

CERTIFICATE OF INCORPORATION

-of-

NEW JERSEY INSTITUTE OF MUNICIPAL ATTORNEYS

* * * * *

THIS IS TO CERTIFY that the undersigned do hereby associate themselves into a 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 nor for Pecuniary Profit," approved April 21, 1898, Revised Statutes 15:1-1 to 15:1-23, and the several supplements thereto and acts amendatory thereof.

FIRST: The name of the corporation is the NEW JERSEY INSTITUTE OF MUNICIPAL ATTORNEYS.

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

(a) To aid and assist the members thereof in better serving the Municipal Members of the New Jersey State League of Municipalities in the field of Municipal Law.

(b) To discuss and analyze legal questions of importance to Member Municipalities of the New Jersey State League of Municipalities.

(c) To discuss and analyze proposed legislation and make recommendations on the legality of same.

(d) To intervene in any suit affecting the general welfare of municipalities, or involving any novel question of general interest to municipalities.

THIRD: The location of the principal office in this State is 156 West State Street, Trenton, Mercer County.

New Jersey, and the Agent therein and in charge thereof upon whom process against this corporation may be served is George H. Bohlinger, Jr.

FOURTH: The number of Trustees shall be seven and the names of the trustees elected for the first year are:

<u>NAMES</u>	<u>RESIDENCES</u>
George H. Bohlinger, Jr.	156 W. State St., Trenton New Jersey
Nicholas Albano	60 Park Place, Newark, N.J.
Philip R. Gebhart	Clinton National Bank Bldg., Clinton, New Jersey
Henry H. Patterson	711 Bangs Ave., Asbury Park, N. J.
John J. Crean	33 Howe Ave., Camden, N.J.
Raymond Leahy	1139 E. Jersey St., Elizabeth, N. J.
Thomas Kane	744 Broad St., Newark, N.J.

FIFTH: Membership shall be restricted to members of the Bar, who are serving in any legal capacity Member Municipalities of the New Jersey State League of Municipalities.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 21st day of February, in the year of our Lord, One Thousand Nine Hundred and Fifty-one

George Diamond L.S.

John J. Crean L.S.

Thomas M. Kane L.S.

SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF:

Nicholas Albano

George H. Bohlinger L.S.

Philip R. Gebhart L.S.

STATE OF NEW JERSEY)

SS.:

COUNTY OF ESSEX)

BE IT REMEMBERED that on this 21st day of February in the year of our Lord One Thousand Nine Hundred and Fifty-one, before me the subscriber, an Attorney at Law of New Jersey personally appeared George Dimond, John J. Crean, Thomas M. Kane, George H. Bohlinger, Jr., and Salvador Diana who, I am satisfied are all of the persons named in and who executed the foregoing certificate, and I having first made known to them the contents thereof, they did severally acknowledge that they signed, sealed and delivered the same as their voluntary act and deed for the uses and purposes therein expressed.


Nicholas Albano

OFFICE OF THE CLERK

MEMPHIS, TENNESSEE

DATED:

1951

NICHOLAS ALBANO
Counselor-at-Law
40 PARK PLACE
MEMPHIS 2, TENN.

Received in the Clerk's Office of the
County of Mercer on the 18 day of
May A. D. 1951
in the Board of Health room, and recorded in
Book 10 for said
County of Mercer
Nicholas Albano
Clerk

Recorded in book
Page _____
of Corporations

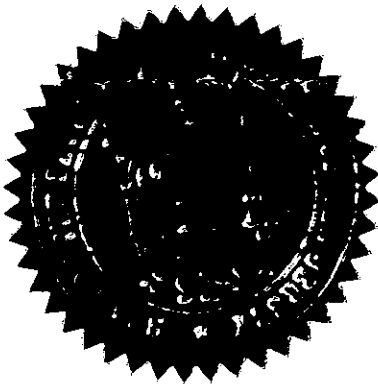
FILED AND RECORDED
MAY 22 1951
Clerk's Office

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
FILING CERTIFICATION (CERTIFIED COPY)

NEW JERSEY INSTITUTE OF MUNICIPAL ATTORNEYS

*I, the Treasurer of the State of New Jersey,
do hereby certify, that the above named business
did file and record in this department the below
listed document(s) and that the foregoing is a
true copy of the
Certificate Of Incorporation
as the same is taken from and compared with the
original(s) filed in this office on the date set
forth on each instrument and now remaining on file
and of record in my office.*

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
18th day of March, 2003



A handwritten signature in black ink, which appears to read "John E. McCormac". The signature is written in a cursive style and is located to the right of the official seal.

John E McCormac, CPA
State Treasurer

New Jersey Division of Revenue

**CERTIFICATE OF AMENDMENT
TO THE CERTIFICATE OF INCORPORATION
OF
NEW JERSEY INSTITUTE OF MUNICIPAL ATTORNEYS**

FILED

AUG 13 2003

State Treasurer

Pursuant to the provisions of Title 15A:9-4 New Jersey Nonprofit Corporation Act, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. Name of corporation: **New Jersey Institute of Municipal Attorneys**
2. Corporation number: **51-0205252**
3. Article FIRST of the Certificate of Incorporation is hereby amended to read as follows:

FIRST: The name of the corporation is the **NEW JERSEY INSTITUTE OF LOCAL GOVERNMENT ATTORNEYS INC.**

4. Article SECOND, paragraph (a) of the Certificate of Incorporation is hereby amended to read as follows:

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

(a) To provide instruction in the fundamentals of local government law and the drafting of resolutions and ordinances.

(b) To conduct symposiums and to present programs and exchange opinions with respect to local government law to better serve local governments and the public interest of all communities in the State of New Jersey.

(c) To intervene as amicus curiae in cases which present novel questions affecting the public interest.

(d) To aid and assist members of the legal profession and the New Jersey League of Municipalities to better serve the local governments of the State of New Jersey.

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5. Article FIFTH of the Certificate of Incorporation is hereby amended to read as follows:

FIFTH:

(a) Any attorney who has an interest in local government law shall be eligible for membership in the association;

(b) Any law student who has an interest in local government law shall be eligible for a non-voting student membership in the association.

6. The corporation has does not have members.

A. For corporations WITH members:

Number entitled to vote 47. Voting FOR 47. Voting AGAINST 0.

If any class or classes of members are entitled to vote as a class, set forth the number of members of each class, the series of votes of each class voting for and against, and the number of members present at the meeting, OR

_____ Adoption was by unanimous written consent without meeting.
Date of Adoption:

7. Effective Date of Amendment, if subsequent to date of filing: Effective immediately

Signature:



Date: July 31, 2003

Name:

Edward J. Buzak, President

(Must be filed in triplicate)