

**UNITED STATES DISTRICT COURT  
DISTRICT OF CONNECTICUT**

---

ELIYAHU MIRLIS,

Plaintiff,

v.

EDGEWOOD ELM HOUSING, INC;  
F.O.H. INC.; EDGEWOOD VILLAGE,  
INC.; EDGEWOOD CORNRS, INC;  
and YEDIDEI HAGAN, INC.,

Defendants.

---

Case No. 3:19-cv-00700 (CSH)

April 7, 2021

**DECLARATION OF RABBI DANIEL GREER**

STATE OF CONNECTICUT

COUNTY OF NEW HAVEN

ss: New Haven

I, Rabbi Daniel Greer, under penalty of perjury state as follows:

1. I am over the age of 18 and believe in the obligation of an affirmation.

2. I have personal knowledge of the facts set forth in this affidavit and therefore submit it in support of Defendants' Motion for Summary Judgment dated April 8, 2021 filed in *Merlis v. Edgewood Elm Housing, Inc., et al.*, Case No. 3:19-cv-00700 (CSH).

**Personal Background**

3. I graduated from Princeton University in 1960 and from the Yale Law School in 1964.

4. After law school, I worked for a short time at a Wall Street law firm, but then moved into the administration of New York City Mayor (previously U.S. Congressman) John V. Lindsay. I first served as an examining attorney in the Department of Investigations, then as its general counsel, later as First Deputy Commissioner for Ports and Terminals and finally as Director of the Firearms Control Board. My career in New York City politics came to a close in 1972 when I unsuccessfully ran against incumbent Richard Gottfried for the Democratic nomination for the State Assembly for an upper west side Manhattan district.

5. In 1971, I married Sarah Bergman, a Jewish day school teacher and we have five children and thirty grandchildren.

**Yeshiva**

6. After spending time working in Israel and receiving rabbinic ordination there, Sarah and I moved to New Haven in 1976 and established an Orthodox Jewish day school as the greater New Haven area then lacked a quality one. Over the years, we expanded the day school into the

Yeshiva of New Haven, Inc. (“Yeshiva”) with both an elementary and high schools for boys and girls.<sup>1</sup>

7. The Yeshiva was established as a Connecticut non-profit corporation in 1977 to educate and promote the Jewish and general education for its students and for the larger community. A true and accurate copy of the Yeshiva’s Certificate of Incorporation is attached as *Exhibit A*. A true and accurate copy of the Yeshiva’s original (still existing) By-Laws are attached as *Exhibit B*. True and accurate copies of records concerning the Yeshiva’s corporate filings found on the Connecticut Secretary of State’s website are attached hereto as *Exhibit C*.

8. The class sizes at the Yeshiva were small, about 4 to 5 students each. But the Yeshiva’s status as a top-tier learning institution is evident I believe, at least in part, from the success of my own five children, all of whom attended the Yeshiva. Four of my children attended Yale University while my youngest son “outlier” attended Brown University. My children’s educational success through the Yeshiva was by no means unique. Despite Covid-19, the Yeshiva continues to offer limited teaching programs.

9. After establishing the Yeshiva, Sarah and I quickly realized that to properly develop the school, the neighborhood in which it was located—infiltrated by drugs, prostitution, and

---

<sup>1</sup> The Secretary of State’s website confirms that in June 2001, the school name was changed from The Gan, Inc. to The Gan School, Tikvah High School and Yeshiva of New Haven, Inc. Thereafter the school did business as the Yeshiva of New Haven.

dilapidated housing—would need an extreme makeover. Parents would surely not allow their children to attend the Yeshiva if the Edgewood Park neighborhood in New Haven was not safe and conducive to learning. We therefore went about establishing the Defendants. In addition to purchasing and improving affordable homes, we cleaned streets, paved sidewalks, installed safety signs, fenced and landscaped yards and open areas, and planted over 500 trees in the Edgewood Park neighborhood.

**Yedidei Hagan, Inc.**

10. Registered as a Connecticut non-profit corporation in May 1984, Yedidei Hagan, Inc. (“Yedidei Hagan”) was established for the purpose of raising funds to support the Yeshiva and holding religious services and programs. A true and accurate copy of Yedidei Hagan’s Certificate of Incorporation is attached as *Exhibit D*. A true and accurate copy of the Yeshiva’s original (still existing) By-Laws are attached as *Exhibit E*. True and accurate copies of records concerning Yedidei Hagan’s corporate existence found on the Connecticut Secretary of State’s website are attached hereto as *Exhibit F*.

11. Specifically, the By-Laws of Yedidei Hagan stated its purpose as of 1984 and ever since as follows:

The purpose of the Corporation shall be to conduct programs in the Edgewood Park Area of New Haven, Connecticut, **including activities for the Gan, Inc. and to collect, invest,**



**solicit, and distribute contributions for such activities** and to further the other purposes in connection therewith enumerated in Chapter 598 of the Connecticut General Statutes. The Corporation shall be a corporation within the meaning of the said Chapter 598.

12. Yedidei Hagan fulfilled its purpose of conducting programs and collecting, soliciting and distributing contributions for the Gan, Inc. (now known as the Yeshiva) by, among other things, working with the Connecticut Housing Finance Authority (“CHFA”) and the Connecticut Neighborhood Assistance Act Program (“CNAA”) to attain tax credits for its investors, and then used the investments to purchase affordable housing in New Haven’s Edgewood Park neighborhood. The homes were often wholly refurbished, then rented, and well-maintained. The excess profits from those rentals were ultimately used to financially support and expand the Yeshiva.

13. Yedidei Hagan is the current owner of six affordable 3 and 4 family homes in the Edgewood Park neighborhood of New Haven.

**Edgewood Elm Housing, Inc.**

14. Registered as a Connecticut non-profit corporation in July 1989, Edgewood Elm Housing, Inc. (“Edgewood Elm”) is the overall property management company for all of the affordable homes and properties owned by Yedidei Hagan, Edgewood Village, Edgewood Corners, and F.O.H. A true and accurate copy of Edgewood Elm’s Certificate of Incorporation is attached as *Exhibit G*. A true and accurate copy of Edgewood Elm’s original (still existing) By-Laws are attached as *Exhibit H*. True and accurate copies of records concerning Edgewood Elm’s

corporate filings found on the Connecticut Secretary of State's website are attached hereto as *Exhibit I*.

15. Edgewood Elm's corporate purpose as stated in 1989 in its By-Laws (and ever since) was:

The purpose of the Corporation shall be to facilitate, encourage and sponsor the construction, rehabilitation, ownership and management of low and moderate income families and to further the other purposes enumerated in the Corporation's certificate of incorporation. The Corporation shall be a nonstock, nonprofit corporation within the meaning of Chapter 600 of the Connecticut General Statutes.

16. Edgewood Elm has employed between 5-7 employees at any given time over the years, including me.

**Edgewood Village, Inc., Edgewood Corners, Inc., & F.O.H., Inc.**

17. Edgewood Village, Inc. ("Edgewood Village") Edgewood Corners, Inc. ("Edgewood Corners") and F.O.H., Inc. ("F.O.H.") were registered as Connecticut non-profit corporations in December 1994, March 1996, and June 1999, respectively. True and accurate copies of the Edgewood Village, Edgewood Corners and F.O.H. Certificates of Incorporation are attached as *Exhibits J, K and L*, respectively. True and accurate copies of the Edgewood Village, Edgewood Corners and F.O.H. original (still existing) By-Laws are attached as *Exhibit M, N and O*, respectively. True and accurate copies of records concerning the Edgewood Village, Edgewood

Corners and F.O.H. corporate filings found on the Connecticut Secretary of State's website are attached hereto as *Exhibit P, Q and R*, respectively.

18. From its inception and since, Edgewood Corners purpose as stated in its By-Laws has been:

...to engage in...the relief of poverty, elimination of prejudice, the reduction of neighborhood tensions, and the reversal of community deterioration through all necessary and appropriate activities, including...the acquisition, rehabilitation, ownership or management...of commercial buildings in economically depressed or threatened areas and the rental at below market rates of such buildings....

19. The By-Laws of F.O.H. and Edgewood Elm further state their original and continuing purposes to be:

...to engage in...facilitating, encouraging, and sponsoring the construction, rehabilitation, ownership and management of housing for low and moderate income families through all necessary and appropriate activities, including but not limited to, the direct construction, rehabilitation, ownership or management of such housing or the making of loans and grants available to nonprofit corporations undertaking such housing....

20. Edgewood Village owns 25 affordable homes in the Edgewood Park neighborhood, F.O.H. owns 19, while Edgewood Corners owns 2 properties, a commercial building and its separate parcel parking lot.

21. Like Yedidei Hagan, Edgewood Village and F.O.H. worked through the CHFA and CNAA to purchase, rehabilitate, rent and well-maintain affordable housing units, and some of the profits from these rentals were donated to financially support the Yeshiva.

22. Importantly, there are two fundamental reasons why these three additional and distinct non-profit real estate holding companies (Edgewood Village, Edgewood Corners & F.O.H.) were created. First, they were created to contend with zoning laws requiring merger of non-conforming, abutting lots by the same owner, which creates zoning approval, development and expense issues for both lots.

23. Second, CHFA and CHAA cap the amount of tax credits that any given applicant can seek at a time for affordable housing development purposes. Thus, by establishing the additional non-profits to also purchase, rehabilitate, and well-maintain affordable homes, these real estate holding companies were able to simultaneously obtain more tax credits for their investors, and thus more investments and more buying power to accelerate their community redevelopment project.

#### **Corporate Formalities**

24. As averred earlier in this affidavit, each non-profit Defendant was established through a valid certificate of incorporation, is operated pursuant to written by-laws, properly registered and maintained annually with the Connecticut Secretary of State and had distinct officers and directors until the Judgment was made public in or about 2017, when the directors began resigning.

25. Each non-profit Defendant has and continues to maintain its own separate checking accounts where funds were deposited and expenses were paid on behalf of the respective entity.

26. Each non-profit Defendant has and continues to maintain its own separate savings account where funds are deposited, earn interest, and are used for the benefit of the respective entity. Funds that are deposited into the savings accounts generally come from one of two sources. When a Defendant intended to purchase and/or rehabilitate an affordable home and sought tax credits to purchase and/or refurbish the home, the investment funds are held in the respective entity's savings account. Rental income from the Defendant's affordable homes is also deposited into the entity's checking or savings account until needed by the entity for neighborhood improvement or donated via Yedidei Hagan to support the Yeshiva—the very purposes that drove the entire affordable home investment strategy.

27. Each non-profit Defendant has and continues to pay its own expenses, and common expenses such as landscaping, dumpsters, snow plowing and general accounting and legal fees (to name a few), are allocated respectively based on the number of housing units owned by each Defendant.

28. The Yeshiva and each non-profit Defendant have annually filed a separate tax return when due for every year since their respective corporate existence. In so doing, each Defendant accounted for its individual assets, liabilities, income, and expenses. I have maintained

copies of every tax return, filed by every entity for every year since inception. I believe these returns provide categorical proof that the Defendants followed corporate formalities and were treated as separate and distinct entities.

29. Each non-profit Defendant had its own board of directors. True and accurate lists of the officers and directors over the years for Yedidei Hagan, Edgewood Elm, Edgewood Village, Edgewood Corners and F.O.H. are attached as *Exhibits S, T, U and V*.

30. My wife and I *never* commingled our personal assets with any assets of the Defendants. When funds were donated by the Defendants to the Yeshiva, it was for one of the original and legitimate purposes of the affordable housing arrangement as well as to support the Yeshiva. All such donations were properly accounted for by the respective Defendants.

#### **Salary and Retirement Benefits**

31. Although the Yeshiva was established in 1977 and the Defendants were established from 1984 through 1999, I **took no salary** for the 25 years from 1977 until 2002.

32. Sarah likewise worked pro bono for 13 years for the Yeshiva and the Defendants from 1977 until 1991. Finally, in 1992, Sarah was paid a salary of \$22,500 per year to serve as the Yeshiva's principal and its mainstay Jewish studies teacher. Her salary increased modestly thereafter and ultimately included a taxable Roth 401k component. As of 2019, Sarah's total compensation per year (salary and taxable Roth 401k) to serve as principal and teacher at the

Yeshiva was a mere \$62,359 (which it had been since 2015). A true and accurate schedule of Sarah's total taxable compensation (salary and taxable Roth 401k) for the years 1992 through 2019 is attached as *Exhibit X*. The only other compensation received by Sarah from the Yeshiva is the balance of her tax deferred Roth 401k, which was always within the Internal Revenue Service maximum allowable amount per tax year.

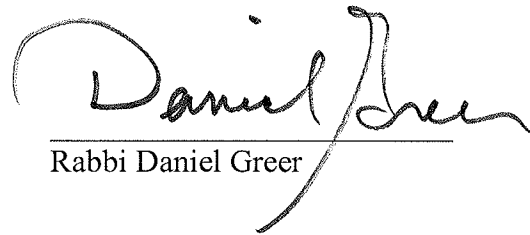
33. In 2002, I finally took a salary of \$35,000 for my work as a director and then as the president of Edgewood Elm. As of 2019, my total compensation per year (salary and taxable Roth 401k) was just \$88,109, a modest amount for the responsibility of, among many other things, managing 52 properties valued at over \$10 million, as well as substantial annual fund raising duties for the Defendants. A true and accurate schedule of my total taxable compensation (salary and taxable Roth 401k) for the years 2002 through 2019 is attached as *Exhibit Y*. The only other compensation I received from Edgewood Elm is the balance of my tax deferred Roth 401k, which was always within the Internal Revenue Service maximum allowable amount per tax year.

34. Other than the above salary and retirement payments, Sarah and I have neither received nor taken any other compensation from the Defendants.

35. At no time did my wife or I ever transfer our personal assets to the Yeshiva or Defendants for any purpose, including to avoid Plaintiff's judgment.

36. At no time did the Yeshiva transfer any of its assets to any of the Defendants for any purpose, including to avoid Plaintiff's judgment.

The foregoing Declaration is made under penalty of perjury under the laws of the United States.

  
Rabbi Daniel Greer



**CERTIFICATE OF SERVICE**

I hereby certify that on April 8, 2021, the foregoing was filed electronically and served by mail on anyone unable to accept electronic filing. Notice of this filing will be sent by e-mail to all parties by operation of the Court's electronic filing system or by mail to anyone unable to accept electronic filing. Parties may access this filing through the Court's CM/ECF system.

/s/ Richard P. Colbert  
Richard P. Colbert

***EXHIBIT A***

STATE OF CONNECTICUT  
SECRETARY OF THE STATE

ACCOUNT NO.
INITIALS

The undersigned incorporator(s) hereby form(s) a corporation under the Nonstock Corporation Act of the State of Connecticut:

1. The name of the corporation is The Gan, Inc.

2. The nature of the activities to be conducted, or the purposes to be promoted or carried out by the corporation, are as follows:  
To maintain and conduct an institution for Hebrew and general preschool education; and

To engage in any lawful act or activity for which corporations may be formed under Chapter 600 of the General Statutes of the State of Connecticut; provided each activity is within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954.

3. The corporation is nonprofit and shall not have or issue shares of stock or pay dividends.

4. The classes, rights, privileges, qualifications, obligations, and the manner of election or appointment of members are as follows: (If the corporation is to have no members, or only members not entitled to vote, so state.)

The corporation is to have seven permanent members, appointed for a life term. Whenever a vacancy occurs due to incapacitating illness, death or resignation, the remaining permanent members shall meet and, by majority vote, elect a new permanent member so that the number of permanent members shall remain fixed at seven. The seven permanent members shall constitute a Board of Trustees which shall have the ultimate authority on all matters concerning the corporation. The initial seven permanent members shall be selected at the organizational meeting of the corporation.

5. (6.) - Other provisions:

SEE ATTACHED SHEET-Page 2

Dated at New Haven, Connecticut this 29th day of November, 19 77

I/We hereby declare, under the penalties of false statement, that the statements made in the foregoing certificate are true.

This certificate of incorporation must be signed by one or more incorporators.

NAME OF INCORPORATOR (Print or Type)	NAME OF INCORPORATOR (Print or Type)	NAME OF INCORPORATOR (Print or Type)		
1. <u>Toby Alpert Spalter</u>	2.	3.		
SIGNED (Incorporator)	SIGNED (Incorporator)	SIGNED (Incorporator)		
<u>Toby Alpert Spalter</u>	2.	3.		
FOR OFFICE USE ONLY	FRANCHISE FEE	FILING FEE	CERTIFICATION FEE	TOTAL FEES
	\$	\$	\$	\$
	SIGNED (For Secretary of the State)			
	CERTIFIED COPY SENT ON (Date)		INITIALS	
	TO			
CARD	LIST	PROOF		

Certificate of Incorporation  
Nonstock Corporation  
The Gan, Inc.

5. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Two hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing and distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

6. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Court of Common Pleas of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Dated at New Haven, Connecticut this 29th day of November, 1977.

# CERTIFICATE OF AMENDMENT

NONSTOCK CORPORATION

Office of the Secretary of the State

30 Trinity Street / P.O. Box 150470 / Hartford, CT 06115-0470 /new/1-97

S

FILING #0002270774 PG 01 OF 02 VOL B-00419  
FILED 06/07/2001 08:30 AM PAGE 00001  
SECRETARY OF THE STATE  
CONNECTICUT SECRETARY OF THE STATE

## 1. NAME OF CORPORATION:

The Gan School, Tikvah High School and Yeshiva of New Haven, Inc.

## 2. THE CERTIFICATE OF INCORPORATION IS (check A., B. or C.):

☒ A. AMENDED.

☐ B. AMENDED AND RESTATED.

☐ C. RESTATED.

## 3. TEXT OF EACH AMENDMENT / RESTATEMENT (include date on which each amendment was approved):

The name of the corporation shall be changed to "Yeshiva of New Haven, Inc."

Space For Office Use Only

FILING #0002270774 PG 02 OF 02 VOL B-00419  
 FILED 06/07/2001 08:30 AM PAGE 00002  
 SECRETARY OF THE STATE  
 CONNECTICUT SECRETARY OF THE STATE

## 4. VOTE INFORMATION (check/complete A., B. or C.)

     A. The resolution was approved by the corporation's board of directors and by its members who voted as follows:

Complete if no members were entitled to vote as a class

Number of votes cast in favor of the amendment	Number of votes cast against the amendment

Complete if members were entitled to vote as a class

Designation of each class of members entitled to vote separately	Number of votes cast in favor of the amendment	Number of votes cast against the amendment

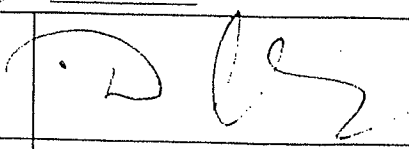
(Member votes in favor of adopting the amendment(s) provided above were sufficient for approval.)

  X   B. The amendment was adopted by sufficient vote of the board of directors without member vote. No member vote was required for adoption.

     C. The amendment was adopted by sufficient vote of the incorporators.

## 5. EXECUTION

Dated this 24<sup>th</sup> day of May, ~~19~~ 2001

Daniel Greer	President	
Print or type name of signatory	Capacity of signatory	Signature

Certificate of Registration of Trade Name

Know all men by these presents, which are intended to be and should be construed as a certificate of registration of trade name pursuant to Section 35-1 of the Connecticut General Statutes, that

The Yeshiva of New Haven, Inc., a Connecticut corporation, does hereby certify that it owns, conducts and transacts the business of elementary education under the assumed name of "The Gan School;" and that

The address of the office where such business is located and conducted is 765 Elm Street, New Haven, Connecticut 06511.

The Yeshiva of New Haven, Inc.

By: 

Daniel Greer,  
President

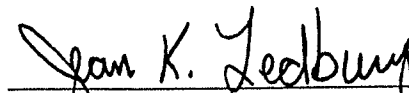
State of Connecticut)

)  
County of New Haven )

ss.: Town of New Haven

On this, the 20<sup>th</sup> day of June 2001, before me, the undersigned officer, personally appeared Daniel Greer, the president of The Yeshiva of New Haven, Inc., a Connecticut corporation. Before me, as such president and on behalf of such corporation, said Daniel Greer subscribed to the foregoing certificate of registration of trade name and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand.

  
Notary Public Jean K. Ledbury  
~~Commissioner of Superior Court~~

My Commission Expires 4/30/2003

***EXHIBIT B***



BY-LAWS OF THE GAN, INC.

PREAMBLE

We, the members of The Gan, Inc., in order to promote and foster an educational institution for children of the Jewish faith which should provide instruction in both Jewish and Secular studies on the preschool and elementary levels or any additional schools or institutes necessary to the expansion of the educational program, and which shall be maintained in conformity and in accordance with the educational and religious tenets of the Jewish faith as defined by the Shulhan Arukh and Commentaries, do ordain and establish the following by-laws of The Gan, Inc.

ARTICLE I

NAME

Sec. 1. The School which was incorporated under the laws of the State of Connecticut, on November 29, 1977 shall be known as The Gan School. (Hereinafter referred to as the "School").

ARTICLE II

MEETINGS

Sec. 1. The regular meetings of the corporation shall take place at least once a year.

Sec. 2. A majority of the permanent members shall constitute a quorum for the transaction of all business.

Sec. 3. a) The Chairman shall have the power to call special meetings.

b) Any two permanent members shall be entitled to convene a special meeting.

### ARTICLE III

#### MEMBERSHIP

Sec. 1. There shall be five (5) members of the corporation, consisting of three (3) permanent members and two (2) term members.

Sec. 2. Each member shall have one vote. There shall be a total of five (5) votes in the corporation.

Sec. 3. Each member shall be a member of the Board of Directors.

Sec. 4. a) The three (3) permanent members shall serve for a life term.

b) A permanent membership shall terminate in the case of incapacitating illness, death, or resignation.

c) Any vacancy shall be filled by the remaining permanent members who shall elect a new permanent member by majority vote.

d) At least one of the permanent members shall at all times be an ordained Orthodox Jewish Rabbi.

Sec. 5. a) The two (2) term members shall be either parents of children enrolled in the School or full-time employees in the School.

b) The term members shall be elected by a majority vote of the permanent members and shall serve for a term of five (5) years.

c) A term membership shall terminate in the case of incapacitating illness, death, resignation, or if such term member no longer has a child enrolled in the School nor is a full-time employee.

d) Any vacancy shall be filled by the permanent members who shall elect a new term member by majority vote.

#### ARTICLE IV

##### OFFICERS

Sec. 1. The officers of the corporation shall consist of a Chairman, a Vice-Chairman, a Treasurer, and a Secretary, who shall serve for a term of two (2) years.

Sec. 2. The Chairman shall have the following duties:

- a) Preside at all meetings of the corporation.
- b) Act as a signatory on all checks drawn by the corporation.
- c) Appoint the Chairman and members of the Operating Committee and all other standing and special committees.
- d) Enter into all contracts and make expenditures on behalf of the corporation.
- e) Determine the dates of the meetings of the corporation and of the Board of Directors and advise the Secretary to make written announcements of such meetings.
- f) Appoint representatives to all bodies in which the corporation may be entitled to representation.
- g) Act as an advisory member, ex-officio, of all committees.

Sec. 3. The Vice-Chairman shall, in the absence or inability of the Chairman, assume all duties and responsibilities of the President.

Sec. 4. The Treasurer shall:

- a) Keep a correct count of all receipts and disbursements.
- b) Deposit all monies coming into his hands in a bank designated by the Board of Directors.
- c) Act as one of the signatories on all checks drawn by the corporation.
- d) Present a complete financial report at the first meeting of the Board of Directors each fiscal year, and a report of receipts and disbursements to the Board of Directors at each of its regular meetings.

Sec. 5. The Secretary shall:

- a) Attend all meetings of the corporation and of the Board of Directors, read the minutes, reports and communications, and keep a correct record of the proceedings.
- b) Issue notices of all meetings of the corporation and the Board of Director; conduct the correspondence and send out all literature of the corporation.
- c) Be the custodian of the seal of the corporation, and affix it, together with his signature, to all documents emanating from the corporation or Board of Directors which require his signature.

ARTICLE V

BOARD OF DIRECTORS AND MEETINGS

Sec. 1. The Board of Directors shall consist of five (5) members.

Sec. 2. The Board of Directors shall meet on the first Wednesday every other month. If this date falls on a Holy Day or a legal holiday, or for any other sufficient reason, the Chairman shall fix another meeting day in such month. The Chairman, on his own initiative or at the request of three (3) Directors shall call a special meeting of the Board of Directors.

Sec. 3. A majority of the permanent members of the Board shall constitute a quorum.

Sec. 4. The Board of Directors shall have the power to:

- a) Transact all business of the corporation except as otherwise specified by the vote of the permanent membership.
- b) Fix tuition and other fees.
- c) Fix the compensation of teachers and other employees upon the recommendation of the Principal and the Operating Committee.

d) Pass upon the payment of all bills rendered, and direct the Treasurer or other officer to make payment.

#### ARTICLE VI

##### ELECTION OF OFFICERS OF THE BOARD OF DIRECTORS

Sec. 1. Election of officers of the Board of Directors shall take place at the regular meeting of the corporation in January.

Sec. 2. Officers shall be elected by majority vote of the permanent members present and voting.

Sec. 3. The Chairman and Vice-Chairman must be elected from among the members of the Corporation.

Sec. 4. The newly elected officers shall take office at the meeting following that of election.

Sec. 5. Due notice of all regular and special meetings shall be given to the members.

ARTICLE VII

THE PRINCIPAL AND THE OPERATING COMMITTEE

Sec. 1. The Jewish studies shall include courses in Humash, Tanakh, Mishnah, Talmud, Halakha, Jewish history, Jewish culture and Hebrew language.

Sec. 2. All instruction shall be under the supervision of the Principal who shall have completed a college level or equivalent secular and Orthodox Jewish education and shall have at least three (3) years working experience in the field of Jewish education.

Sec. 3. The Principal shall establish a Program of Study for the School. This Program of Study shall be made available to the Operating Committee.

Sec. 4. The Board of Directors shall select the Principal and determine the terms of the Principal's employment and shall supervise the performance of the duties of the Principal.

Sec. 5. The Principal shall select the teachers and other school employees and shall supervise all the educational and religious programs at the School.



Sec. 6. The Operating Committee shall be comprised of five individuals. This Committee includes the Chairman of the Board, the School Treasurer, the Chairman of the House Committee, and at least two individuals with strong backgrounds in education. The Operating Committee shall meet monthly with the Principal and serve to assist and advise the Principal in all matters in which the Principal shall seek the Committee's advice and assistance.

#### ARTICLE VIII

##### RELIGIOUS AUTHORITY

Sec. 1. All acts of the members and of the officers in their administration of the affairs of the corporation or respecting the control or administration of the temporalities and property, real and personal, belonging to the corporation, and to revenue, insofar as such acts relate to or concern any matter constituting or bearing upon any religious problem or question or to religious functions, purposes, or objects of the corporation, shall be subject to the discipline, rules, usages, control, and approval of the principles of the Orthodox Jewish religion, as interpreted by the Shulhan Arukh and Commentaries to which the corporation hereby

declares itself subject.

Sec. 2. The permanent members of the Board of Directors shall select a competent Orthodox rabbinic authority to determine any such questions in this regard which may arise.

#### ARTICLE IX

Sec. 1. The fiscal year of the corporation shall begin on September 1 of each year.

#### ARTICLE X

##### POLICY OF RACIAL NON-DISCRIMINATION

Sec. 1. The School shall admit students of any race to all the rights, privileges, programs, and activities generally accorded or made available to students at the School.

Sec. 2. The School shall not discriminate on the basis of race, color, national or ethnic origin.

ARTICLE XI

AMENDMENTS

Sec. 1. These by-laws may be amended by vote of not less than two (2) of the three (3) permanent members at any regular or special meeting, provided written notice of the proposed action and a copy of the proposed amendment have been mailed to each member at his last known address not less than seven (7) days prior to the date of such meeting, except for Article VIII which shall not be subject to amendment.

***EXHIBIT C***

## Business Inquiry

### Business Details

Business Name: **YESHIVA OF NEW HAVEN, INC.** Citizenship/State Inc: **Domestic/CT**

Business ID: **0069779** Last Report Filed Year: **2020**

Business Address: **765 ELM STREET, NEW HAVEN, CT, 06511, USA** Business Type: **Non-Stock**

Mailing Address: **P.O. BOX 3389, NEW HAVEN, CT, 06515, USA** Business Status: **Active**

Date Inc/Registration: **Dec 28, 1977**

Annual Report Due Date: **12/25/2021**

NAICS Code: **Educational Services (61 )** NAICS Sub Code: **Elementary and Secondary Schools (611110 )**

### Principals Details

Name/Title	Business Address	Residence Address
DANIEL GREER PRESIDENT/DIRECTOR/TREASURER	765 ELM STREET, NEW HAVEN, CT, 06510	133 WEST PARK AVENUE, NEW HAVEN, CT, 06511
SARAH GREER SECRETARY/DIRECTOR	765 ELM STREET, NEW HAVEN, CT, 06511	133 WEST PARK AVENUE, NEW HAVEN, CT, 06511
J. DAVID BLEICH DIRECTOR	NONE	400 EAST 77TH ST., APT. 3K, NEW YORK, NY, 10021

### Agent Summary

Agent Name **JEAN LEDBURY**

Agent Business Address **765 ELM STREET, NEW HAVEN, CT, 06511**

Agent Residence Address **152 WINSLOW DRIVE, WEST HAVEN, CT, 06516**

**Business Inquiry****Filing History**

Business ID		Business Name						
0069779		YESHIVA OF NEW HAVEN, INC.						
Filing Number	Filing Date/Time	Effective Date/Time	Filing Type	Volume Type	Volume	Start Page	Page #	Actions
0000353602	12:00 AM		REPORT(1992)				0	
0000353599	Dec 28, 1977 12:00 AM		INCORPORATION	C	09260	1057	0	
0000353600	Oct 09, 1979 12:00 AM		ORG REPORT	C	09580	2257	0	
0000353601	Oct 09, 1979 12:00 AM		AGENT	C	09580	2256	0	
0001519983	Jan 18, 1995 8:30 AM		REPORT (1994)	B	00008	2695	3	
0001671021	Dec 09, 1996 8:30 AM		REPORT (1996)	B	00098	1670	3	
0001770789	Oct 27, 1997 8:30 AM	Oct 27, 1997 8:30 AM	AMEND NAME	B	00153	3164	3	
0001819432	Jan 02, 1998 8:30 AM	Jan 02, 1998 8:30 AM	REPORT (1997)	B	00180	1677	2	
0001921639	Nov 18, 1998 8:30 AM	Nov 18, 1998 8:30 AM	REPORT (1998)	B	00236	0966	3	
0002045375	Nov 18, 1999 8:30 AM	Nov 18, 1999 8:30 AM	REPORT (1999)	B	00303	0804	3	
0002195472	Dec 21, 2000 8:30 AM	Dec 21, 2000 8:30 AM	REPORT (2000)	B	00381	1263	3	
0002270774	Jun 07, 2001 8:30 AM	Jun 07, 2001 8:30 AM	AMEND NAME	B	00419	0001	2	
0002401236	Feb 04, 2002 8:30 AM	Feb 04, 2002 8:30 AM	REPORT (2001)	B	00485	3198	3	
0002532613	Jan 30, 2003 8:30 AM	Jan 30, 2003 8:30 AM	REPORT (2002)	B	00555	1506	3	
0002754196	Jan 08, 2004 8:30 AM	Jan 08, 2004 8:30 AM	REPORT (2003)	B	00670	0626	2	
0002967922	Dec 27, 2004 8:30 AM		REPORT (2004)	B	00786	2251	2	
0003147211	Jan 04, 2006 8:30 AM		REPORT (2005)	B	00881	1086	2	
0003354766	Dec 13, 2006 8:30 AM		REPORT (2006)	B	00989	0126	2	
0003600227	Dec 20, 2007 8:30 AM		REPORT (2007)	B	01114	3088	2	
0003841284	Nov 26, 2008 8:30 AM		REPORT (2008)	B	01238	2757	2	
0004089930	Dec 11, 2009 8:30 AM		REPORT (2009)	B	01367	0503	2	
0004376631	Jan 07, 2011 8:30 AM		REPORT (2010)	B	01523	1665	2	
0004414145	Jul 19, 2011 8:30 AM	Jul 19, 2011 8:30 AM	RSGN AGT/NOTICE	B	01544	1711	1	
0004588411	Jan 09, 2012 8:30 AM		REPORT (2011)	B	01646	3427	2	
0004802680	Jan 31, 2013 8:30 AM		REPORT (2012)	B	01768	2042	5	
0005168955	Aug 20, 2014 8:30 AM		REPORT (2013)	B	01974	0551	4	
0005256202			REPORT (2014)	B	02022	3020	4	

	Jan 14, 2015 8:30 AM								
0005412274	Oct 14, 2015 8:30 AM	Oct 14, 2015 8:30 AM	AGENT CHANGE	B	02109	3436	2		
0005484969	Jan 25, 2016 8:30 AM		REPORT (2015)	B	02150	0617	4		
0005847392	May 19, 2017 6:13 PM		REPORT (2016)	B	02351	2327	2	<a href="#">View Html</a>	
0005921980	Sep 07, 2017 7:14 PM	Sep 07, 2017 7:14 PM	AGENT RESIGN	B	02393	3642	1	<a href="#">View Html</a>	
0005942225	Sep 29, 2017 5:01 PM	Sep 29, 2017 5:01 PM	AGENT CHANGE	B	02405	1223	2	<a href="#">View Html</a>	
0006057243	Feb 06, 2018 5:47 PM		REPORT (2017)	B	02469	0354	2	<a href="#">View Html</a>	
0006287924	Dec 05, 2018 6:59 PM		REPORT (2018)	A	00020	1112	2	<a href="#">View Pdf</a>	
0006708030	Jan 01, 2020 5:42 PM		REPORT (2019)	A	00280	0950	3	<a href="#">View Pdf</a>	
0007077818	Jan 25, 2021 6:04 PM		REPORT (2020)	A	00618	0658	3	<a href="#">View Pdf</a>	

## Business Inquiry

### Name Change History

**Business ID**

0069779

**Business Name**

YESHIVA OF NEW HAVEN, INC.

