

We, the undersigned, being all of the persons named as directors in the Certificate of Incorporation of the Firemen's Athletic Association of Valley Stream, Inc., do hereby call the first meeting of the directors of said Association to be held at the house of Nassau Hose Company No. 1, at Valley Stream, Nassau County, New York, on the twenty-eighth day of November, nineteen hundred and twenty-two, at ~~nine~~ P. M., for the purpose of electing officers of the said Association, and doing all such other things as may be necessary or desirable in connection with the organization of the said Firemen's Athletic Association of Valley Stream, Inc., and we do hereby waive all statutory and by-law requirements as to notice of time, place and objects of such meeting, and consent to the transaction thereat of any and all business pertaining to the affairs of said Association.

Dated, November 28th 1922.

Raymond S. Searman
J. Schmidt
Thomas W. Beauchamp
Frank C. Hendrickson
John L. Howler
Winfield S. Boyer
Charles W. Koebel
Jonathan W. Schmidt
Elmer H. Golden
George Lindner

We, the undersigned, being all of the incorporators of the Firemen's Athletic Association of Valley Stream, Inc. and at this time being all of the members of said Firemen's Athletic Association of Valley Stream, Inc., do hereby call the first meeting of such incorporators and members, to be held at the house of Nassau Hose Company No. 1, at Valley Stream, Nassau County, New York, on the twenty-eighth day of November, 1922, at eight P. M., for the organization thereof and the transaction of all such business as may be incident thereto, and for the adoption of the by-laws thereof, and we do hereby waive all requirements as to notice of such meeting and consent to the transaction thereof of any and all business pertaining to the affairs of the said Association.

Dated, November 28th 1922.

Wm. J. ...
J. Schmidt
J. McCosfield
J. J. ...
Thomas De Beauchamp
Stephen Bachman
Frank C. Hendrickson
John L. Knowles
Winfield S. Bouchel
William H. Hendrickson
Quintin A. Schmidt