

At an IAS, Part ³⁸ of the Supreme Court of the State of New York, held in and for the County of Queens, at the Court House in the County of Queens on the 27 day of JULY, 2016

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF QUEENS
HON. CARMEN R. VELASQUEZ

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In the matter of the Application of

BAYSIDE JEWISH CENTER and
HOLLIS HILLS JEWISH CENTER

Index No. 8376/16

Petitioners,

**NO MOTION FEE,
FILED ON
COMMENCEMENT
ORDER / JUDGMENT**

for an order approving the Consolidation of BAYSIDE JEWISH CENTER with HOLLIS HILLS JEWISH CENTER to form a new Religious Corporation, to be known as HOLLIS HILLS BAYSIDE JEWISH CENTER pursuant to Section 208 of the Religious Corporations Law,

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Upon reading and filing of the Verified Petitions of BAYSIDE JEWISH CENTER, dated July 6, 2016 and HOLLIS HILLS JEWISH CENTER, dated June 27, 2016 and verified respectively on the 6 day of July, 2016, and on June 27, 2016 and the annexed Affidavits of Joshua Sussman and Natalie Winter, Co-Presidents of the BAYSIDE JEWISH CENTER and Lois Shenker, Acting Secretary of the BAYSIDE JEWISH CENTER, duly severally sworn to on the 6 day of July, 2016 and Arthur Liederman, President of HOLLIS HILLS JEWISH CENTER, and Marilyn Teleky, Recording Secretary of HOLLIS HILLS JEWISH CENTER, duly severally sworn to on the 27 day of June, 2016 and the Exhibits annexed hereto, from which it appears:

(a) That Petitioners propose, pursuant to a Plan of Consolidation, to consolidate into a new consolidated entity to be named HOLLIS HILLS BAYSIDE JEWISH CENTER, in accordance with Section 208 of the Religious Corporations Law of New York; and

**FILED & RECORDED
AUG 05 2016
COUNTY CLERK
QUEENS COUNTY**

- (b) That the Plan of Consolidation was approved, upon due notice, by the respective Boards of each Petitioner; and
- (c) That the Plan of Consolidation was approved, upon due notice, by the respective Members of each Petitioner by affirmative votes of more than the required two-thirds of votes cast in person or by proxy.

Now upon motion of Dresner & Dresner, Attorneys for the Petitioner BAYSIDE JEWISH CENTER and HOLLIS HILLS JEWISH CENTER; it is

ORDERED AND ADJUDGED that the Petitioner, BAYSIDE JEWISH CENTER, and the Petitioner, HOLLIS HILLS JEWISH CENTER, are hereby consolidated into HOLLIS HILLS BAYSIDE JEWISH CENTER, pursuant to Section 208 of the Religious Corporations Law, and the Consolidated Corporation shall possess all the powers of the constituent corporations and be subject to the duties and obligations of a congregation of the Jewish faith formed for like purposes under the Religious Corporations Law; and it is further

ORDERED, that the HOLLIS HILLS BAYSIDE JEWISH CENTER, the Consolidated Corporation, is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code; and it is further

ORDERED, that upon the dissolution of the Consolidated Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose; and it is further

ORDERED, that the first annual meeting of HOLLIS HILLS ^{BAYSIDE} JEWISH CENTER, shall be three years after the effective date of the Plan of Consolidation and that the individuals named in

Handwritten signature and initials, possibly 'JER' or 'JER' with a flourish above it.

the Plan of Consolidation shall serve as the first Trustees of the Consolidated Corporation until the first annual meeting and thereafter as set forth in the Plan of Consolidation; and it is further

ORDERED, that pursuant to Section 208 of the Religious Corporations Law, a certified copy of this Order shall be filed with the Secretary of State and in the Office of the Clerk of the County of Queens in which County the certificates of incorporation of the constituent corporations were recorded and in which County the principal place of worship of the Consolidated Corporation is intended to be situated.

ENTER

[Handwritten Signature]
J.S.C.

HON. CARMEN R. VELASQUEZ

Audrey J. Pfeiffer
Clerk

ENTERED
2:30 AM (PM)
AUG 05 2016
COUNTY CLERK
COUNTY OF QUEENS

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AUG 05 2016

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QUEENS COUNTY**