**Old Name**

GAN, INC. THE

**Filing Number**

0001770789

**Filing Date**

Oct 27, 1997

THE GAN SCHOOL, TIKVAH HIGH SCHOOL AND YESHIVA  
OF NEW HAVEN, INC.

0002270774

Jun 07, 2001



## Business Inquiry

### Shares

**Business ID**

**0069779**

**Business Name**

**YESHIVA OF NEW HAVEN, INC.**

Total Number of Shares: **0**

No Share Records found for Business with Id: 0069779

***EXHIBIT D***

NAME OF CORPORATION

**YEDIDEI HAGAN, INC.**

DOCUMENT FILED	FILING DATE	TOTAL FEES PAID
<b>CERTIFICATE OF INCORPORATION</b>	<b>02/MAY/1984</b>	<b>\$4.00</b>

The information shown above pertains to documents filed in this office on account of the corporation indicated. The filing date is the date endorsed on the document pursuant to Section 33-285 or 33-422 of the Connecticut General Statutes. Any questions regarding this filing should be addressed to:

**Corporations Division, Secretary Of The State's Office, 30 Trinity Street, Hartford, Connecticut 06106**

**SCHWARTZ, ENGELMAN & GREER ESQS  
 DANIEL GREER ESQ  
 129 CHURCH ST  
 NEW HAVEN**

**CT 06510**

CERTIFICATE OF FORMATION  
NEW RELIGIOUS CORPORATION OR RELIGIOUS SOCIETY

We, the undersigned, certify that we, desiring to unite for public worship, hereby associate ourselves as a body politic under Section I, 1969 P.A. 314 concerning religious societies and religious corporations.

The form of organization is (check either (a) or (b) ):

    X     (a) a corporation

           (b) a voluntary association

The name of the (corporation) (voluntary association) is:

Yedidei Hagan, Inc.

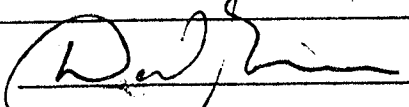
Dated at: New Haven, Connecticut

This 2nd day of April, 19 84

We, hereby declare, under the penalties of false statement, that the statements made in the foregoing certificate are true.

(to be signed by at least three persons)

Name Daniel Greer

Signature 

Name Sarah Greer

Signature 

Name Yosel B. Heisler

Signature 

Filing Fee - \$4.00

NAME OF CORPORATION

YERDEI HAGAN, INC.

DOCUMENT FILED	FILING DATE	TOTAL FEES PAID
AMEND CERTIFICATE OF INCORPORATION	23/JAN/1986	\$15.00

The information shown above pertains to documents filed in this office on account of the corporation indicated. The filing date is the date endorsed on the document pursuant to Section 33-285 or 33-422 of the Connecticut General Statutes. Any questions regarding this filing should be addressed to:

Corporations Division, Secretary Of The State's Office, 30 Trinity Street, Hartford, Connecticut 06106

SCHWARTZ, ENGELMAN & GREER  
DANIEL GREER  
129 CHURCH ST  
NEW HAVEN

CT 06510

VOL 1063

*D. Sto*

RESOLUTION ADOPTED BY UNANIMOUS CONSENT  
BY THE  
DIRECTORS OF YEDIDEI HAGAN, INC.  
AMENDING CERTIFICATE OF FORMATION

As the directors of Yedidei Hagan, Inc., a Connecticut nonmember religious corporation (hereinafter referred to as "the corporation"), we hereby, pursuant to Sections 33-264c(c), 33-428 and 33-450(d) of the Connecticut General Statutes and Article III, Section 9 of the corporation's by-laws, adopt the following resolution with the same force and effect as if a meeting of the Board of Directors had been duly called and adopted the same:

RESOLVED: That the Certificate of Formation - New Religious Corporation dated April 2, 1984 and filed with the Secretary of State of the State of Connecticut on May 2, 1984 be and is hereby amended to include the following paragraphs:

1. The purposes of the corporation shall be to conduct programs of Jewish religious worship and other activities for The Gan, Inc., and to collect, invest, solicit and distribute contributions for such activities and to further the other purposes in connection therewith enumerated in the Religious Corporations and Societies Law (Chapter 598, Connecticut General Statutes). The corporation shall be a religious corporation within the meaning of the said Chapter 598.
2. Notwithstanding any other provision of these articles, the corporation is organized exclusively for one or more of the following purposes: ~~religious, charitable, scientific, testing for public safety, literary, or educational purposes~~, or to foster national or international amateur sport competition (but only if no part of its activities involve the providing of facilities or equipment) or for the prevention of cruelty to children or animals, as specified in Section 501(c)(3) of the Internal Revenue Code of 1954, and shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954.

VOL 1063

3343

3. No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, or officer shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the corporation.
4. No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting, to influence legislation (except as otherwise provided by Internal Revenue Code Section 501(h)), or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.
5. In the event of dissolution, all of the remaining assets and property of the corporation shall, after payment of necessary expenses thereof, be distributed to such organizations as shall qualify under Section 501 (c)(3) of the Internal Revenue Code of 1954, as amended, or, to another organization to be used in such manner as in the judgment of a Justice of the Superior Court of the State of Connecticut will best accomplish the general purposes for which this corporation was formed.

**FILED**  
STATE OF CONNECTICUT

JAN 23 1986

SECRETARY OF THE STATE  
By MAM Time 4 P.M.

Julia H. Fodrin

6FF

900

15

Dated as of October 31, 1985

Emanuel Gettinger  
Rabbi Emanuel Gettinger, Director,  
Permanent and Vice President

Amos Bunim  
Rabbi Amos Bunim, Director, Term

Norman Finkel  
Dr. Norman Finkel, Director, Term

Daniel Greer  
Daniel Greer, Director, Permanent  
and President

Sarah Greer  
Sarah Greer, Director, Permanent and  
Secretary

STATE OF CONNECTICUT }  
OFFICE OF THE SECRETARY OF THE STATE } SS. HARTFORD

I hereby certify that this is a true copy of record  
in this Office

In testimony whereof, I have hereunto set my hand,  
and affixed the Seal of said State, at Hartford,  
this 6th day of May A.D. 1986

Julia H. Tadjiri

SECRETARY OF THE STATE



***EXHIBIT E***

BY-LAWS OF  
YEDIDEI HAGAN, INC.

Article I: Organization of Corporation

Section 1: Name. The name of the Corporation shall be Yedidei Hagan, Inc. The Corporation may do business also as Friends of Hagan, Inc. and F.O.H. Inc.

Section 2: State of Incorporation. The Corporation shall be incorporated in the State of Connecticut.

Section 3: Principal Office. The principal office of the Corporation shall be at a location in the State of Connecticut designated by the Board of Directors. The Board of Directors may designate other offices, both within and without the State of Connecticut, as may be required for the conduct of the Corporation's affairs.

Section 4: Purposes. The purposes of the Corporation shall be to conduct programs in the Edgewood Park area of New Haven, Connecticut, including activities for The Gan, Inc., and to collect, invest, solicit, and distribute contributions for such activities and to further the other purposes in connection therewith enumerated in Chapter 598 of the Connecticut General Statutes. The Corporation shall be a corporation within the meaning of the said Chapter 598.

Section 5: Powers. The Corporation shall have all of the powers available to a corporation under the meaning of said Chapter 598 and by virtue thereof of the powers enumerated in the Non-Stock Corporation Act of the State of Connecticut (Chapter 600, Connecticut General Statutes) and the Corporation's certificate of incorporation. Notwithstanding the aforesaid, the Corporation shall not have or exercise any power which is inconsistent with the Corporation's status as a tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended or any successor law.

Section 6: Seal. The seal of the Corporation shall be in circular form and shall contain the name of the Corporation, the word "Connecticut" and the year "1984". The seal of the Corporation shall be in the custody of the secretary of the Corporation.

- 2 -

Article II: Board of Directors-General Provisions

Section 1: Powers and Duties. The Board of Directors shall have the management and control of the property, business and affairs of the Corporation and may exercise all powers of the Corporation.

Section 2: Number and Qualification. The Board of Directors shall consist of five (5) directors, including three (3) permanent directors and two (2) term directors. A director need not be a resident of the State of Connecticut.

Section 3: Term of Office. Each permanent director shall hold office for life. Each term director shall serve for a term of two (2) years, the initial term of one of such directors shall be for one (1) year. Each director shall take office commencing upon the adjournment of the directors' annual meeting at which his selection as director is filed with the secretary of the Corporation in accordance with the provisions of Article II, Section 9. Notwithstanding the aforesaid, each term director shall continue to serve as such until the annual meeting of directors following his selection as director and until the term of his successor has commenced. Also notwithstanding the aforesaid, a director shall cease to hold office upon his death, resignation, removal or upon the issuance of a court order or decree to the effect that he is no longer a director in office.

Section 4: Vacancies. Any vacancy in the Board of Directors (whether caused by the death, resignation, or removal of a director or for any other reason whatsoever) shall be filled for the unexpired portion of the term by the person or persons entitled, under the provisions of Article II, Section 9, to select the director holding such directorship. If a term director is to be selected, the term of such director selected in accordance with this Article II, Section 4 shall commence when the persons selecting such director files such selection with the secretary of the Corporation and shall continue until the next annual meeting of the directors and until the term of his successor has commenced.

Section 5: Removal of Directors. At any time, any term director may be removed, with or without cause or assignment of reason, by the vote of a majority of the permanent directors. Such removal shall be made by the filing of a written statement with the secretary of the Corporation indicating the name of the director removed and the date as of which the removal is effective.

- 3 -

Section 6: Resignation. Any director may resign his office by a written resignation submitted to the secretary of the Corporation.

Section 7: Compensation and Expenses. The directors shall receive no compensation for their services but the Corporation shall reimburse all directors for reasonable expenses incurred in the performance of their duties.

Section 8: Directors' Committees. The Board of Directors may create one or more committees such as, but without limitation, an executive committee. Each such committee shall consist of two or more directors appointed by the president of the Corporation. Each such committee shall have and may exercise such authority of the Board of Directors as may be delegated to it by the Board of Directors. Each action by any such committee shall be reported to the Board of Directors at the meeting next succeeding such action. Each such action shall be subject to revision, alteration, or approval by the Board of Directors.

Section 9: Selection of Directors. The permanent directors of the Corporation shall be selected by the person serving as the Chairman of The Gan, Inc. or by the person serving in the equivalent position of any successor organization. The term directors shall be selected by a majority of the permanent directors. The selection of directors pursuant to this Article II, Section 9 shall be made by the person or persons entitled to make such selection filing with the secretary of the Corporation, in writing, the names and addresses of the directors selected at the annual meeting. Nothing in this Article II, Section 9 shall prevent the person authorized to select the permanent directors of the Corporation from selecting himself as a permanent director.

### Article III. Directors' Meetings

Section 1: Location. All meetings of the directors of the Corporation shall be held at the principal office of the Corporation or at such other location in the State of Connecticut as may be designated by the Board of Directors.

Section 2: Date and Time of Annual Meeting. The annual meeting of the directors of the Corporation shall be held on November 1st of each year except that, if November 1st is a Sunday or a legal holiday, the annual meeting of the directors of the Corporation shall be held on the first business day thereafter. The annual meeting of the directors of the Corporation shall commence at 9:00 a.m. or at such other time as may be designated by the Board of Directors.

- 4 -

Section 3: Purpose of Annual Meeting. At the annual meeting the directors shall review the affairs and activities of the Corporation during the preceding year and shall transact any other business which is properly brought before the meeting by a director present. In addition to the aforesaid, at each annual meeting of the directors of the Corporation, the persons authorized under Article II, Section 9 to select director(s) of the Corporation for the forthcoming year shall file each such selection, in writing, with the secretary of the Corporation.

Section 4: Special Meeting. In addition to the annual meeting of the directors of the Corporation, special meetings of the directors may be called at any time (a) by the president of the Corporation or (b) by the written demand of any one (1) director.

Section 5: Purpose of Special Meetings. No business may be transacted at a special meeting of the directors of the Corporation unless such business is specified in the notice provided for in Section 7.

Section 6: Notice of Annual Meeting. Not less than five (5) nor more than ten (10) days before each annual meeting of the directors of the Corporation, the secretary of the Corporation shall furnish written notice of such meeting to all directors of the Corporation. Such notice shall specify the place, date and time of such annual meeting. Such notice shall be furnished in person to each director or shall be mailed to each director at his principal place of residence. In the event that notice of the annual meeting is mailed, such notice shall be deemed to have been furnished on the date when mailed by U.S. mail, registered, postage prepaid.

Section 7: Notice of Special Meeting. Not less than five (5) nor more than ten (10) days before each special meeting of the directors of the Corporation, written notice of such meeting shall be furnished to all directors of the Corporation. If a special meeting is called by the president of the Corporation, such notice shall be furnished by the secretary of the Corporation. If a special meeting is called by directors in their capacity as such, such notice shall be furnished by such directors. Such notice shall specify the place, date and time of the special meeting and the business to be transacted at such meeting as determined by the person or persons calling such meeting. Such notice shall be furnished in person to each director or shall be mailed to each director at his principal place of residence. In the event that notice of a special meeting is mailed, such notice shall be deemed to have been furnished on the date when mailed by U.S. mail, registered, postage prepaid.

- 5 -

Section 8: Waiver of Notice. Before or after any special or annual meeting of the directors of the Corporation, any director may waive, in writing, the notice provided for in Section 6 or Section 7. If any director attends in person a meeting of the directors and if such director did not receive the notice provided for in Section 6 or Section 7, such director shall be deemed to have waived such notice by his personal attendance. Any meeting with respect to which all directors have waived the notice to which they are entitled (whether such waiver is in writing or by personal attendance) shall be as legal and valid as if all such directors had received the notice as provided for in Section 6 or Section 7.

Section 9: Directors' Consent. Any resolution approved, in writing, by all directors of the Corporation shall be valid and shall have the same force and effect as if such resolution had been adopted by all the directors at a meeting properly called and held for that purpose. All resolutions adopted pursuant to this Section 9 shall be recorded in the minute book of the Corporation by the secretary of the Corporation.

Section 10: Quorum. The presence of a majority of the directors elected and serving shall constitute a quorum for the transaction of business at any special or annual meeting of the directors of the Corporation. The directors present at a validly called and convened meeting at which a quorum was present may continue to transact business notwithstanding the withdrawal from such meeting of enough directors to leave less than a quorum.

Section 11: Adjournment of Meeting. If a quorum is not present at any meeting of the directors, the director present at such meeting may adjourn the meeting to a time for reconvening agreed upon by them. Notice of such adjournment and the time for reconvening shall be given to the directors not present. If a quorum is present at any meeting of the directors, a majority of such directors may adjourn the meeting from day to day. No notice of such adjournment need be given to the director not present. If any special or annual meeting of the directors is adjourned, when such meeting is reconvened, any business may be transacted which could have been properly transacted at the meeting as originally called.

Section 12. Number of Votes of Each Director. On each matter submitted to a vote at a meeting of the directors, each director present shall be entitled to cast one (1) vote. In the event of a tie vote among the permanent directors, the permanent director serving as president of the Corporation shall have the right to cast an additional vote.



- 6 -

Section 13: Method of Voting. At any special or annual meeting of the directors, voting on any question shall be by written ballot if required by law or if demanded by a director present. Otherwise, voting shall be by voice vote. At all meetings of the directors of the Corporation, all matters shall be decided by a simple majority of the votes cast unless Chapter 600 of the Connecticut General Statutes, Section 33-419 et seq., or any successor law or other provisions of these by-laws require more than a simple majority of the votes cast.

