

**MT-610.1 (3/96)**

Name of association, corporation or trustee	<b>Number of shares authorized</b>
	Pref. 1st
	Pref. 2nd
Address	Common

I, \_\_\_\_\_ president/secretary/trustee of the

\_\_\_\_\_ (name of association, corporation or trustee)

hereby certify that the association/corporation/trustee keeps a place for sale, transfer or delivery of its stock at \_\_\_\_\_

\_\_\_\_\_, in the city of \_\_\_\_\_, New York.

(address)  
Incorporated or organized \_\_\_\_\_, Laws of the State of \_\_\_\_\_  
(date)

\_\_\_\_\_  
(signature of president, secretary or trustee)

State of New York

City of \_\_\_\_\_ ss:

County of \_\_\_\_\_

On this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_, before me the subscriber, personally came \_\_\_\_\_, to me known, and who being by me duly

sworn, did depose and say that he/she is a trustee/president/secretary of the trust/corporation/association named above and that he/she executed the foregoing certificate on behalf of that trustee/corporation/association pursuant to authority vested in him/her by a vote of the board of directors of that corporation/association/trustee.

\_\_\_\_\_  
Notary Public/Commissioner of Deeds

Our authority to require associations, corporations and trustees to file this form is in section 275-a of the Tax Law. The information will be used primarily for the stock transfer tax administration and for other lawful purposes. Failure to file this form is a misdemeanor punishable by fine and imprisonment. Mail this completed form to: **New York State Tax Department, Stock Transfer Tax, Building 8-855, W A Harriman Campus, Albany NY 12227. Telephone (518) 485-5940.**

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