

APPENDIX A

CERTIFICATE OF INCORPORATION

of

ERIE COUNTY INTERSCHOLASTIC CONFERENCE, INC.

(Under Section 402 of the Not-For-Profit Corporation Law)

The undersigned, for the purpose of forming a corporation under Section 402 of the Not-For-Profit Corporation Law, do hereby certify:

1. The name of the corporation is ERIE COUNTY INTERSCHOLASTIC CONFERENCE, INC.
2. The corporation is not formed for pecuniary profit or financial gain and no part of its assets, income or profit is distributed to or insured to the benefit of its members, directors or officers, except to the extent permitted by the Not-For-Profit Corporation Law.
3. The purposes for which the corporation is formed are to provide a central athletic conference through which the public high schools of Erie County may cooperate for the following objectives: To strengthen the work of the membership schools in developing good sportsmanship and high ideals among contestants, coaches, and school personnel and to promote all forms of interschool athletics for Junior and Senior High School boys and girls activities: to strengthen and unify eligibility rules governing participation in interschool athletics in each division of the conference where possible; to abide by the rules and regulations governing interschool sports for students as set up by the Commissioner of Education, the NYSPHSAA and the

APPENDIX A (Continued)

conference; to plan for and conduct all interschool athletic activities within the conference through its appointed leaders and governing body; to promote clinics in game skills and rule interpretation in conjunction with related professional organizations upon request, with clinics to be self-supporting and at no expense to the conference.

4. The corporation is a corporation as defined in Not-For-Profit Corporation Law Section 102, subdivision (a) (5).
5. The corporation is a Type A Corporation.
6. The city, town or village and county in which its office is located is Harlem Road, West Seneca, New York, 14224
7. The territory in which the corporation's activities are principally to be conducted is Erie County.
8. The names and address of the persons who are to serve as the initial directors are:

George R. Gardner	4555 McKinley Parkway Hamburg, New York 14075
Samuel H. Gang	7049 Slayton Settlement Road Lockport, New York 14094
Gordon Found	1445 Eden-Evans Center Road Angola, New York 14006
Donald K. Grundtisch	3839 Beverly Drive Angola, New York 14006
John Sullivan	55 Lexington Avenue Hamburg, New York 14075
L.E. Dietz	288 Stillwell Road Hamburg, New York 14075

APPENDIX A (Continued)

Henry Schoelles	222 S. Forest Road Williamsville, New York 14221
Elmer Jahn	278 South Grove Street East Aurora, New York 14052
Robert Chaddock	Grove Street Delevan, New York 14042

9. The duration of this corporation is to be perpetual.
10. The post office address to which the Secretary of State shall mail a copy of any notice required by law is Harlem Road, West Seneca, New York, 14224.
11. All approvals required by the New York Not-For-Profit Corporation Law will be annexed to the Certificate of Incorporation prior to delivery to the Department of State for filing.
12. Each of the subscribers if of the age of 19 years or over.

IN WITNESS WHEREOF, this Certificate has been signed by each subscriber
the 2nd day of July, 1976.

George R. Gardner

Samuel H. Gang

Donald K. Grundtisch

John Sullivan

1st Revision 1977
2nd Revision 1978
3rd Revision 1982
4th Revision 1985
5th Revision 1994
6th Revision 2006