Section 14: Election of Officers. At each election for officers of the Corporation, every director present shall be entitled to cast one (1) vote for each office to be filled. If, at any meeting of the directors, more than one (1) candidate is nominated for any particular office, the candidate receiving the highest total of votes cast shall be elected to such office. There shall be no cumulative voting. Notwithstanding the foregoing, no officer shall be elected unless such officer shall have received a majority of the votes of the permanent directors of the Corporation.

Section 15: Chairman of Directors' Meeting. The president of the Corporation, or in his absence, the vice-president of the Corporation, shall preside at all meetings of the directors. If neither the president nor the vice-president is present, the Board of Directors may appoint any director of the Corporation to act as chairman of such meeting.

Section 16: Secretary of Directors' Meeting. The secretary of the Corporation shall act as secretary of all meetings of the directors. In his absence, the chairman of the meeting may appoint any director of the Corporation to act as secretary of such meeting.

#### Article IV: Officers - General Provisions

Section 1: Number and Qualification. The officers of the Corporation shall consist of a president, a secretary and a treasurer. In addition, the directors may elect a vice-president if they deem it necessary or useful for the conduct of the Corporation's affairs. The president and vice-president must be elected from among the permanent directors of the Corporation.

- 7 -

Section 2: Term of Office. Each officer shall hold office for a term of one (1) year commencing upon the adjournment of the directors' meeting at which he is elected. Notwithstanding the aforesaid, each officer shall continue to serve as such until the annual meeting of directors following his election as an officer and until the term of his successor has commenced. Also notwithstanding the aforesaid, an officer shall cease to hold office upon his death, resignation, removal or upon the issuance of a court order or decree to the effect that he is no longer an officer in office.

Section 3: Vacancies. Any vacancy in an office of the Corporation (whether caused by the death, resignation, or removal of an officer or for any other reason whatsoever) shall be filled for the unexpired portion of the term at a special meeting of the directors which the president of the Corporation shall call for that purpose. The term of any officer elected at such special meeting shall commence upon the adjournment of such meeting and shall continue until the next annual meeting of the directors and until the term of his successor has commenced.

Section 4: Removal of Officers. At any time, any officer may be removed, with or without cause or assignment of reason, by two-thirds (2/3) of the votes cast at a special meeting of the directors called for that purpose. When any director is removed at a special meeting of the directors, a successor officer may be elected at the same meeting.

Section 5: Resignation. Any officer of the Corporation may resign his office by a written resignation submitted to the secretary of the Corporation.

Section 6: Compensation and Expenses. The officers of the Corporation shall not receive compensation for their services but the Corporation shall reimburse all officers for reasonable expenses incurred in the performance of their duties.

#### Article V: Officers - Particular Duties and Powers.

Section 1: President. The president shall be the chief executive and administrative officer of the Corporation. Subject to the authority of the Board of Directors, he shall exercise control and supervision over the property, business and affairs of the Corporation, its officers and its employees. The president of the Corporation shall preside at all meetings of the Board of Directors. He may sign, execute, and deliver in the name of the Corporation powers-of-attorney, contracts, bonds, and other obligations of the Corporation. The president of the Corporation shall enforce these by-laws and shall see that all orders of the Board of Directors are carried into effect.



- 8 -

Section 2: Vice-President. The vice-president shall perform such duties as may be assigned by the Board of Directors or by the president. In case of the death, disability or absence of the president, the vice-president shall fulfill all the duties and be vested with all the powers and responsibilities of the president of the Corporation.

Section 3: Secretary. The secretary shall keep the minutes of the meetings of the Board of Directors. He shall provide such notices as required by these by-laws. The secretary shall be custodian of the books and records of the Corporation and shall affix the seal of the Corporation when required.

Section 4: Treasurer. The treasurer shall be the chief financial officer of the Corporation and shall have charge and custody of and be responsible for all funds and securities of the Corporation. The treasurer shall keep full and accurate financial records including all receipts and disbursements of the Corporation. He shall deposit all monies in the name and to the credit of the Corporation in depositories designated by the Board of Directors and shall make such disbursements as are authorized by the Board of Directors.

#### Article VI: Fiscal Year

The fiscal year of the Corporation shall end on such date as may be designated by the Board of Directors.

#### Article VII: Bills, Notes, Etc.

All bills payable, notes, checks, drafts, warrants and other negotiable instruments of the Corporation shall be made in the name of the Corporation and shall be signed by the president, by the treasurer or by such other officer of the Corporation as the directors may designate. No other officer, employee or agent of the Corporation, either singly or jointly, shall have the power to make any bill payable, note, check, draft, warrant, or other negotiable instrument, or to endorse the same in the name of the Corporation, or to contract or cause to be contracted any debt or liability in the name or on behalf of the Corporation.

#### Article VIII: Dissolution, Liquidation or Termination

Upon the dissolution or liquidation of the Corporation or upon the termination of the Corporation's activities, the assets and income of the Corporation shall be distributed to one or more organizations, selected by the Board of Directors, which are tax-exempt under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or any successor law. In the event of

- 9 -

such dissolution, liquidation or termination, under no circumstances shall any asset or income of the Corporation revert, be distributed or inure to the benefit of any individual or of any organization which is not tax-exempt under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or any successor law.

#### Article IX: Amendment of By-laws

The by-laws of the Corporation may be altered, amended, or repealed by a majority of the votes cast at any validly called and convened meeting of the directors, provided that such majority include a majority of the permanent directors of the Corporation. Notwithstanding the aforesaid, Article II, Sections 1, 2, 3, 4 and 9 may only be altered, amended or repealed by a unanimous vote of the votes cast at any validly called and convened meeting of the directors which shall include a majority of the present directors of the Corporation. Also, notwithstanding the aforesaid, the by-laws of the Corporation may not be altered, amended or repealed unless the notice required by Article III, Section 6, or by Article III, Section 7 of these by-laws indicates that such alteration, amendment or repeal will be proposed.

***EXHIBIT F***

## Business Inquiry

### Business Details

Business Name: **YEDIDEI HAGAN, INC.**

Citizenship/State Inc: **Domestic/CT**

Business ID: **0156043**

Last Report Filed Year: **NONE**

Business Address: **NONE**

Business Type: **Other**

Mailing Address: **NONE**

Business Status: **Active**

Date Inc/Registration: **May 02, 1984**

Annual Report Due Date: **Not Applicable**

NAICS Code: **NONE**

NAICS Sub Code: **NONE**

### Principals Details

No Principal required for Business with Id: 0156043

### Agent Summary

Agent Name

Agent Business Address **NONE**

Agent Residence Address **NONE**

## Business Inquiry

### Filing History

**Business ID**

0156043

**Business Name**

YEDIDEI HAGAN, INC.

Filing Number	Filing Date/Time	Effective Date/Time	Filing Type	Volume Type	Volume	Start Page	Page #	Actions
0000960640	May 02, 1984 12:00 AM		INCORPORATION	C	10310	0295	0	
0000960641	Jan 23, 1986 12:00 AM		AMEND	C	10630	3342	0	

## Business Inquiry

### Name Change History

Business ID	Business Name
0156043	YEDIDEI HAGAN, INC.

No Name Change Records found for Business with ID : 0156043

## Business Inquiry

### Shares

Business ID

Business Name

0156043

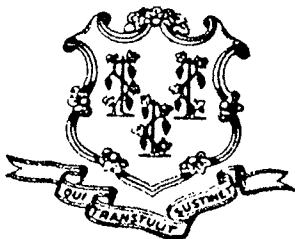
YEDIDEI HAGAN, INC.

Total Number of Shares: 0

No Share Records found for Business with Id: 0156043

***EXHIBIT G***

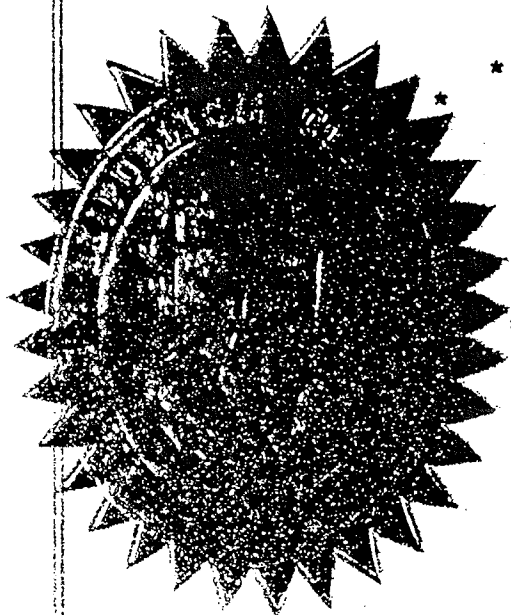


61-66  
Rev. 9/83

## State of Connecticut

Office of Secretary of the State

I, Julia H. Tashjian Secretary of the State of Connecticut,  
and keeper of the seal thereof, Do Hereby Certify,  
that the certificate of incorporation  
of Edgewood Elm Housing, Inc. as  
a nonstock corporation under the Connecticut General Statutes  
of the State of Connecticut was filed in this office  
on July 21, 1989; AND; that insofar as the records  
of this office reveal, this corporation is in existence and in good  
standing. \*\*\*\*\*



\* \* \*In Testimony Whereof, I have hereunto

set my hand and affixed the Great Seal of the State of  
Connecticut, at Hartford, this 24th day  
of July 19 89

*Julia H. Tashjian*

61-27 REV. 10-69

STATE OF CONNECTICUT  
SECRETARY OF THE STATE

For office use only
ACCOUNT NO.
INITIALS

The undersigned incorporator(s) hereby form(s) a corporation under the Nonstock Corporation Act of the State of Connecticut:

1. The name of the corporation is Edgewood Elm Housing, Inc.
2. The nature of the activities to be conducted, or the purposes to be promoted or carried out by the corporation, are as follows:  
to facilitate, encourage and sponsor the construction, rehabilitation, ownership and management of housing for low and moderate income families through all necessary and appropriate activities such as, but not limited to, the direct construction, rehabilitation, ownership or management of such housing; making grants and loans to nonprofit corporations undertaking such construction, rehabilitation, ownership and management of such housing; providing technical assistance and advice to such nonprofit corporations; and generally to possess and enjoy all the powers of a nonstock, nonprofit corporation established under Chapter 600 of the Connecticut General Statutes.
3. The corporation is nonprofit and shall not have or issue shares of stock or pay dividends.
4. The classes, rights, privileges, qualifications, obligations, and the manner of election or appointment of members are as follows: (If the corporation is to have no members, or only members not entitled to vote, so state.)  
  
N/A

Upon the dissolution or liquidation of the Corporation or upon the termination of the Corporation's activities, the assets and income of the Corporation shall be distributed to one or more organizations, selected by the Board of Directors, which are tax-exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any successor law. In the event of such dissolution, liquidation or termination, (over)

Dated at New Haven, Connecticut this 20 / 4 / day of July, 1989

We hereby declare, under the penalties of false statement, that the statements made in the foregoing certificate are true.

This certificate of incorporation must be signed by one or more incorporators:

NAME OF INCORPORATOR (Print or Type)	NAME OF INCORPORATOR (Print or Type)	NAME OF INCORPORATOR (Print or Type)		
1. Mark D. Roffman	2.	3.		
SIGNED (Incorporator)	SIGNED (Incorporator)	SIGNED (Incorporator)		
<i>Mark D. Roffman</i>				
FOR OFFICE USE ONLY	FRANCHISE FEE	FILING FEE	CERTIFICATION FEE	TOTAL FEES
	\$	\$	\$	\$
	SIGNED FOR Secretary of the State			
	CERTIFIED COPY SENT ON (Date)		INITIALS	
	TO			
CARD		LIST	PROOF	

***EXHIBIT H***

BY-LAWS OF  
EDGEWOOD ELM HOUSING, INC.

Article I: Organization of Corporation

Section 1. Name. The name of the Corporation shall be Edgewood Elm Housing, Inc,

Section 2. State of Incorporation. The Corporation shall be incorporated in the State of Connecticut.

Section 3. Principal Office. The principal office of the Corporation shall be at a location in the State of Connecticut designated by the Board of Directors. The Board of Directors may designate other offices, both within and without the State of Connecticut, as may be required for the conduct of the Corporation's affairs,

Section 4. Purposes. The purposes of the Corporation shall be to facilitate, encourage and sponsor the construction, rehabilitation, ownership and management of housing for low and moderate income families and to further the other purposes enumerated in the Corporation's certificate of incorporation. The Corporation shall be a nonstock, nonprofit corporation within the meaning of Chapter 600 of the Connecticut general statutes. The corporation shall not have members.

Section 5. Powers. The Corporation shall have all of the powers available to a corporation under Chapter 600 of the Connecticut General Statutes and the Corporation's certificate of incorporation. Notwithstanding the aforesaid, the Corporation shall not have or exercise any power which is inconsistent with the Corporation's status as a tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any successor law.

Section 6. Seal. The seal of the Corporation shall be in circular form and shall contain the name of the Corporation, the word "Connecticut" and the year "1989". The seal of the Corporation shall be in the custody of the secretary of the Corporation.

Article II: Board of Directors - General Provisions

Section 1. Power and Duties. The Board of Directors shall be self-perpetuating and shall have the Management and control of the property, business and affairs of the Corporation and may exercise all powers of the Corporation.

Section 2. Number and Qualification. The Board of Directors shall consist of at least three (3) directors but not more than five (5) directors. A director need not be a resident of the State of Connecticut.

Section 3. Term of Office. Each director shall hold office for a term of one (1) year commencing upon the adjournment of the director's meeting at which he is elected. Notwithstanding the aforesaid, each director shall continue to serve as such until the annual meeting of directors following his election as director and until the term of his successor has commenced. Also notwithstanding the aforesaid, a director shall cease to hold office upon his death, resignation, removal or upon the issuance of a court order or decree to the effect that he is no longer a director in office.

Section 4. Vacancies. Any vacancy in the Board of Directors (whether caused by death, resignation, or removal of a director or for any other reason whatsoever) shall be filled for the unexpired portion of the term at a special meeting of the directors which the president of the Corporation shall call for that purpose. The term of any director elected at such special meeting shall commence upon the adjournment of such meeting and shall continue until the term of his successor has commenced.

Section 5. Removal of Directors. At any time, any director may be removed, with or without cause or assignment of reason, by two-thirds (2/3) of the votes cast at a special meeting of directors called for that purpose. For the purposes of the Article II, Section 5, the director whose removal is under consideration may vote on the question. When any director is removed at a special meeting of the directors, a successor director may be elected at the same meeting.

Section 6. Resignation. Any director may resign his office by written resignation submitted to the secretary of the Corporation.

Section 7. Compensation and Expenses. The directors may receive compensation for their services and the Corporation shall reimburse all directors for reasonable expenses incurred in the performance of their duties.

Section 8. Directors' Committee. The Board of Directors may create one or more committees such as, but without limitation, an executive committee. Each such committee shall consist of three or more directors appointed by the president of the Corporation. Each such committee shall have and may exercise such authority of the Board of Directors as may be delegated to it by the Board of Directors. Each action by any such committee shall be reported to the Board of Directors at the meeting next succeeding such action. Each such action shall be subject to revision, alteration or approval by the Board of Directors.

### Article III: Director's Meetings

Section 1. Location. All meetings of the directors of the Corporation shall be held at the principal office of the Corporation or at such other location in the State of Connecticut as may be designated by the Board of Directors.

Section 2. Date and time of Annual Meeting. The annual meeting of the directors of the Corporation shall be held on December 31<sup>st</sup> of each year except that, if December 31<sup>st</sup> is a Sunday or a legal holiday, the annual meeting of the directors of the Corporation shall be held on the first business day preceding. The annual meeting of the directors of the Corporation shall commence at 9:00 a.m. or at such other time as may be designated by the Board of Directors.

Section 3. Purpose of Annual Meeting. At the annual meeting, the directors shall (subject to the limitation of Article II, Section 1) determine the number of directors of the Corporation for the forthcoming year, shall elect directors and officers of the Corporation, shall review the affairs and



activities of the Corporation during the preceding year and shall transact any other business which is properly brought before the meeting by a director present.

Section 4. Special Meeting. In addition to the annual meeting of the directors of the Corporation, special meetings of the directors may be called at any time (a) by the president of the Corporation or (b) by the written demand of any two (2) directors.

Section 5. Purpose of Special Meetings. No business may be transacted at a special meeting of the directors of the Corporation unless such business is specified in the notice provided for in Section 7.

