

CERTIFICATE OF INCORPORATION
OF
CHINESE COMMUNITY CENTER
OF
CAPITAL DISTRICT OF NEW YORK, INC.

(Pursuant to Section 402 of the Not-for-Profit Corporation Law)

WE, the undersigned for the purpose of forming a membership corporation pursuant to Section 402 of the not-for-profit corporation law of the State of New York, hereby certify:

1. The name of the proposed corporation is

CHINESE COMMUNITY CENTER
OF CAPITAL DISTRICT OF NEW YORK, INC.

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

To foster and encourage the study of Chinese and English languages, history and culture and to make available through any medium the results of such study, and by any other proper means to improve the level of knowledge, education and scientific techniques in such fields, providing, however, that the corporation shall not engage in any activities, prohibited by Section 224, 5001, or 5002 of the Education Law.

To foster, encourage and promote for the moral and mental improvement of men and women, cultural activities; to provide and maintain a center for art, literary and other cultural contacts and meetings among people regardless of race or origin; to acquaint and educate aliens and citizens alike with the duties and responsibilities of good citizenship and to encourage them to exercise their rights and privileges to become better citizens; uphold the Constitution of the United States; to do and perform everything which may be necessary and proper for the conduct of the activities of the Corporation, for the purpose of carrying out the objects herein expressed and to exercise all implied powers and rights in the conduct of the Corporation.

To receive and administer funds exclusively for scientific, educational, charitable and social service purposes, and to that end to take and hold, by request, devise, gift, purchase, or lease any property, or value as required for its purposes; to sell, convey and dispose of any such property and to invest and reinvest the principal thereof, and to deal with and expend any such property or the income therefrom for any of the before mentioned purposes, without limitation, except such limitation, if any, as may be contained in the instrument under which such property is received, this Certificate of Incorporation, the

By-Laws of the corporation or any laws applicable thereto; to employ experts and to establish and maintain bureaus, committees, offices and agencies; to do any and all things necessary and proper in connections as prescribed by law.

No part of the net earnings of the corporation shall inure to the benefit of any member or private individual.

Upon dissolution or other termination of the corporation, no part of the property of the corporation, nor any of the proceeds thereof, shall be distributed to or inure to the benefit of any of the members of the corporation, but all such property and proceeds shall, subject to the discharge of valid obligations of the corporation and to the applicable provisions of the not-for-profit Corporations Law, including approval, if required, of a Justice of the Supreme Court of the appropriate judicial district, be distributed as directed by the members of the corporation among one or more trusts, corporations, community chests, funds of foundations, organized and operated exclusively for religious, charitable, scientific, literary, social services, or educational purposes.

3. The territory in which its operations are principally to be conducted is in the State of New York, but the corporation may do any one or more of the acts and things herein set forth as its purposes outside of the State of New York, outside of the United States and its territories and dependencies, and in foreign countries.
4. The town and county in which the office of the corporation is located is in the Town of Bethlehem in the County of Albany.
5. The member of its directors shall not be less than seven nor more than twenty-five. The term of director shall be three years.
6. The Center is to be financed under the following general plan: Dues from members, grants from individuals, firms, foundations, corporations, etc.
7. Membership shall be open to any individual interested in the purposes of the Center whose Application for Membership shall be approved by the Board of Directors
8. The meetings of the Board of Directors shall be held only within the State of New York.
9. The names and addresses of the initial Directors who shall serve until first meeting are:

NAME	ADDRESS
Cheng, Roger J.	Albany, N.Y. 12203

Cheung, Roland S. Troy, N.Y.

Chu, Morgan Y. Glenmont, N.Y. 12077

Hsing, F.C. Albany, N.Y. 12208

Huang, James C. Vooreesville, N. Y. 12186

Kiang, Walter T. Loudonville, N.Y. 12211

Lee, Daniel T. Elnora, N.y. 12065

Lee, Feng T. Elnora, N. Y. 12065

Lee Pei-Fei Guilderland, N.Y.

Lee, William H. Latham, N.Y. 12110

Liu, Chin-Ling Schenectady, N.y. 12309

Liu, Chin-Shu Latham, N.y. 12110

Lo, Chien-Ming Troy, N.Y. 12180

Pu, San Li Albany, N.Y. 12205

Shen, Thomas T. Delmar, N.Y. 12054

Yu, I Elnora, N.Y. 12065

The term of the corporate existence is perpetual.

IN WITNESS WHEREOF we have made, signed and acknowledged this Certificate this 21st day of May, 1973 and affirmed as true under the penalties of perjury.