

CERTIFICATE OF ESTABLISHMENT - URBAN RENEWAL AGENCY

I JOHN J. BURNS, Mayor of the City of Binghamton, New York do hereby certify:

(a) That an Urban Renewal Agency was established by special act of the legislature of the State of New York known as Chapter 926, Laws of 1962 State of New York, effective April 29, 1962, for the City of Binghamton, New York.

(b) That the name of the Urban Renewal Agency is Binghamton Urban Renewal Agency.

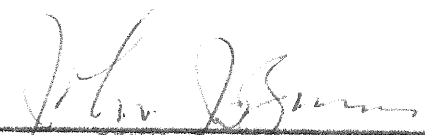
(c) Pursuant to Chapter 926 the Agency consists of five (5) members including John J. Burns, Mayor of the City of Binghamton, New York; John E. Bloomer, Comptroller; Anthony A. Barber, Commissioner of Public Works; Regis C. McNamara, City Engineer and John V. Romagnoli, Corporation Counsel, as provided by Special Act herein above stated and said members appointed by the Mayor of the City of Binghamton, New York.

(d) That the names of the members of said Agency are:

<u>NAME</u>	<u>PUBLIC OFFICE</u>	<u>TERM OR AT PLEASURE</u>
John J. Burns	Mayor	Expires 12/31/65
John E. Bloomer	Comptroller	at Pleasure of Mayor
Anthony A. Barber	Commissioner of Public Works	at Pleasure of Mayor
Regis C. McNamara	City Engineer	at Pleasure of Mayor
John V. Romagnoli	Corporation Counsel	at Pleasure of Mayor

(e) I have designated Mr. John J. Burns, Mayor, as first Chairman.

IN WITNESS WHEREOF, I have hereunto set my hand in the said
Certificate of Establishment this 28 day of August, 1962.



JOHN J. BURNS
Mayor of the City of Binghamton
New York