Section 6. Notice of Annual Meeting. Not less than five (5) nor more than ten (10) days before each annual meeting of the directors of the Corporation, the secretary of the Corporation shall furnish written notice of such meeting to all directors of the Corporation. Such notice shall specify the place, date and time of such annual meeting. Such notice shall be furnished in person to each director or shall be mailed to each director at his principal place of residence. In the event that notice of the annual meeting is mailed, such notice shall be deemed to have been furnished on the date when mailed by U.S. Mail, registered, postage prepaid.

Section 7. Notice of Special Meeting. Not less than five (5) nor more than ten (10) days before each special meeting of the directors of the Corporation, written notice of such meeting shall be furnished to all directors of the Corporation. If a special meeting is called by the president of the Corporation, such notice shall be furnished by the secretary of the Corporation. If a special meeting is called by directors in their capacity as such, such notice shall be furnished by such directors. Such notice shall specify the place, date and time of the special meeting and the business to be transacted at such meeting as determined by the person or persons calling such meeting. Such notice shall be furnished in person to each director or shall be mailed to each director at his principal place of residence. In the event that notice of the special meeting is mailed, such notice shall be deemed to have been

furnished on the date when mailed by U.S. Mail, registered, postage prepaid.

Section 8. Waiver of Notice. Before or after any special or annual meeting of the directors of the Corporation, any director may waive, in writing, the notice provided for in Section 6 or Section 7. If any director attends in person a meeting of the directors and if such director did not receive the notice provided for in Section 6 or Section 7, such director shall be deemed to have waived such notice by his personal attendance. Any meeting with respect to which all directors have waived the notice to which they are entitled (whether such waiver is in writing or by personal attendance) shall be as legal and valid as if all such directors had received the notice as provided for in Section 6 or Section 7.

Section 9. Directors' Consent. Any resolution approved, in writing, by all directors of the Corporation shall be valid and shall have the same force and effect as if such resolution had been adopted by all the directors at a meeting properly called and held for that purpose. All resolutions adopted pursuant to this Section 9 shall be recorded in the minute book of the Corporation by the secretary of the Corporation.

Section 10. Quorum. The presence of the majority of the directors then serving shall constitute a quorum for the transaction of business at any special or annual meeting of the directors of the Corporation. The directors present at a validly called and convened meeting at which a quorum was present may continue to transact business notwithstanding the withdrawal from such meeting of enough directors to leave less than a quorum.

Section 11. Adjournment of Meeting. If a quorum is not present at any meeting of the directors, a majority of the directors present at such meeting may adjourn the meeting to a time for reconvening agreed upon by them. Notice of such adjournment and the time for reconvening shall be given by the secretary of the Corporation to the directors not present. If a quorum is present at any meeting of the directors, a majority of such directors may adjourn the meeting from day to day. No notice of such adjournment need to be given to the directors not present. If any special or annual meeting of the directors is



adjourned, when such meeting is reconvened, any business may be transacted which could have been properly transacted at the meeting as originally called.

Section 12. Number of Votes of Each Director. Except as provided for in Article III, Section 14, on each matter submitted to a vote at a meeting of the directors, such director present shall be entitled to cast one (1) vote.

Section 13. Method of Voting. At any special or annual meeting of the directors, voting on any question shall be by written ballot if required by law or if demanded by a director present. Otherwise, voting shall be a voice voted, At all meetings of the directors of the Corporation, all matters shall be decided by a simple majority of the votes cast unless Chapter 600 of the Connecticut General Statutes or other provisions of these by-laws require more than a simple majority of the votes cast.

Section 14. Election of Officers and Directors. At each election for officers and directors of the Corporation, every director present shall be entitled to cast one (1) vote for each office to be filled and to cast one (1) vote for each directorship to be filled. If, at any meeting of the directors, more than one (1) candidate is nominated for an y particular office, the candidate receiving the highest total of votes case shall be elected to such office. If, at any meeting of the directors, there are more candidates directorships then there are directorships to be filled, the candidates receiving the highest totals of the votes cast shall be elected directors. There shall be no cumulative voting.

Section 15. Chairman of Directors' Meeting. The president of the Corporation, or in his absence, the vice-president of the Corporation shall preside at all meetings of the directors. If neither the president nor the vice-president is present, the Board of Directors may appoint any director to act as chairman of such meeting.

Section 16. Secretary of Directors' Meeting. The secretary of the Corporation shall act as secretary of all meetings of the directors. In his absence, the chairman of the meeting may appoint any director of the Corporation to act as secretary of such meeting.

Article IV: Officers - General Provisions

Section 1. Number and Qualification. The officers of the Corporation shall consist of a president, a secretary and a treasurer. In addition, the directors may elect a vice-president if the deem it necessary or useful for the conduct of the Corporations affairs.

Section 2. Term of Office. Each officer shall hold office for a term of one (1) year commencing upon the adjournment of the director's meeting at which he is elected. Notwithstanding the aforesaid, each officer shall continue to serve as such until the annual meeting of directors following his election as officer and until the term of his successor has commenced. Also notwithstanding the aforesaid, an officer shall cease to hold office upon his death, resignation, removal or upon the issuance of a court order or decree to the effect that he s no longer a officer in office.

Section 3. Vacancies. Any vacancy in an office of the Corporation (whether caused by the death, resignation, or removal of an officer or for any other reason whatsoever) shall be filled for the unexpired portion of the term at a special meeting of the directors which the president of the Corporation shall call for that purpose. The term of any officer elected at such next meeting shall commence upon the adjournment of such meeting and shall continue until the next annual meeting of the directors and until the term of his successor has commenced.

Section 4. Removal of Officers. At ant time, any officer may be removed, with or without cause or assignment of reason, by two-thirds (2/3) of the votes cast at a special meeting of directors called for that purpose. When any officer is removed at a special meeting of the directors, a successor officer may be elected at the same meeting.

Section 4: Treasurer. The treasurer shall be the chief financial officer of the Corporation and shall have charge and custody of and be responsible for all funds and securities of the Corporation. The treasurer shall keep full and accurate financial records including all receipts and disbursements of the

Section 3. Secretary. The secretary shall keep the minutes of the meetings of the Board of Directors. He shall provide such notices as required by these by-laws. The secretary shall be custodian of the books and records of the Corporation and shall affix the seal of the Corporation when required.

Section 2. Vice-President. The Vice-President shall perform such duties as may be assigned to him by the Board of Directors or by the president. In case of the death, disability or absence of the president, the vice-president shall fulfill all the duties and be vested with all the powers and responsibilities of the president of the Corporation.

Section 1. President. The president shall be the chief Executive and administrative officer of the Corporation. Subject to the authority of the Board of Directors, he shall exercise control and supervision over the property, business and affairs of the Corporation, its officers and its employees. The president of the Corporation shall preside at all meetings of the Board of Directors. He may sign, execute, and deliver in the name of the Corporation powers-of-attorney, contracts, bonds, and other obligations of the Corporation. The president of the Corporation shall enforce these by-laws and shall see that all orders of the Board of Directors are carried into effect.

#### Article V: Officers - Particular Duties and Powers

Section 6. Compensation and Expenses. The officers of the Corporation may receive compensation for their services and the Corporation shall reimburse all officers for reasonable expenses incurred in the performance of their duties.

Section 5. Resignation. Any officer of the Corporation may resign his office by written resignation submitted to the secretary of the Corporation.

All bills payable, notes, checks, drafts, warrants and other negotiable instruments of the Corporation shall be made in the name of the Corporation and shall be signed by the president, by the treasurer or by such other officer of the Corporation as the directors may designate. No other officer, employee or agent of the Corporation, either singly or jointly, shall have the power to make any bill payable, note, check, draft, warrant or other negotiable instrument or to endorse the same in the name of the Corporation, or to contract or cause to be contracted any debt or liability in the name or on behalf of the Corporation.

#### Article VIII: Bills, Notes, Etc.

The fiscal year of the Corporation shall end on such date as may be designated by the Board of Directors.

#### Article VII: Fiscal Year

The Corporation shall indemnify and pay such expenses of an employee of the Corporation to the same extent as for a director or officer.

To the extent permitted or required under applicable law, if any director or officer is made a party to or is involved in any proceedings, civil or criminal, arising out of or related to the activities of such director or officer of the Corporation, the Corporation shall indemnify any such director or officer from any reasonable expenses, including but not limited to expenses of investigation and preparation, and fees and disbursements of counsel, accountants, or other experts, incurred by such director or officer in such proceeding, and shall pay such director's or officer's expenses incurred in such proceeding.

#### Article VI: - Indemnification

Corporation. He shall deposit all monies in the name and to the credit of the Corporation in depositories designated by the Board of Directors and shall make such disbursements as are authorized by the Board of Directors.

Article IX: Dissolution, Liquidation or Termination

Upon the dissolution or liquidation of the Corporation or upon the termination of the Corporation's activities, the assets and income of the Corporation shall be distributed to one or more organizations, selected by the Board of Directors, which are tax-exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any successor law. In the event of such dissolution, liquidation or termination, under no circumstances shall any asset or income of the Corporation revert, be distributed or inure to the benefit of any individual or of any organization which is not tax-exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any successor law.

Article X: Amendment of By-laws

The by-laws of the Corporation may be altered, amended, or repealed by the majority of the votes cast at any validly called and convened meeting of the directors. Notwithstanding the aforesaid, the by-laws of the Corporation may not be altered, amended or repealed unless the notice required by Article III, Section 6 or by Article III, Section 7 of these by-laws indicates that such alteration, amendment or repeal will be proposed.

***EXHIBIT I***

## Business Inquiry

### Business Details

Business Name: **EDGEWOOD ELM HOUSING, INC.** Citizenship/State Inc: **Domestic/CT**  
 Business ID: **0236472** Last Report Filed Year: **2020**  
 Business Address: **386 WHALLEY AVENUE, NEW HAVEN, CT, 06511, USA** Business Type: **Non-Stock**  
 Mailing Address: **PO BOX 3389, NEW HAVEN, CT, 06515, USA** Business Status: **Active**  
 Date Inc/Registration: **Jul 21, 1989**  
 Annual Report Due Date: **07/19/2021**  
 NAICS Code: **Real Estate and Rental and Leasing (53 )** NAICS Sub Code: **Residential Property Managers (531311 )**

### Principals Details

Name/Title	Business Address	Residence Address
DANIEL GREER PRESIDENT/TREASURER/DIRECTOR	388 WHALLEY AVENUE, NEW HAVEN, CT, 06511	133 WEST PARK AVENUE, NEW HAVEN, CT, 06511
SARAH GREER SECRETARY/DIRECTOR	765 ELM STREET, NEW HAVEN, CT, 06511	133 WEST PARK AVENUE, NEW HAVEN, CT, 06511
HONORABLE ELIZABETH C. MCCORMACK DIRECTOR	WESTWOOD DRIVE, HAMDEN, CT, 06518	66 PENDLETON STREET, NEW HAVEN, CT, 06511

### Agent Summary

Agent Name **JEAN LEDBURY**  
 Agent Business Address **765 ELM STREET, NEW HAVEN, CT, 06511**  
 Agent Residence Address **152 WINSLOW DRIVE, WEST HAVEN, CT, 06516**



**Business Inquiry****Filing History****Business ID****Business Name****0236472**

EDGEWOOD ELM HOUSING, INC.

Filing Number	Filing Date/Time	Effective Date/Time	Filing Type	Volume Type	Volume	Start Page	Page #	Actions
0000286705	12:00 AM		REPORT(1994)				0	
0000286702	Jul 21, 1989 12:00 AM		INCORPORATION	C	11430	2548	0	
0000286703	Jul 21, 1989 12:00 AM		ORG REPORT	C	11430	2551	0	
0000286704	Aug 30, 1991 12:00 AM		AMEND	C	11910	3249	0	
0001629796	Jul 02, 1996 8:30 AM		REPORT (1996)	B	00072	1394	3	
0001755775	Jul 22, 1997 8:30 AM	Jul 22, 1997 8:30 AM	REPORT (1997)	B	00145	2444	5	
0001860385	Jun 29, 1998 8:30 AM	Jun 29, 1998 8:30 AM	REPORT (1998)	B	00201	3135	2	
0001996788	Jul 09, 1999 8:30 AM	Jul 09, 1999 8:30 AM	REPORT (1999)	B	00277	0381	3	
0002134779	Jul 21, 2000 8:30 AM	Jul 21, 2000 8:30 AM	REPORT (2000)	B	00350	0622	2	
0002311092	Aug 30, 2001 8:30 AM	Aug 30, 2001 8:30 AM	REPORT (2001)	B	00438	2361	2	
0002461159	Aug 02, 2002 8:30 AM	Aug 02, 2002 8:30 AM	REPORT (2002)	B	00517	3234	2	
0002521091	Dec 30, 2002 8:30 AM	Dec 30, 2002 8:30 AM	ADDRESS	B	00549	2717	1	
0002671812	Jun 30, 2003 8:30 AM	Jun 30, 2003 8:30 AM	REPORT (2003)	B	00625	2754	2	
0002884393	Aug 06, 2004 8:30 AM		REPORT (2004)	B	00737	1358	2	
0003073731	Jul 21, 2005 8:30 AM		REPORT (2005)	B	00842	1349	2	
0003266446	Jul 21, 2006 8:30 AM		REPORT (2006)	B	00943	1028	2	
0003503630	Jul 18, 2007 8:30 AM		REPORT (2007)	B	01065	1600	2	
0003753031	Aug 07, 2008 8:30 AM		REPORT (2008)	B	01195	1266	3	
0003986124	Jul 02, 2009 8:30 AM		REPORT (2009)	B	01313	2062	3	
0004226059	Jul 01, 2010 8:30 AM		REPORT (2010)	B	01439	0955	2	
0004343088	Mar 18, 2011 8:30 AM		INTERIM NOTICE	B	01504	2685	2	
0004654577	Nov 23, 2011 8:30 AM		REPORT (2011)	B	01684	0606	2	
0004802677	Jan 31, 2013 8:30 AM		REPORT (2012)	B	01768	2034	4	
0005168949	Aug 20, 2014 8:30 AM		REPORT (2013)	B	01974	0536	3	
0005168953	Aug 20, 2014 8:30 AM		REPORT (2014)	B	01974	0545	4	
0005420910	Oct 29, 2015 8:30 AM		REPORT (2015)	B	02114	2484	4	
0005847380	May 19, 2017 5:53 PM		REPORT (2016)	B	02351	2302	2	<a href="#">View Html</a>
0005921969	Sep 07, 2017 6:57 PM		INTERIM NOTICE	B	02393	3626	1	<a href="#">View Html</a>
0005921973			AGENT RESIGN	B	02393	3634	1	



	Sep 07, 2017 7:04 PM	Sep 07, 2017 7:04 PM						<a href="#">View Html</a>
0005938557	Sep 29, 2017 4:46 PM	Sep 29, 2017 4:46 PM	AGENT CHANGE	B	02403	0806	2	<a href="#">View Html</a>
0006057237	Feb 06, 2018 5:45 PM		REPORT (2017)	B	02469	0341	3	<a href="#">View Html</a>
0006200801	Jun 14, 2018 6:26 PM		REPORT (2018)	B	02549	1550	3	<a href="#">View Html</a>
0006575114	Jun 12, 2019 5:32 PM		REPORT (2019)	A	00218	1876	3	<a href="#">View Pdf</a>
0006962864	Aug 17, 2020 5:46 PM		REPORT (2020)	A	00549	0638	4	<a href="#">View Pdf</a>
0006973540	Sep 04, 2020 2:18 PM		INTERIM NOTICE	E	00089	2201	1	<a href="#">View Pdf</a>
0006991015	Sep 24, 2020 10:15 AM		INTERIM NOTICE	E	00096	0516	1	<a href="#">View Pdf</a>

---

## Business Inquiry

### Name Change History

#### Business ID

0236472

#### Business Name

EDGEWOOD ELM HOUSING, INC.

No Name Change Records found for Business with ID : 0236472

## Business Inquiry

### Shares

Business ID	Business Name
0236472	EDGEWOOD ELM HOUSING, INC.

Total Number of Shares: 0

No Share Records found for Business with Id: 0236472

***EXHIBIT J***

FILING #0001509388 PG 01 OF 04 VOL B-000002  
 FILED 12/30/1994 08:30 AM PAGE 01380  
 PAULINE R. KEZER  
 CONNECTICUT SECRETARY OF THE STATE

**CERTIFICATE OF INCORPORATION  
 NONSTOCK CORPORATION**

61-27 NEW 10-92

**STATE OF CONNECTICUT  
 SECRETARY OF THE STATE**  
 30 Trinity Street, Hartford, CT 06106

The undersigned incorporator(s) hereby form(s) a corporation under the Nonstock Corporation Act of the State of Connecticut:

1. The name of the corporation is Edgewood Elm Village, Inc.
2. The nature of the activities to be conducted, or the purposes to be promoted or carried out by the corporation, are as follows:

Please see attachment.

