

a fraternal and social way; to promote the welfare, happiness and well-being of the members;

The objects above stated are to be conducted by the Society, without any pecuniary profit.

THIRD: The territory in which these operations are to be principally conducted is the State of New York.

FOURTH: The principal office of this corporation is to be located in the Borough of Manhattan, City and State of New York.

FIFTH: The duration of this corporation is to be perpetual.

SIXTH: The annual meetings shall be held on the first Monday of January of each year.

SEVENTH: The number of directors in this corporation is eight (8).

EIGHTH: The names and places of residence of the persons to be its directors until the first annual meeting are:

<u>NAME</u>	<u>ADDRESS</u>
SAMUEL SCHWARTZ	1081 Lorimer Street, Brooklyn, New York.
LEOPOLD ROTTENSTEIN	75 East 109th Street, New York City.
MARTIN BERGER	385 So. 5th Street, Brooklyn, New York.
GEORGE WEINBERGER	756 Hewitt Place, Bronx, New York.