number of Directors of said Corporation shall be twelve.

SIXTH: That the names and places of residence of the persons to be the Directors of said Corporation until its first annual meeting are :

<u>NAME</u>	<u>RESIDENCE</u>
GEORGE BARRERE	318 West 93rd Street, New York City, N.Y.
WILLARD C. HARVEY	221 Grant Avenue, New Brunswick, N. J.
MARY HENDERSON	Laurel Mile Road, Mountain Lakes, N. Y.
EDWICK W. MEYER	156 Herkimer Street, Brooklyn, N. Y.
CARMINE STANZIONE	94 Hamilton Place, New York City
MAX SCHOTTER	1080 Simpson Street, Bronx, New York City
MILTON H. WITGENSTEIN	15 West 67th Street, New York City
LAMAR & STRINGFIELD	130 Claremont Avenue, New York City
MERIEL R. PELL	625 Putnam Avenue, Brooklyn, N.Y.
FREDERICK CHICKS	530 W. 125 th Street New York City
ALBERT R. LESINSKY	11 West 89th Street, New York City, N.Y.
WILLIAM V. MONTGOMERY	789 Elton Avenue, Bronx, N. Y.

SEVENTH: That the annual meeting of said Corporation shall be held on the first Monday of March in each and every year.

IN TESTIMONY WHEREOF, we have made and signed this Certificate in duplicate this 10th day of December, one thousand nine hundred and twenty.

George Barrere
Albert R. Lesinsky
Lamar & Stringfield
Mary Henderson
Willard C. Harvey
Fredrick C. Chicks
Carmine Stanzone
Max Schotter
Meriel R. Pell
William V. Montgomery