3. The corporation is nonprofit and shall not have or issue shares of stock or pay dividends.
4. The classes, rights, privileges, qualifications, obligations, and the manner of election or appointment of members are as follows: (If the corporation is to have no members, or only members not entitled to vote, so state).

The corporation is to have no members.

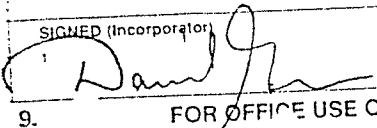
5. Other provisions:

Please see attachment.

6. Dated at New Haven, CT this 18<sup>th</sup> day of December, 19 94

I/We hereby declare, under the penalties of false statement, that the statements made in the foregoing certificate are true.

This certificate of incorporation must be signed by each incorporator.

7. NAME OF INCORPORATOR (Print Type) 1 Daniel Greer	NAME OF INCORPORATOR (Print Type) 2.	NAME OF INCORPORATOR (Print Type) 3
SIGNED (Incorporator) 1 	SIGNER 2. incorporator)	SIGNED (Incorporator) 3
9. FOR OFFICE USE ONLY	8. Rec: CC: G.S: Edward A. Zelinsky 1366 Grasso Blvd. New Haven, CT 06511	

(Please provide filer's name and complete address for mailing receipt)

FILING #0001509388 PG 02 OF 04 VOL B-00002  
FILED 12/30/1994 08:30 AM PAGE 01381  
PAULINE R. KEZER  
CONNECTICUT SECRETARY OF THE STATE

### Attachments

#### Certificate of Incorporation Nonstock Corporation

Edgewood Elm Village, Inc.

2. The nature of the activities to be conducted, or the purposes to be promoted or carried out by the corporation, are as follows:

The purposes of the Corporation is to engage in any lawful act or activity for which corporations may be formed under the Connecticut Nonstock Corporation Act, including, but not limited to, facilitating, encouraging, and sponsoring the construction, rehabilitation, ownership and management of housing for low and moderate income families and individuals through all necessary and appropriate activities, including but not limited to, the direct construction, rehabilitation, ownership or management of such housing and the making of loans and grants available to nonprofit corporations undertaking such construction, rehabilitation and ownership or management of such housing. The 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 of 1986, as amended, or under any corresponding provision of any future federal tax law.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any members, trustees, officers or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in accordance with its corporate purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation. The corporation shall not participate in or intervene in any political campaign on behalf of or in opposition to any candidate for public office (including the publishing or distribution of statements). Notwithstanding any other provision of this certificate of incorporation, the corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or under any corresponding provision of any future federal tax law or (ii) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, or under any corresponding provision of any future federal tax law.

#### 5. Other Provisions:

Upon the dissolution or liquidation of the Corporation or upon the termination of the Corporation's activities, the assets



FILING #0001509388 PG 03 OF 04 VOL B-00002  
FILED 12/30/1994 08:30 AM PAGE 01382  
PAULINE R. KEZER  
CONNECTICUT SECRETARY OF THE STATE

income of the Corporation shall be distributed to one or more organizations, selected by the Board of Directors, which are tax-exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any successor law. In the event of such dissolution, liquidation or termination, under no circumstances shall any asset or income of the Corporation revert, be distributed or inure to the benefit of any individual or any organization which is not tax-exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any successor law.

CERTIFICATE AMENDING OR RESTATING CERTIFICATE OF INCORPORATION  
61-38 Rev. 5/94  
NonStock Corporation

STATE OF CONNECTICUT  
SECRETARY OF THE STATE  
30 TRINITY STREET  
HARTFORD, CT 06106

1. Name of Corporation

Edgewood Elm Village, Inc.

FILING #0001548916 PG 01 OF 02 VOL B-00024  
FILED 08/14/1995 08:30 AM PAGE 02238  
SECRETARY OF THE STATE  
CONNECTICUT SECRETARY OF THE STATE

2. The Certificate of Incorporation is: (Check One)

- ☒ A. Amended only, pursuant to Conn. Gen. Stat. §33 - 473.
- ☐ B. Amended and restated, pursuant to Conn. Gen. Stat. §33 - 474(c).
- ☐ C. Restated only, pursuant to Conn. Gen. Stat. §33 - 474(a).

(Set forth here the resolution of amendment and/or restatement. Use a 8 1/2 X 11 attached sheet if more space is needed).

Resolved, that the name of the Corporation ought be, and it hereby is, changed to "Edgewood Village, Inc."

- ☐ D. Restated and superseded pursuant to Conn. Gen. Stat. §33 - 474(d).

(Set forth here the resolution of amendment and/or restatement. Use a 8 1/2 X 11 attached sheet if more space is needed).

(If 2A is checked, go to 5 to complete this certificate. If 2B or 2C is checked, complete 3A or 3B. If 2D is checked, complete 4)

3. (Check one)

- ☐ A. This certificate purports merely to restate but not to change the provisions of the original Certificate of Incorporation as supplemented and amended to date, and there is no discrepancy between the provisions of the original Certificate of Incorporation as supplemented and amended to date, and the provisions of this Restated Certificate of Incorporation. (If 3A is checked, go to 5 to complete this certificate).
- ☐ B. This Restated Certificate of Incorporation shall give effect to the amendment(s) and purports to restate all those provisions now in effect not being amended by such new amendment(s). (If 3B is checked, check 4, if true, and go to 5 to complete this Certificate).

4. (Check, if true)

- ☐ This restated Certificate of Incorporation was adopted by the greatest vote which would have been required to amend any provision of the Certificate of Incorporation as in effect before such vote and supersedes such Certificate of Incorporation.



5. The manner of adopting the resolution was as follows: (Check one A, or B, or C).

- ☐ A. By the board of directors and members, pursuant to Conn. Gen. Stat. §33 - 473.  
Vote of Members: (Check (i) or (ii)).

(i) ☐ No members are required to vote as a class; the member's vote was as follows:

Vote Required for Adoption \_\_\_\_\_ Vote Favoring Adoption \_\_\_\_\_


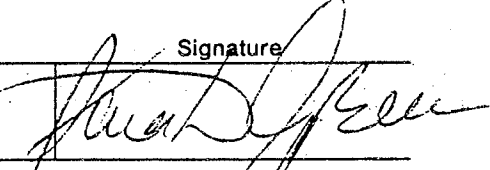
- (ii) ☐ There are members of more than one class entitled to vote as a class. The designation of each class required for adoption of the resolution and the vote of each class in favor of adoption were as follows:  
(Use an 8 1/2 x 11 attached sheet if more space is needed).

- ☒ B. By the board of directors acting alone, pursuant to Conn. Gen. Stat. §33 - 473(b)(2).

The number of affirmative votes required to adopt such resolution is: 4

The number of directors' votes in favor of the resolution was: 5

We hereby declare, under the penalties of false statement, that the statements made in the foregoing certificate are true:

(Print or Type)	Signature	(Print or Type)	Signature
Name of Pres. / <del>XXXXXX</del> Daniel Greer		Name of Sec. / <del>XXXXXX</del> Sarah Greer	

- ☐ C. The resolution was adopted by vote of at least two-thirds of the incorporators before the organization meeting of the corporation, and approved in writing by all applicants for membership entitled to vote.

We (at least two-thirds of the incorporators) hereby declare, under the penalties of false statement, that the statements made in the foregoing certificate are true.

Signed _____	Signed _____	Signed _____
Signed _____	Signed _____	Signed _____

Dated at NEW HAVEN, CT this 8<sup>TH</sup> day of AUGUST, 19 95

APPROVED by all applicants for membership, if none, so state:  
(Use an 8 1/2 X 11 attached sheet if more space is needed)

Rec, CC, GS: (Type or Print)

**EDWARD A. ZELINSKY, P.C.**

1366 BOULEVARD

NEW HAVEN, CT 06511

FILING #0001548916 PG 02 OF 02 VOL B-00024  
FILED 08/14/1995 08:30 AM PAGE 02239 -  
SECRETARY OF THE STATE  
CONNECTICUT SECRETARY OF THE STATE

***EXHIBIT K***

CERTIFICATE OF INCORPORATION  
NONSTOCK CORPORATION

61-27 REV. 12/88

STATE OF CONNECTICUT  
SECRETARY OF THE STATE  
30 Trinity Street, Hartford, CT 06106

The undersigned incorporator(s) hereby form(s) a corporation under the Nonstock Corporation Act of the State of Connecticut:

1. The name of the corporation is Edgewood Corners, Inc.
2. The nature of the activities to be conducted, or the purposes to be promoted or carried out by the corporation, are as follows:

see attachment

3. The corporation is nonprofit and shall not have or issue shares of stock or pay dividends.
4. The classes, rights, privileges, qualifications, obligations, and the manner of election or appointment of members are as follows: (If the corporation is to have no members, or only members not entitled to vote, so state).

There are no members

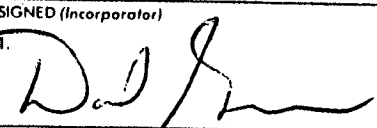
5. Other provisions:

see attachment

Dated at New Haven, CT this 2nd day of March 1996

I/We hereby declare, under the penalties of false statement, that the statements made in the foregoing certificate are true.

This certificate of incorporation must be signed by each incorporator

NAME OF INCORPORATOR (Print/Type)	NAME OF INCORPORATOR (Print/Type)	NAME OF INCORPORATOR (Print/Type)
1. Daniel Greer	2.	3.
SIGNED (Incorporator)	SIGNED (Incorporator)	SIGNED (Incorporator)
1. 	2.	3.

FOR OFFICE USE ONLY

Rec; CC; G.S:

Edward A. Zelinsky, P.C.

1366 Ella Grasso Blvd.

New Haven, CT 06511

(Please provide filer's name and complete address for mailing receipt)

2. The purposes of the Corporation shall be to engage in any lawful act or activity for which corporations may be formed under the Connecticut Nonstock Corporation Act including, but not limited to, the relief of poverty, the elimination of prejudice, the reduction of neighborhood tensions, and the reversal of community deterioration through all necessary and appropriate activities, including but not limited to, the acquisition, rehabilitation, ownership or management of commercial buildings in economically depressed or threatened areas and the rental at below market rates of such buildings to businesses to attract such businesses and thereby generate employment and economic revitalization in such areas.

5. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any members, trustees, officers or other private persons except that the Corporation shall be authorized and empowered to pay reasonable for services rendered and to make payments and distributions in accordance with its corporate purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation. The Corporation shall not participate in or intervene in any political campaign on behalf of or in opposition to any candidate for public office (including the publishing or distribution of statements). Notwithstanding any other provision of this certificate of incorporation, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended, or under any corresponding provision of any future federal tax law or (ii) by a corporation contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986, as amended, or under any corresponding provision of any future federal tax law.

***EXHIBIT L***

# CERTIFICATE OF INCORPORATION

## NONSTOCK CORPORATION

### Office of the Secretary of the State

#### 30 Trinity Street / P.O. Box 150470 / Hartford, CT 06115-0470 / new / 1-9

Space For Seal - The Seal

FILING #0001985829 PG. 01 OF 03 VOL E-00271  
 FILED 06/11/1999 01:20 PM PAGE 00097  
 SECRETARY OF THE STATE  
 CONNECTICUT SECRETARY OF THE STATE

### 1. NAME OF CORPORATION:

F.O.H., Inc.

The corporation is nonprofit and shall not have or issue shares of stock or make distributions.

### 2. PLACE A CHECK NEXT TO THE APPROPRIATE STATEMENT:

☒ A. The corporation shall not have members

☐ B. The corporation shall only have members which are not entitled to vote

☐ C. The corporation shall have one class of members.

☐ D. The corporation shall have multiple classes of members which classes are designated as follows:

(Please note: the manner of election and appointment of members along with their qualifications and rights may be set forth in this certificate or in the corporation's bylaws. Please see section 37 of P.A. 96-256)

### APPOINTMENT OF REGISTERED AGENT

Name of agent:

Edward A. Zelinsky, Esq.

Business/initial registered office address:

1366 Ella T. Grasso Boulevard  
 New Haven, CT 06511

Residence address:

1366 Ella T. Grasso Boulevard  
 New Haven, CT 06511

Acceptance of appointment

Signature of agent

Space For Office Use Only

FILING #0001985829 PG. 02 OF 03 VOL E-00271  
 FILED 06/11/1999 01:20 PM PAGE 00098  
 SECRETARY OF THE STATE  
 CONNECTICUT SECRETARY OF THE STATE

THE NATURE OF THE ACTIVITIES TO BE CONDUCTED OR THE PURPOSES TO BE  
 PROMOTED BY THE CORPORATION:

See Attached

(Please reference an 8 1/2 X 11 attachment if additional space is required)

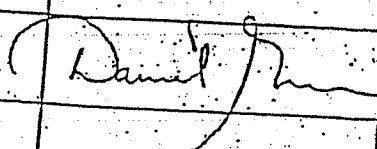
OTHER INFORMATION:

See attached

#### 6. EXECUTION

Dated this 10th day of June, 19 99

Certificate must be signed by each incorporator.

PRINT OR TYPE NAME OF INCORPORATOR(S)	SIGNATURE(S)	COMPLETE ADDRESS(ES)
aniel Greer		133 West Park Avenue New Haven, CT 06511



## Certificate of Incorporation Nonstock Corporation

F.O.H., Inc.

4. The nature of the activities to be conducted or the purposes to be promoted by the corporation are as follows:

The Corporation is organized and shall be operated exclusively for religious, charitable, educational and scientific purposes including, but not limited to, constructing, rehabilitating, owning and operating housing for low and moderate income families and individuals. The Corporation shall have all powers and authorities available to a corporation under the the Connecticut Nonstock Corporation Act to the extent such powers and authorities are consistent with such religious, charitable, educational and scientific purposes.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any member, director, officer or other private person except reasonable compensation for services actually rendered to the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation. The Corporation shall not participate in or intervene in any political campaign on behalf of or in opposition to any candidate for public office (including the publishing or distribution of statements). Under no circumstances shall the Corporation carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or under any corresponding provision of any future federal tax law.

5. Other Provisions:

Upon the dissolution or liquidation of the Corporation or upon the termination of the Corporation's activities, the assets income of the Corporation shall be distributed to one or more organizations, selected by the Board of Directors, which are tax-exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any successor law. In the event of such dissolution, liquidation or termination, under no circumstances shall any asset or income of the Corporation revert, be distributed or inure to the benefit of any individual or any organization which is not tax-exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any successor law.



***EXHIBIT M***

BY-LAWS OF  
EDGEWOOD ELM VILLAGE, INC.

Article I: Organization of Corporation

Section 1. Name. The name of the Corporation shall be Edgewood Elm Village, Inc.

Section 2. State of Incorporation. The Corporation shall be incorporated in the State of Connecticut.

Section 3. Principal Office. The principal office of the Corporation shall be at a location in the State of Connecticut designated by the Board of Directors. The Board of Directors may designate other offices, both within and without the State of Connecticut, as may be required for the conduct of the Corporation's affairs.

Section 4. Purposes. The purposes of the Corporation shall be to engage in any lawful act or activity for which corporations may be formed under the Connecticut Nonstock Corporation Act including, but not limited to facilitating, encouraging, and sponsoring the construction, rehabilitation, ownership and management of housing for low and moderate income families through all necessary and appropriate activities, including but not limited to, the direct construction, rehabilitation, ownership or management of such housing or the making of loans and grants available to nonprofit corporations undertaking such construction, rehabilitation and ownership or management of such housing, and to further the other purposes enumerated in the Corporation's certificate of incorporation. The 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 of 1986, as amended, or under any corresponding provision of any future federal tax law. The Corporation shall be a nonstock, nonprofit corporation within the meaning of the Connecticut Nonstock Corporation Act.

Section 5. Powers. The Corporation shall have all of the powers available to a corporation under the Connecticut Nonstock Corporation Act, including but not limited to Section 33-428 thereof, and the Corporation's certificate of incorporation. Notwithstanding the aforesaid, the Corporation shall not have or exercise any power which is inconsistent with the Corporation's status as a tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any successor law.

Section 6. Seal. The seal of the Corporation shall be in circular form and shall contain the name of the Corporation, the

word "Connecticut" and the year "1994". The seal of the Corporation shall be in the custody of the secretary of the Corporation.

Article II: Board of Directors -- General Provisions

Section 1. Power and Duties. The Board of Directors shall have the management and control of the property, business and affairs of the Corporation and may exercise all powers of the Corporation.

