

CERTIFICATE OF INCORPORATION

OF

WOMEN'S BAR ASSOCIATION OF THE STATE OF NEW YORK

Under Section 402 of the Not-for-Profit Corporation Law

The undersigned hereby certify:

1. The name of the corporation is Women's Bar Association of the State of New York.

2. The corporation is a corporation as defined in subparagraph (a) 5 of Section 102 of the Not-for-Profit Corporation Law in that it is not formed for pecuniary profit or financial gain, and no part of the assets, income or profit of the corporation is distributable to, or enures to the benefit of, its members, directors or officers or any private person except to the extent permissible under the Not-for-Profit Corporation Law.

3. The purposes for which the corporation is formed are:

a) to establish and direct policies and issue policy statements on issues of state-wide, national or international significance especially those relating to women lawyers and women generally, including but not limited to state or national legislation, international compacts, state-wide judicial office, state or national judicial policy;

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b) to cooperate with, aid and support organizations and causes which advance the status and progress of women in the society;

c) to facilitate the administration of justice;

d) to elevate the standards of integrity, honor and courtesy in the legal profession; and

e) to cultivate the science of jurisprudence.

4. The corporation is a Type A corporation under Section 201 of the Not-for-Profit Corporation Law.

5. The principal office of the corporation shall be located in the County, City and State of New York.

6. The territory in which the corporation's activities are principally to be conducted is the State of New York.

7. The post office address to which the Secretary of State shall mail a copy of any notice required by law is 150 West 52nd Street, New York, N.Y. 10019.

8. No approvals or consents are required by the Not-for-Profit Corporation law or by any other statute of the State of New York.

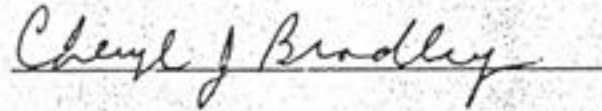
IN WITNESS WHEREOF the undersigned incorporators,
each being at least 18 years of age, affirm that the statements
made in this Certificate of Incorporation are true under
penalties of perjury.

Dated: July 19, 1980

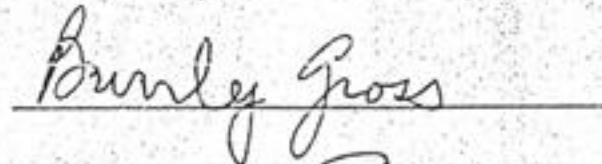
Joan L. Ellenbogen
888 Seventh Avenue
New York, N.Y. 10106



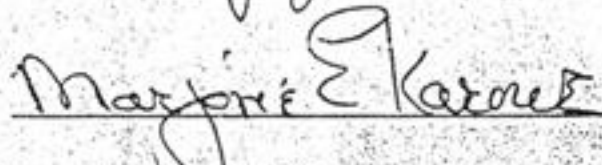
Cheryl J. Bradley
12 Avondale Road
White Plains, N.Y. 10605



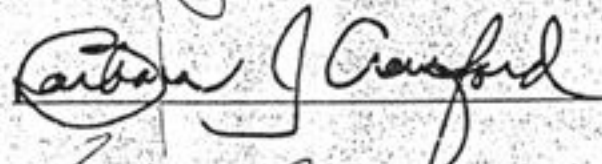
Beverly Gross
525 West End Avenue
New York, N.Y. 10024



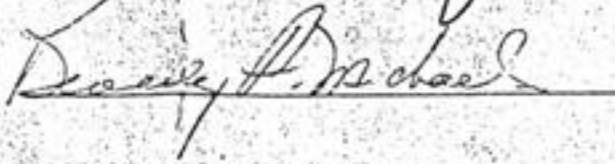
Majorie E. Karowe
99 Washington Avenue
Albany, N.Y. 12210



Barbara J. Crawford
42 Richmond Terrace
Staten Island, N.Y. 10301



Beverly A. Michaels
902 State Tower Building
Syracuse, N.Y. 13202



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Typal A

CERTIFICATE OF INCORPORATION OF

WOMEN'S BAR ASSOCIATION OF THE STATE OF NEW YORK

SECTION 402 OF THE NOT FOR PROFIT CORP. LAW

*no corp. seal
DO not Fund*

7/28

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED JUL 28 1980

AMT OF CHECK \$ 50
FILING FEE \$ 50
TAX \$ _____
COPY \$ _____
CERT \$ _____
REFUND \$ _____

BY: *[Signature]*
P. ony
Typal A

BROWNSTEIN & WILLIAMS
BOX 7226
ALBANY, NY 12224

513191

State of New York }
Department of State }

23535

Hereby certify that I have compared the annexed copy with 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

MAY 19 1981

Basil G. Paterson

Secretary of State

120-504 (12/78)