State of New York  ss.
Department of State

I hereby certify that I have compared the annexed copy of the original document filed by the Department of State and that the same is a correct transcript of said original.

Witness my hand and seal of the Department of State on JAN 24, 1996

[Signature]
Secretary of State

DOS-200 (Rev. 1/95)
CERTIFICATE OF INCORPORATION
OF
CUSTER INSTITUTE, INC.

Pursuant to the Membership Corporation Law.

The undersigned, a majority of a committee of the
Custer Institute, an unincorporated association not organized
for pecuniary profit, duly authorized to incorporate said as-
sociation for the purpose of forming a membership corporation
pursuant to the Membership Corporations Law of the State of
New York certify:

1. The name of the proposed corporation shall be
"CUSTER INSTITUTE, INC."

2. The purposes for which said corporation is to
be formed are:

To encourage and promote scientific research, and
to that end:

a. To acquire and maintain equipment for use in
connection with scientific research.

b. To collect and conserve records, books and
other sources of information bearing upon CUSTER INSTITUTE, INC.

c. To compile records of Custer INSTITUTE, INC.

d. To print, publish and distribute literature ap-
propriate to its educational endeavor.

e. To acquire real property on which to keep its
library, equipment and records and to conduct its organization.

f. To take by gift, bequest or otherwise, property
in this State or any other State in the United States and any
other country, and apply the same in furtherance of its cor-
porate purposes.

3. The territory in which the operations of said
corporation are to be principally conducted, is the whole of
the United States.

4. The principal office of said corporation shall be
located in the Town of Southold, County of Suffolk and State of New York.

5. The number of its directors shall be not less than three nor more than nine.

6. The names and residences of the Directors until the first annual meeting are:

<table>
<thead>
<tr>
<th>NAMES</th>
<th>ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Andrew Wesley Long</td>
<td>Town of Riverhead, Suffolk Co., New York</td>
</tr>
<tr>
<td>Charles Van Duzer</td>
<td>Town of Southold, Suffolk Co., New York</td>
</tr>
<tr>
<td>Archie W. Symonds</td>
<td>Town of Southold, Suffolk Co., New York</td>
</tr>
</tbody>
</table>

7. All the subscribers to this certificate are of full age; that at least two-thirds of them are citizens of the United States; and at least one of them is a resident of the State of New York. All of the persons named as directors are of full age and at least one of them 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 25th day of October, 1941.

Andrew Wesley Long, L.S.
Charles Van Duzer, L.S.
Archie W. Symonds, L.S.
Thomas A. Stacy, L.S.
John W. Getten, L.S.
STATE OF NEW YORK } SS:
COUNTY OF SUFFOLK 

On this 25th day of October in the year one thousand nine hundred and forty-one, personally appeared before me ANDREW WESLEY LONG, CHARLES VAN DOZER, ARCHIE W. SYMONDS, THOMAS A. STACY, and JOHN W. STOKES to me severally known and known to me to be the same persons described in and who executed the foregoing certificate of incorporation and they thereupon severally duly acknowledged to me that they did duly execute the same.
ANDREW WESLEY LONG
CHARLES VAN DUYER
ARCHIE W. SYMONDS
THOMAS A. STACY and JOHN W. STOKES

each being duly sworn, depose and say:

That he is one of the subscribers described in and
who executed the foregoing certificate of incorporation of
Custer Institute, Inc; that said certificate of incorporation
is of an existing unincorporated association; that the pur-
poses set forth in the said certificate are the same as those
of the unincorporated association; that the subscribers of
such certificate constitute a majority of the members of a
committee authorized to incorporate such association by vote
as required by the organic law of the association for the
amendment of such organic law.

That no previous application for the approval of said
certificate of incorporation by a Justice of the Supreme Court
has been made to this or any other Court.

Andrew Wesley Long
Charles Van Duyer
Archie W. Symonds
Thomas A. Stacy

Sworn to before me this
25th day of October, 1941

[Signature]
STATE OF NEW YORK
COUNTY OF

I, ALGERON I. NOVA, a justice of the Supreme Court of the State of New York, of the SECOND JUDICIAL DISTRICT, do hereby approve the foregoing certificate of incorporation, and consent that the same be filed.

Dated, Greenov, N.Y.
This 1st day of January 1942.

[Signature]
Justice Supreme Court,
Second Judicial District.

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STATE OF NEW YORK \nCOUNTY OF QUEENS \n
EDWARD LAFRENIERE, being duly sworn, deposes and says:

That your deponent is an attorney duly licensed to practice in the State of New York, and maintains offices for the practice of his profession at 163-18 Jamaica Avenue, Jamaica, L. I., N. Y.

That your deponent is personally acquainted with the subscribers to the annexed certificate and knows that the said subscribers, ANDREW WESLEY LONG, CHARLES VAN DUZER, ARCHIE W. SYMONDS, THOMAS A. STACY and JOHN W. STOKES, are of full age and are citizens of the United States and that all are residents of the State of New York.

Sworn to before me this 31st day of December, 1941.

[Signature]

James E. [Signature]
Notary Public Queens County
STATE OF NEW YORK:
COUNTY OF ALBANY:

Pursuant to the provisions of Section 11, Article 2 of the Membership Corporations Law, as amended by Chapter 320 of the Laws of 1935, consent is hereby given to the filing of the annexed certificate of incorporation of "CUSTER INSTITUTE, INC." as a membership corporation.

This consent, however, shall in no way be construed as an approval by the Education Department, Board of Regents or Commissioner of Education of the purposes and objects of this corporation, nor shall it be construed as giving the officers or agents of this corporation the right to use the name of the University of the State of New York, Education Department, Board of Regents or Commissioner of Education in its publications and advertising matter.

IN WITNESS WHEREOF, I, Ernest E. Cole, Commissioner of Education of the State of New York, for and on behalf of the State Education Department, do hereunto set my hand and affix the seal of the State Education Department, at the City of Albany, this 22nd day of November, 1941.

Ernest E. Cole
Commissioner of Education