

12245

RECEIVED  
MORRIS COUNTY  
CLERK'S OFFICE

OCT 25 9 15 AM 33

MORRISTOWN, N. J.  
E. BERTRAM MOTT  
CLERK

COMPARED  
BY *J.M.*

T 5391

CERTIFICATE OF INCORPORATION

-of the-

LAKE PARSIPPANY PROPERTY  
OWNERS ASSOCIATION, INC.

RECEIVED in the Clerk's Office of  
the County of Morris, New Jersey, on the  
*25<sup>th</sup>* day of  
*October* 19*33* at *9:15* clock  
A. M. and RECORDED in book *J* of  
*Certificates of Incorporation*  
for said County on pages *1528* & c.

*E. Bertram Mott*  
*clerk*

*RR*  
MANUEL J. HAWAR,  
ATTORNEY AT LAW,  
18 EAST 41ST STREET,  
NEW YORK

*Paul*  
*3.00*

FILED AND RECORDED

OCT-28-1933

*Thomasamathis*  
SECRETARY OF STATE

Recorded in book.....  
Page.....of Corporations

**CERTIFICATE OF INCORPORATION**

of the

**LAKE PARSIPPANY PROPERTY OWNERS ASSOCIATION, INC.**

THIS IS TO CERTIFY, that the undersigned do hereby associate themselves into the corporation under and by virtue of the provisions of an act of the Legislature of the State of New Jersey entitled "An act to incorporate associations not for pecuniary profit," approved April twenty-first, Eighteen hundred and ninety-eight, and the several supplements thereto and acts amendatory thereof.

FIRST:- The name of the corporation is  
**LAKE PARSIPPANY PROPERTY OWNERS ASSOCIATION, INC.**

SECOND:- The purposes for which this corporation is formed are:

(a) To own, maintain, improve, beautify and keep the beaches and parks at Lake Parsippany, in the Township of Parsippany-Troy Hills, in the County of Morris and State of New Jersey.

(b) To maintain, improve, <sup>and</sup> beautify the streets, roads, avenues, in said Lake Parsippany, in said Township of Parsippany-Troy Hills, in the County of Morris and State of New Jersey, for the benefit of the inhabitants, residents, property owners and the general public of said Lake Parsippany.

(c) To own, operate and maintain at said Lake Parsippany, in the Township of Parsippany-Troy Hills, in the County of Morris and State of New Jersey, a club or community house or social or civic center for social, civic and recreational purposes for the benefit of the members of the Association.

THIRD:- The location of the principal office of this corporation is at Lake Parsippany, in the Township of Parsippany-Troy Hills, in the County of Morris and State of New Jersey, and the name of the agent therein and in charge thereof, upon whom process against the corporation may be served is Frank R. McCarthy, whose residence is 396 Mountain Road, Union City, New Jersey.

FOURTH:- The number of trustees of this corporation is seventeen.

FIFTH:- The names of the trustees selected for the first year of the existence of this corporation are:

William H. Brown  
E. P. Fialer  
Milton Gibian  
Anton J. Huck  
George P. Johnson  
Louis W. Kshout  
Clarence A. Lqehwing  
Frank R. McCarthy  
George McDougall  
James Magnatta  
Fred G. Miller  
Timothy Mulroy  
William C. Niemand  
Nils Pearson  
Albert Wasko  
George A. West  
John P. Yancho

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 19th day of October, 1933.

Signed, sealed and delivered in the presence of:

*[Signature]*  
\_\_\_\_\_  
*E. P. Fialer*  
\_\_\_\_\_  
*John P. Yancho*  
\_\_\_\_\_  
*Milton Gibian*  
\_\_\_\_\_  
*George McDougall*  
\_\_\_\_\_  
*Clarence A. Lqehwing*  
\_\_\_\_\_  
*Frank R. McCarthy*  
\_\_\_\_\_  
*James Magnatta*  
\_\_\_\_\_  
*Nils Pearson*  
\_\_\_\_\_  
*George P. Johnson*  
\_\_\_\_\_  
*Anton John Huck*  
\_\_\_\_\_  
+ *Fred G. Miller*  
\_\_\_\_\_

William H. Brown

Timothy Mulroy

William C. Niemand

Louis W. Kohout

George A. West

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

BE IT REMEMBERED, that on this 19th day of October, 1933, before me, a Commissioner of Deeds, personally appeared William H. Brown, E. P. Fialer, Milton Gibian, Anton J. Huck, George P. Johnson, Louis W. Kohout, Clarence A. Loehwing, Frank R. McCarthy, George McDougall, James Magnatta, Fred G. Miller, Timothy Mulroy, William C. Niemand, Mils Pearson, Albert Wasiko, George A. West and John P. Yancho, who, I am satisfied are the persons named in and who executed the foregoing certificate, and I having first made known to them the contents thereof, they did each acknowledge that they signed, sealed and delivered the same as their voluntary act and deed, for the uses and purposes therein expressed.

*Attest by me  
Commissioner of Deeds  
for New Jersey*