Section 2. Number and Qualification. The Board of Directors shall consist of five (5) directors. A director need not be a resident of the State of Connecticut.

Section 3. Permanent Directors; Terms of Office. (a) Three (3) of the Corporation's five (5) directors shall serve on a permanent basis and, once elected, shall serve as directors of the Corporation until death, disability or resignation or upon the issuance of a court order or decree to the effect that he is no longer a director in office. The original permanent directors shall be elected by the incorporator of the Corporation. If, thereafter, one of the permanent directors of the Corporation shall die, become disabled or resign, the other two (2) permanent directors then serving shall elect a successor permanent director who shall serve with them until his death, disability or resignation or until the issuance of a court order or decree to the effect that he is no longer a director in office.

(b) Two (2) of the Corporation's directors shall serve for terms of two (2) years except that one of the directors elected by the incorporator of the Corporation shall serve a term of one (1) year. Each director elected for a term of years shall serve his term commencing upon the adjournment of the annual directors' meeting at which he is elected. Notwithstanding the aforesaid, a director elected for a term of years shall cease to hold office upon his death, disability, resignation or removal or upon the issuance of a court order or decree to the effect that he is no longer a director in office. Directors of the Corporation serving for a term of years shall be elected by the other directors of the Corporation at the annual meeting of the Board of Directors except that, if such meeting is not held in a timely fashion, a director shall remain in office until his successor is elected.

Section 4. Vacancies. Any vacancy in the Board of Directors during a term of years (whether caused by the death, resignation or removal of a director or for any other reason whatsoever) shall be filled for the unexpired portion of the term at a special meeting of the directors which the president of the Corporation shall call for that purpose. The term of any director elected at such special meeting shall commence upon the adjournment of such meeting and shall continue until the the

term of his successor has commenced.

Section 5. Removal of Directors. At any time, any director serving for a term of years may be removed, with or without cause or assignment of reason, by two-thirds (2/3) of the votes cast by permanent directors at a special meeting of permanent directors called for that purpose. When any director serving for a term of years is removed at a special meeting of the directors, a successor director may be elected at the same meeting.

Section 6. Resignation. Any director may resign his office by a written resignation submitted to the secretary of the Corporation.

Section 7: Compensation and Expenses. The directors shall receive no compensation for their services but the Corporation shall reimburse all directors for reasonable expenses incurred in the performance of their duties.

Section 8: Directors' Committees. The Board of Directors may create one or more committees including, but not limited to, an executive committee. Each such committee shall consist of two or more directors appointed by the president of the Corporation. Each such committee shall have and may exercise such authority of the Board of Directors as may be delegated to such committee by the Board of Directors. Each action by any such committee shall be reported to the Board of Directors at the meeting next succeeding such action. Each such action shall be subject to revision, alteration or approval by the Board of Directors.

### Article III: Directors' Meetings

Section 1: Location. All meetings of the directors of the Corporation shall be held at the principal office of the Corporation or at such other location in the State of Connecticut as may be designated by the Board of Directors.

Section 2: Date and Time of Annual Meeting. The annual meeting of the directors of the Corporation shall be held on December 1st of each year except that, if December 1st is a Saturday or a legal holiday, the annual meeting of the directors of the Corporation shall be held on the first business day preceding. The annual meeting of the directors of the Corporation shall commence at 9:00 a.m. or at such other time as may be designated by the Board of Directors.

Section 3: Purpose of Annual Meeting. At the annual meeting, the directors shall elect a director to serve a term of two (2) years, shall elect officers of the Corporation, shall review the affairs and activities of the Corporation during the preceding year and shall transact any other business which is properly brought before the meeting by a director present.

Section 4: Special Meeting. In addition to the annual meetings of the directors of the Corporation, special meetings of the directors may be called at any time (a) by the president of the Corporation or (b) by the written demand of any two (2) directors.

Section 5: Purpose of Special Meetings. No business may be transacted at a special meeting of the directors of the Corporation unless such business is specified in the notice provided for in Section 7.

Section 6: Notice of Annual Meeting. Not less than ten (10) nor more than fifty (50) days before each annual meeting of the directors of the Corporation, the secretary of the Corporation shall furnish written notice of such meeting to all directors of the Corporation. Such notice shall specify the place, date and time of such annual meeting. Such notice shall be furnished in person to each director or shall be mailed to each director at his principal place of residence. In the event that notice of the annual meeting is mailed, such notice shall be deemed to have been furnished on the date when mailed by U.S. mail, registered, postage prepaid.

Section 7: Notice of Special Meeting. Not less than ten (10) nor more than fifty (50) days before each special meeting of the directors of the Corporation, written notice of such meeting shall be furnished to all directors of the Corporation. If a special meeting is called by the president of the Corporation, such notice shall be furnished by the secretary of the Corporation. If a special meeting is called by directors in their capacity as such, such notice shall be furnished by such directors. Such notice shall specify the place, date and time of such special meeting and the business to be transacted at such meeting as determined by the person or persons calling such meeting. Such notice shall be furnished in person to each director or shall be mailed to each director at his principal place of residence. In the event that notice of a special meeting is mailed, such notice shall be deemed to have been furnished on the date when mailed by U.S. mail, registered, postage prepaid.

Section 8: Waiver of Notice. Before or after any special or annual meeting of the directors of the Corporation, any director may waive, in writing, the notice provided for in Section 6 or Section 7. If any director attends in person a meeting of the directors and if such director did not receive the notice provided for in Section 6 or Section 7, such director shall be deemed to have waived such notice by his personal attendance. Any meeting with respect to which all directors have waived the notice to which they are entitled (whether such waiver is in writing or by personal attendance) shall be as legal and valid as if all such directors had received the notice as provided in



Section 6 or Section 7.

Section 9: Directors' Consent. Any resolution approved, in writing, by all directors of the Corporation shall be valid and shall have the same force and effect as if such resolution had been adopted by all the directors at a meeting properly called and held for that purpose. All resolutions adopted pursuant to this Section 9 shall be recorded in the minute book of the Corporation by the secretary of the Corporation.

Section 10: Quorum. The presence of a majority of the directors of the Corporation shall constitute a quorum for the transaction of business at any special or annual meeting of the directors of the Corporation. The directors present at a validly called and convened meeting at which a quorum was present may continue to transact business notwithstanding the withdrawal from such meeting of enough directors to leave less than a quorum.

Section 11: Adjournment of Meeting. If a quorum is not present at any meeting of the directors, a majority of the directors present at such meeting may adjourn the meeting to a time for reconvening agreed upon by them. Notice of such adjournment and the time for reconvening shall be given by the secretary of the Corporation to the directors not present. If a quorum is present at any meeting of the directors, a majority of such directors may adjourn the meeting from day to day. No notice of such adjournment need be given to the directors not present. If any special or annual meeting of the directors is adjourned, when such meeting is reconvened, any business may be transacted which could have been properly transacted at the meeting as originally called.

Section 12: Number of Votes of Each Director. Except as provided in Article II, Section 5 (pertaining to the removal of directors by the permanent directors), on each matter submitted to a vote at a meeting of the directors, each director present shall be entitled to cast one (1) vote.

Section 13: Method of Voting. At any special or annual meeting of the directors, voting on any question shall be by written ballot if required by law or if demanded by a director present. Otherwise, voting shall be by voice vote. At all meetings of the directors of the Corporation, all matters shall be decided by a simple majority of the votes cast unless the Connecticut Nonstock Corporation Act or other provisions of these by-laws require more than a simple majority of the votes cast.

Section 14: Election of Officers and Directors. At each election for officers and directors of the Corporation, every director present shall be entitled to cast one (1) vote for each directorship or office to be filled. If, at any meeting of the directors, more than one (1) candidate is nominated for any

particular office, the candidate receiving the highest total of votes cast shall be elected to such office. There shall be no cumulative voting.

Section 15: Chairman of Directors' Meeting. The president of the Corporation or, in his absence, the vice-president of the Corporation shall preside at all meetings of the directors. If neither the president nor the vice-president is present, the Board of Directors may appoint any director to act as chairman of such meeting.

Section 16: Secretary of Directors' Meeting. The secretary of the Corporation shall act as secretary of all meetings of the directors. In his absence, the chairman of the meeting may appoint any director of the Corporation to act as secretary of such meeting.

#### Article IV: Officers -- General Provisions

Section 1: Number and Qualification. The officers of the Corporation shall consist of a president, a secretary and a treasurer. In addition, the directors may elect a vice-president if they deem it necessary or useful for the conduct of the Corporation's affairs.

Section 2. Term of Office. Each officer shall hold office for a term of one (1) year commencing upon the adjournment of the annual directors' meeting at which he is elected. Notwithstanding the foregoing, each officer shall continue to serve as such until the annual meeting of directors following his election as an officer and until the term of his successor has commenced. Also notwithstanding the aforesaid, an officer shall cease to hold office upon his death, resignation or removal or upon the issuance of a court order or decree to the effect that he is no longer an officer in office.

Section 3. Vacancies. Any vacancy in an office of the Corporation (whether caused by the death, resignation or removal of an officer or for any other reason whatsoever) shall be filled for the unexpired portion of the term at a special meeting of the directors which the president of the Corporation shall call for that purpose. The term of any officer elected at such special meeting shall commence upon the adjournment of such meeting and shall continue until the next annual meeting of the directors and until the term of his successor has commenced.

Section 4. Removal of Officers. At any time, any officer may be removed, with or without cause or assignment of reason, by two-thirds (2/3) of the votes cast at a special meeting of directors called for that purpose. When any officer is removed at a special meeting of the directors, a successor officer may be elected at the same meeting.

Section 5. Resignation. Any officer may resign his office by a written resignation submitted to the secretary of the Corporation.

Section 6: Compensation and Expenses. The officers shall not receive compensation for their services but the Corporation shall reimburse all officers for reasonable expenses incurred in the performance of their duties.

#### Article V: Officers -- Particular Duties and Powers

Section 1: President. The president shall be the chief executive and administrative officer of the Corporation. Subject to the authority of the Board of Directors, he shall exercise control and supervision over the property, business and affairs of the Corporation, its officers and its employees. The president of the Corporation shall preside at all meetings of the officers and the Board of Directors. He may sign, execute and deliver, in the name of the Corporation, powers-of-attorney, contracts, bonds and other obligations of the Corporation. The president of the Corporation shall enforce these by-laws and shall see that all orders of the Board of Directors are carried into effect.

Section 2. Vice-President. The vice-president shall perform such duties as may be assigned to him by the Board of Directors or by the president. In case of the death, disability or absence of the president, the vice-president shall fulfill all the duties and be vested with all the powers and responsibilities of the president of the Corporation.

Section 3. Secretary. The secretary shall keep the minutes of the meetings of the Board of Directors. He shall provide such notices as required by these by-laws. The secretary shall be the custodian of the books and records of the Corporation and shall affix the seal of the Corporation when required.

Section 4. Treasurer. The treasurer shall be the chief financial officer of the Corporation and shall have charge and custody of and be responsible for all funds and securities of the Corporation. The treasurer shall keep full and accurate financial records including all receipts and disbursements of the Corporation. He shall deposit all monies in the name and to the credit of the Corporation in depositories designated by the Board of Directors and shall make such disbursements as are authorized by the Board of Directors.

#### Article VI: Fiscal Year

The fiscal year of the Corporation shall end on such date as may be designated by the Board of Directors.



Article VII: Bills, Notes, Etc.

All bills payable, notes, checks, drafts, warrants and other negotiable instruments of the Corporation shall be made in the name of the Corporation and shall be signed by the president, by the treasurer or by such other officer of the Corporation as the directors may designate. No other officer, employee or agent of the Corporation, either singly or jointly, shall have the power to make any bill payable, note, check, draft, warrant or other negotiable instrument or to endorse the same in the name of the Corporation or to contract or cause to be contracted any debt or liability in the name or on behalf of the Corporation.

ARTICLE VIII: Dissolution, Liquidation or Termination

Upon the dissolution or liquidation of the Corporation or upon the termination of the Corporation's activities, the assets and income of the Corporation shall be distributed to one or more organizations, selected by the Board of Directors, which are tax-exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any successor law. In the event of such dissolution, liquidation or termination, under no circumstances shall any asset or income of the Corporation revert, be distributed or inure to the benefit of any individual or any organization which is not tax-exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any successor law.

Article IX: Amendment of By-laws

These by-laws of the Corporation may be altered, amended or repealed by a majority of the votes cast at any validly called and convened meeting of the directors except that Article II, Section 3 and Article II, Section 5 may not be altered, amended or repealed without the unanimous approval of all three permanent directors. Notwithstanding the aforesaid, the by-laws of the Corporation may not be altered, amended or repealed unless the notice required by Article III, Section 6 or by Article III, Section 7 of these by-laws indicates that such alteration, amendment or repeal will be proposed.

***EXHIBIT N***

BY-LAWS OF  
EDGEWOOD CORNERS, INC

Article I: Organization of Corporation

Section 1. Name. The name of the Corporation shall be Edgewood Corners, Inc.

Section 2. State of Incorporation. The Corporation shall be incorporated in the State of Connecticut.

Section 3. Principal Office. The principal office of the Corporation shall be at a location in the State of Connecticut designated by the Board of Directors. The Board of Directors may designate other offices, both within and without the State of Connecticut, as may be required for the conduct of the Corporation's affairs.

Section 4. Purposes. The purposes of the Corporation shall be to engage in any lawful act or activity for which corporations may be formed under the Connecticut Nonstock Corporation Act including, but not limited to, the relief of poverty, the elimination of prejudice, the reduction of neighborhood tensions, and the reversal of community deterioration through all necessary and appropriate activities, including but not limited to, the acquisition, rehabilitation, ownership or management of commercial buildings in economically depressed or threatened areas and the rental at below market rates of such buildings to businesses to attract such businesses and thereby generate employment and economic revitalization in such areas. The 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 of 1986, as amended, or under any corresponding provision of any future federal tax law. The Corporation shall be a nonstock, nonprofit corporation within the meaning of the Connecticut Nonstock Corporation Act.

Section 5. Powers. The Corporation shall have all of the powers available to a corporation under the Connecticut Nonstock Corporation Act, including, but not limited to Section 33-428 thereof and the Corporation's certificate of incorporation. Notwithstanding the aforesaid, the Corporation shall not have or exercise any power which is inconsistent with the Corporation's status as a tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any successor law.

Section 6. Seal. The seal of the Corporation shall be in circular form and shall contain the name of the Corporation, the word "Connecticut" and the year "1996". The seal of the

Corporation shall be in the custody of the secretary of the Corporation.

Article II: Board of Directors -- General Provisions

Section 1. Power and Duties. The Board of Directors shall have the management and control of the property, business and affairs of the Corporation and may exercise all powers of the Corporation.

Section 2. Number and Qualification. The Board of Directors shall consist of at least three directors but not more than five (5) directors. A director need not be a resident of the State of Connecticut.

Section 3. Term of Office. Each director shall hold office for a term of one (1) year commencing upon the adjournment of the annual directors' meeting at which he is elected. Notwithstanding the foregoing, each director shall continue to serve as such until the annual meeting of directors following his election as director and until the term of his successor has commenced. Also notwithstanding the aforesaid, a director shall cease to hold office upon his death, resignation or removal or upon the issuance of a court order or decree to the effect that he is no longer a director in office.

Section 4. Vacancies. Any vacancy in the Board of Directors (whether caused by the death, resignation or removal of a director or for any other reason whatsoever) shall be filled for the unexpired portion of the term at a special meeting of the directors which the president of the Corporation shall call for that purpose. The term of any director elected at such special meeting shall commence upon the adjournment of such meeting and shall continue until the next annual meeting of the directors and until the term of his successor has commenced.

Section 5. Removal of Directors. At any time, any director may be removed, with or without cause or assignment of reason, by two-thirds (2/3) of the votes cast at a special meeting of directors called for that purpose. For the purposes of this Article II, Section 5, the director whose removal is under consideration may vote on the question. When any director is removed at a special meeting of the directors, a successor director may be elected at the same meeting.

Section 6. Resignation. Any director may resign his office by a written resignation submitted to the secretary of the Corporation.

Section 7: Compensation and Expenses. The directors shall receive no compensation for their services but the Corporation shall reimburse all directors for reasonable expenses incurred in

the performance of their duties.

Section 8: Directors' Committees. The Board of Directors may create one or more committees including, but not limited to, an executive committee. Each such committee shall consist of two or more directors appointed by the president of the Corporation. Each such committee shall have and may exercise such authority of the Board of Directors as may be delegated to such committee by the Board of Directors. Each action by any such committee shall be reported to the Board of Directors at the meeting next succeeding such action. Each such action shall be subject to revision, alteration or approval by the Board of Directors.

