

AMENDED CERTIFICATE OF INCORPORATION

OF

PRISONERS' LEGAL SERVICES OF NEW YORK

under Section 402 of the Not-for-Profit  
Corporation Law of the State of New York

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I, THE UNDERSIGNED, for the purposes of forming a not-for-profit corporation under Section 402 of the Not-for-Profit Corporation Law of the State of New York, DO HEREBY CERTIFY as follows:

1. The name of the proposed corporation is PRISONERS' LEGAL SERVICES 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 and is a "Type B" corporation as defined in paragraph (b) of Section 201 of said Law.
3. The purposes of the Corporation shall be exclusively charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1954, as amended. The purposes are:

To provide legal assistance free of charge to indigent prisoners in the State of New York in cases where other qualified counsel is not available, and otherwise to help prisoners and former prisoners to secure their civil and human rights and to achieve integration into society.

To provide legal assistance free of charge to the indigent friends and families of indigent prisoners in cases where other qualified counsel if not available in the following areas:

- a) Visitation and conditions of visitation with persons incarcerated in New York State prisons;
- b) Correspondence and communication with persons incarcer-

ated in New York State prisons; and

c) Other matters where there is an interest in the subject matter common to an indigent prisoner and such family members or friends, and the presence before the Court of the family members or friends would benefit the prisoner.

The Corporation shall have the powers enumerated in Section 202(a) of the Not-for-Profit Corporation Law of the State of New York, provided, however, that nothing herein shall authorize the Corporation, directly or indirectly, to engage in or include among its purposes any of the activities mentioned in Section 404(b) through (p) of the Not-for-Profit Corporation Law or Section 757 of the Executive Law of the State of New York.

4. The Corporation is not organized for pecuniary profit, and no part of this income shall inure to the benefit of any member, director, officer or employee of the Corporation, or any other private individual, except as reimbursement for expenditures or as reasonable compensation for services rendered in effecting, or as a proper beneficiary of its charitable purposes.

5. Upon the liquidation, dissolution or winding up of the Corporation, whether voluntary or by operation of law, its assets shall be distributed exclusively to such organizations as shall have similar exclusively charitable purposes, as the Director of the Corporation may determine; provided that any such recipient organization shall be qualified as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or any corresponding provision then in effect, and that any such distribution shall be subject to the approval of a justice of the Supreme Court of the State of New York.

6. No substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office.

7. The territory in which the operations of the corporation are principally to be conducted is the State of New York and the duration of the Corporation shall be three years.

8. The principal office of the Corporation is to be located in the City of New York, County of New York, State of New York.

9. The names and places of residence of its initial Directors are:

John W. Condon, Jr.	27 Marie Drive Hamburg, New York
Robert Davis	225 Wortman Avenue Brooklyn, New York
Betty D. Friedlander	110 Triphammer Road Ithaca, New York
Stanley H. Fuld	211 East 70th Street New York, New York
Oscar Garcia-Rivera	300 East 33rd Street New York, New York
J. Kenneth Jackson	6417 71st Street Middle Village, New York

Bernard S. Meyer	161 Ocean Avenue Woodmere, New York
George Nicolau	125 East 10th Street New York, New York
Anthony R. Palermo	38 Huntington Meadow Rochester, New York
Basil A. Paterson	2186 Fifth Avenue New York, New York
Robert P. Patterson, Jr.	901 Lexington Avenue New York, New York
Evè Preminger	25 Central Park West New York, New York
Lynn Walker	505 West End Avenue New York, New York


10. A majority of the Directors of the Corporation shall be attorneys duly admitted to the practice of law in the State of New York.

11. The Corporation shall have no members.

12. The Secretary of State shall mail a copy of any notice required by law to the Corporation at 11 Park Place, New York, New York 10007.

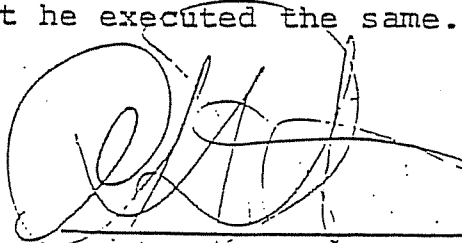
13. All approvals or consents required by law are endorsed upon or annexed to this certificate.

IN WITNESS WHEREOF, I have made, subscribed, acknowledged and hereunto set my hand this 24th day of March, 1976.

  
 Pierce Gerety, Jr.  
 38 Verandah Place  
 Brooklyn, New York

STATE OF NEW YORK )  
                          :  
COUNTY OF NEW YORK)

On this 24th day of March, 1976, there came before me personally, PIERCE GERETY, JR., known to me to be the person who is mentioned and described in and who executed the foregoing Certificate of Incorporation, and he duly acknowledged to me that he executed the same.



Notary Public

CHARLES D. ADLER  
Notary Public, State of New York  
No. 24-0320730  
Qualified in Kings County  
Commission Expires March 30, 1977

STATE OF NEW YORK \_\_\_\_\_ DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS AND STATE RECORDS  
ALBANY

FILING RECEIPT - MISC.

TYPE OF CERTIFICATE  
Incorporation      Not for profit      Type B

CORPORATION NAME      DATE FILED

PRISONERS' LEGAL SERVICES OF NEW YORK      March 25, 1976

31 New York      302907-9

LOCATION OF PRIN. OFFICE      FILM NO.

FILER AND ADDRESS

Pierce Gerety, Jr.  
11 Park Place  
New York, NY 10007

6 DOLLAR FEE TO COUNTY

FEE AND/OR TAX PAID AS FOLLOWS:

CHK.     M.O.     CASH      \$ 50.00

\$50.00 FILING  
\$ TAX  
\$ CERTIFIED COPY  
\$ CERTIFICATE

TOTAL \$50.00  
REFUND OF \$

TO FOLLOW



MARIO M. CUOMO  
SECRETARY OF STATE

R 662-518M