

DIVISION OF CEMETERIES

STATE OF NEW YORK
DEPARTMENT OF STATE
ONE COMMERCE PLAZA
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ANDREW M. CUOMO
GOVERNOR

CEMETERY BOARD

ROSSANA ROSADO
SECRETARY OF STATE
CHAIR

BARBARA D. UNDERWOOD
ATTORNEY GENERAL

DR. HOWARD A. ZUCKER
COMMISSIONER OF HEALTH

APPROVED

Cemetery Board Minutes

**Special Meeting - September 7, 2018
Department of State
One Commerce Plaza, Albany, NY**

BOARD MEMBERS PRESENT:

Mark Pattison, Department of State, Chair
Jill Faber, Office of Attorney General

Paul Ambrose, Department of Health

OTHER ATTENDEES:

Lewis A. Polishook, Division of Cemeteries

Antonio Milillo, Department of State, Counsel

GUESTS:

David F. Fleming, Featherstonhaugh etc., for Green-Wood Cemetery

18-09S-A Green-Wood Cemetery – Certificate of Incorporation – Amendment

The purpose of this special meeting was to consider an application for consent to filing of a certificate of amendment to the certificate of incorporation of Green-Wood Cemetery. The Not-for-Profit Corporation Law requires the New York State Cemetery Board’s consent. Green-Wood Cemetery was incorporated by special act of the Legislature in the 19th Century. Its records are not on file with the Department of State. The cemetery obtained an act of the Legislature, A.8148B-2017, which states:

Notwithstanding any other provision of law to the contrary, the department of state is hereby authorized to accept for filing from the Green-Wood cemetery, located in Brooklyn, an application for a certificate of amendment of certificate of incorporation pursuant to section 803 of the not-for-profit corporation law within one year of the effective date of this act.

Notwithstanding any other provision of law to the contrary, the Green-Wood cemetery is and shall have been considered a corporation within the meaning of subparagraph (5) of paragraph (a) of section 102 of the not-for-profit corporation law.

The bill was signed on September 12, 2017. The special meeting was to allow Green-Wood to file the certificate of amendment in timely fashion. The amendment updated the name (to include the hyphen), updated the stated purpose of the corporation, and made other changes to conform with current law.

Ms. Faber indicated that the Office of the Attorney General would stamp its approval on the certificate of amendment should the Board approve the application.

Motion made, seconded and unanimously adopted approving the certificate of amendment entitled certificate of incorporation to the certificate of incorporation of Green-Wood Cemetery pursuant to Section 404(e) of the Not-for-Profit Corporation Law and to approve and consent to the filing of said certificate of amendment.

Motion to adjourn made, seconded and unanimously adopted.

The next Cemetery Board meeting is to be held on September 18, 2018 at 10:30 AM, One Commerce Plaza, 99 Washington Ave., Albany, NY 12231. Note—the time was later changed to 9:00 a.m.