### Article III: Directors' Meetings

Section 1: Location. All meetings of the directors of the Corporation shall be held at the principal office of the Corporation or at such other location in the State of Connecticut as may be designated by the Board of Directors.

Section 2: Date and Time of Annual Meeting. The annual meeting of the directors of the Corporation shall be held on December 31st of each year except that, if December 31st is a Sunday or a legal holiday, the annual meeting of the directors of the Corporation shall be held on the first business day preceding. The annual meeting of the directors of the Corporation shall commence at 9:00 a.m. or at such other time as may be designated by the Board of Directors.

Section 3: Purpose of Annual Meeting. At the annual meeting, the directors shall (subject to the limitations of Article II, Section I) determine the number of directors of the Corporation for the forthcoming year, shall elect directors and officers of the Corporation, shall review the affairs and activities of the Corporation during the preceding year and shall transact any other business which is properly brought before the meeting by a director present.

Section 4: Special Meeting. In addition to the annual meetings of the directors of the Corporation, special meetings of the directors may be called at any time (a) by the president of the Corporation or (b) by the written demand of any two (2) directors.

Section 5: Purpose of Special Meetings. No business may be transacted at a special meeting of the directors of the Corporation unless such business is specified in the notice provided for in Section 7.

Section 6: Notice of Annual Meeting. Not less than ten (10) nor more than fifty (50) days before each annual meeting of the directors of the Corporation, the secretary of the Corporation

shall furnish written notice of such meeting to all directors of the Corporation. Such notice shall specify the place, date and time of such annual meeting. Such notice shall be furnished in person to each director or shall be mailed to each director at his principal place of residence. In the event that notice of the annual meeting is mailed, such notice shall be deemed to have been furnished on the date when mailed by U.S. mail, registered, postage prepaid.

Section 7: Notice of Special Meeting. Not less than ten (10) nor more than fifty (50) days before each special meeting of the directors of the Corporation, written notice of such meeting shall be furnished to all directors of the Corporation. If a special meeting is called by the president of the Corporation, such notice shall be furnished by the secretary of the Corporation. If a special meeting is called by directors in their capacity as such, such notice shall be furnished by such directors. Such notice shall specify the place, date and time of such special meeting and the business to be transacted at such meeting as determined by the person or persons calling such meeting. Such notice shall be furnished in person to each director or shall be mailed to each director at his principal place of residence. In the event that notice of a special meeting is mailed, such notice shall be deemed to have been furnished on the date when mailed by U.S. mail, registered, postage prepaid.

Section 8: Waiver of Notice. Before or after any special or annual meeting of the directors of the Corporation, any director may waive, in writing, the notice provided for in Section 6 or Section 7. If any director attends in person a meeting of the directors and if such director did not receive the notice provided for in Section 6 or Section 7, such director shall be deemed to have waived such notice by his personal attendance. Any meeting with respect to which all directors have waived the notice to which they are entitled (whether such waiver is in writing or by personal attendance) shall be as legal and valid as if all such directors had received the notice as provided in Section 6 or Section 7.

Section 9: Directors' Consent. Any resolution approved, in writing, by all directors of the Corporation shall be valid and shall have the same force and effect as if such resolution had been adopted by all the directors at a meeting properly called and held for that purpose. All resolutions adopted pursuant to this Section 9 shall be recorded in the minute book of the Corporation by the secretary of the Corporation.

Section 10: Quorum. The presence of a majority of the directors of the Corporation shall constitute a quorum for the transaction of business at any special or annual meeting of the directors of the Corporation. The directors present at a validly called and convened meeting at which a quorum was present may



continue to transact business notwithstanding the withdrawal from such meeting of enough directors to leave less than a quorum.

Section 11: Adjournment of Meeting. If a quorum is not present at any meeting of the directors, a majority of the directors present at such meeting may adjourn the meeting to a time for reconvening agreed upon by them. Notice of such adjournment and the time for reconvening shall be given by the secretary of the Corporation to the directors not present. If a quorum is present at any meeting of the directors, a majority of such directors may adjourn the meeting from day to day. No notice of such adjournment need be given to the directors not present. If any special or annual meeting of the directors is adjourned, when such meeting is reconvened, any business may be transacted which could have been properly transacted at the meeting as originally called.

Section 12: Number of Votes of Each Director. Except as provided for in Article III, Section 14, on each matter submitted to a vote at a meeting of the directors, each director present shall be entitled to cast one (1) vote.

Section 13: Method of Voting. At any special or annual meeting of the directors, voting on any question shall be by written ballot if required by law or if demanded by a director present. Otherwise, voting shall be by voice vote. At all meetings of the directors of the Corporation, all matters shall be decided by a simple majority of the votes cast unless the Connecticut Nonstock Corporation Act or other provisions of these by-laws require more than a simple majority of the votes cast.

Section 14: Election of Officers and Directors. At each election for officers and directors of the Corporation, every director present shall be entitled to cast one (1) vote for each office to be filled. If, at any meeting of the directors, more than one (1) candidate is nominated for any particular office, the candidate receiving the highest total of votes cast shall be elected to such office. If, at any meeting of the directors, there are more candidates for directorships than there are directorships to be filled, the candidates receiving the highest totals of the votes cast shall be elected directors. There shall be no cumulative voting.

Section 15: Chairman of Directors' Meeting. The president of the Corporation or, in his absence, the vice-president of the Corporation shall preside at all meetings of the directors. If neither the president nor the vice-president is present, the Board of Directors may appoint any director to act as chairman of such meeting.

Section 16: Secretary of Directors' Meeting. The secretary of the Corporation shall act as secretary of all meetings of the

directors. In his absence, the chairman of the meeting may appoint any director of the Corporation to act as secretary of such meeting.

#### Article IV: Officers -- General Provisions

Section 1: Number and Qualification. The officers of the Corporation shall consist of a president, a secretary and a treasurer. In addition, the directors may elect a vice-president if they deem it necessary or useful for the conduct of the Corporation's affairs.

Section 2. Term of Office. Each officer shall hold office for a term of one (1) year commencing upon the adjournment of the annual directors' meeting at which he is elected. Notwithstanding the foregoing, each officer shall continue to serve as such until the annual meeting of directors following his election as an officer and until the term of his successor has commenced. Also notwithstanding the aforesaid, an officer shall cease to hold office upon his death, resignation or removal or upon the issuance of a court order or decree to the effect that he is no longer an officer in office.

Section 3. Vacancies. Any vacancy in an office of the Corporation (whether caused by the death, resignation or removal of an officer or for any other reason whatsoever) shall be filled for the unexpired portion of the term at a special meeting of the directors which the president of the Corporation shall call for that purpose. The term of any officer elected at such special meeting shall commence upon the adjournment of such meeting and shall continue until the next annual meeting of the directors and until the term of his successor has commenced.

Section 4. Removal of Officers. At any time, any officer may be removed, with or without cause or assignment of reason, by two-thirds (2/3) of the votes cast at a special meeting of directors called for that purpose. When any officer is removed at a special meeting of the directors, a successor officer may be elected at the same meeting.

Section 5. Resignation. Any officer may resign his office by a written resignation submitted to the secretary of the Corporation.

Section 6: Compensation and Expenses. The officers shall not receive compensation for their services but the Corporation shall reimburse all officers for reasonable expenses incurred in the performance of their duties.

#### Article V: Officers -- Particular Duties and Powers

Section 1: President. The president shall be the chief



executive and administrative officer of the Corporation. Subject to the authority of the Board of Directors, he shall exercise control and supervision over the property, business and affairs of the Corporation, its officers and its employees. The president of the Corporation shall preside at all meetings of the officers and the Board of Directors. He may sign, execute and deliver, in the name of the Corporation, powers-of-attorney, contracts, bonds and other obligations of the Corporation. The president of the Corporation shall enforce these by-laws and shall see that all orders of the Board of Directors are carried into effect.

Section 2. Vice-President. The vice-president shall perform such duties as may be assigned to him by the Board of Directors or by the president. In case of the death, disability or absence of the president, the vice-president shall fulfill all the duties and be vested with all the powers and responsibilities of the president of the Corporation.

Section 3. Secretary. The secretary shall keep the minutes of the meetings of the Board of Directors. He shall provide such notices as required by these by-laws. The secretary shall be the custodian of the books and records of the Corporation and shall affix the seal of the Corporation when required.

Section 4. Treasurer. The treasurer shall be the chief financial officer of the Corporation and shall have charge and custody of and be responsible for all funds and securities of the Corporation. The treasurer shall keep full and accurate financial records including all receipts and disbursements of the Corporation. He shall deposit all monies in the name and to the credit of the Corporation in depositories designated by the Board of Directors and shall make such disbursements as are authorized by the Board of Directors.

#### Article VI: Fiscal Year

The fiscal year of the Corporation shall end on such date as may be designated by the Board of Directors.

#### Article VII: Bills, Notes, Etc.

All bills payable, notes, checks, drafts, warrants and other negotiable instruments of the Corporation shall be made in the name of the Corporation and shall be signed by the president, by the treasurer or by such other officer of the Corporation as the directors may designate. No other officer, employee or agent of the Corporation, either singly or jointly, shall have the power to make any bill payable, note, check, draft, warrant or other negotiable instrument or to endorse the same in the name of the Corporation or to contract or cause to be contracted any debt or liability in the name or on behalf of the Corporation.

ARTICLE VIII: Dissolution, Liquidation or Termination

Upon the dissolution or liquidation of the Corporation or upon the termination of the Corporation's activities, the assets and income of the Corporation shall be distributed to one or more organizations, selected by the Board of Directors, which are tax-exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any successor law. In the event of such dissolution, liquidation or termination, under no circumstances shall any asset or income of the Corporation revert, be distributed or inure to the benefit of any individual or any organization which is not tax-exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any successor law.

Article IX: Prohibited Activities

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any members, trustees, officers or other private persons except that the Corporation shall be authorized and empowered to pay reasonable for services rendered and to make payments and distributions in accordance with its corporate purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation. The Corporation shall not participate in or intervene in any political campaign on behalf of or in opposition to any candidate for public office (including the publishing or distribution of statements). Notwithstanding any other provision of this certificate of incorporation, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or under any corresponding provision of any future federal tax law or (ii) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, or under any corresponding provision of any future federal tax law.

Article IX: Amendment of By-laws

These by-laws of the Corporation may be altered, amended or repealed by a majority of the votes cast at any validly called and convened meeting of the directors. Notwithstanding the aforesaid, the by-laws of the Corporation may not be altered, amended or repealed unless the notice required by Article III, Section 6 or by Article III, Section 7 of these by-laws indicates that such alteration, amendment or repeal will be proposed.

***EXHIBIT O***

BY-LAWS OF  
F.O.H., INC

Article I: Organization of Corporation

Section 1. Name. The name of the Corporation shall be F.O.H., Inc. The Corporation may do business also as Friends of Hagan.

Section 2. State of Incorporation. The Corporation shall be incorporated in the State of Connecticut.

Section 3. Principal Office. The principal office of the Corporation shall be at a location in the State of Connecticut designated by the Board of Directors. The Board of Directors may designate other offices, both within and without the State of Connecticut, as may be required for the conduct of the Corporation's affairs.

Section 4. Purposes. The purposes of the Corporation shall be to engage in any lawful act or activity for which corporations may be formed under the Connecticut Nonstock Corporation Act including, but not limited to facilitating, encouraging, and sponsoring the construction, rehabilitation, ownership and management of housing for low and moderate income families through all necessary and appropriate activities, including but not limited to, the direct construction, rehabilitation, ownership or management of such housing or the making of loans and grants available to nonprofit corporations undertaking such construction, rehabilitation and ownership or management of such housing, and to further the other purposes enumerated in the Corporation's certificate of incorporation. The 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 of 1986, as amended, or under any corresponding provision of any future federal tax law. The Corporation shall be a nonstock, nonprofit corporation within the meaning of the Connecticut Nonstock Corporation Act.

Section 5. Powers. The Corporation shall have all of the powers available to a corporation under the Connecticut Nonstock Corporation Act, including but not limited to Section 33-428 thereof, and the Corporation's certificate of incorporation. Notwithstanding the aforesaid, the Corporation shall not have or exercise any power which is inconsistent with the Corporation's status as a tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any successor law.

Section 6. Seal. The seal of the Corporation shall be in circular form and shall contain the name of the Corporation, the

word "Connecticut" and the year "1999". The seal of the Corporation shall be in the custody of the secretary of the Corporation.

Article II: Board of Directors -- General Provisions

Section 1. Power and Duties. The Board of Directors shall have the management and control of the property, business and affairs of the Corporation and may exercise all powers of the Corporation.

Section 2. Number and Qualification. The Board of Directors shall consist of seven (7) directors. A director need not be a resident of the State of Connecticut.

Section 3. Permanent Directors; Terms of Office.

(a) Five (5) of the Corporation's seven (7) directors shall serve on a permanent basis and, once elected, shall serve as directors of the Corporation until death, disability or resignation or upon the issuance of a court order or decree to the effect that he is no longer a director in office. The original permanent directors shall be elected by the incorporator of the Corporation. If, thereafter, one of the permanent directors of the Corporation shall die, become disabled or resign, the other four (4) permanent directors then serving shall elect a successor permanent director who shall serve with them until his death, disability or resignation or until the issuance of a court order or decree to the effect that he is no longer a director in office.

(b) Two (2) of the Corporation's directors shall serve for terms of two (2) years except that one of the directors elected by the incorporator of the Corporation shall serve a term of one (1) year. Each director elected for a term of years shall serve his term commencing upon the adjournment of the annual directors' meeting at which he is elected. Notwithstanding the aforesaid, a director elected for a term of years shall cease to hold office upon his death, disability, resignation or removal or upon the issuance of a court order or decree to the effect that he is no longer a director in office. Directors of the Corporation serving for a term of years shall be elected by the other directors of the Corporation at the annual meeting of the Board of Directors except that, if such meeting is not held in a timely fashion, a director shall remain in office until his successor is elected.

Section 4. Vacancies. Any vacancy in the Board of Directors during a term of years (whether caused by the death, resignation or removal of a director or for any other reason whatsoever) shall be filled for the unexpired portion of the term at a special meeting of the directors which the president of the Corporation shall call for that purpose. The term of any director elected at such special meeting shall commence upon the adjournment of such meeting and shall continue until the the



term of his successor has commenced.

Section 5. Removal of Directors. At any time, any director serving for a term of years may be removed, with or without cause or assignment of reasons, by a majority of the votes cast by permanent directors at a special meeting of permanent directors called for that purpose. When any director serving for a term of years is removed at a special meeting of the directors, a successor director may be elected at the same meeting.

Section 6. Resignation. Any director may resign his office by a written resignation submitted to the secretary of the Corporation.

Section 7: Compensation and Expenses. The directors shall receive no compensation for their services but the Corporation shall reimburse all directors for reasonable expenses incurred in the performance of their duties.

Section 8: Directors' Committees. The Board of Directors may create one or more committees including, but not limited to, an executive committee. Each such committee shall consist of two or more directors appointed by the president of the Corporation. Each such committee shall have and may exercise such authority of the Board of Directors as may be delegated to such committee by the Board of Directors. Each action by any such committee shall be reported to the Board of Directors at the meeting next succeeding such action. Each such action shall be subject to revision, alteration or approval by the Board of Directors.

### Article III: Directors' Meetings

Section 1: Location. All meetings of the directors of the Corporation shall be held at the principal office of the Corporation or at such other location in the State of Connecticut as may be designated by the Board of Directors.

Section 2: Date and Time of Annual Meeting. The annual meeting of the directors of the Corporation shall be held on December 1st of each year except that, if December 1st is a Saturday or a legal holiday, the annual meeting of the directors of the Corporation shall be held on the first business day preceding. The annual meeting of the directors of the Corporation shall commence at 9:00 a.m. or at such other time as may be designated by the Board of Directors.

Section 3: Purpose of Annual Meeting. At the annual meeting, the directors shall elect a director to serve a term of two (2) years, shall elect officers of the Corporation, shall review the affairs and activities of the Corporation during the preceding year and shall transact any other business which is properly brought before the meeting by a director present.

Section 4: Special Meeting. In addition to the annual meetings of the directors of the Corporation, special meetings of the directors may be called at any time (a) by the president of the Corporation or (b) by the written demand of any two (2) directors.

Section 5: Purpose of Special Meetings. No business may be transacted at a special meeting of the directors of the Corporation unless such business is specified in the notice provided for in Section 7.

Section 6: Notice of Annual Meeting. Not less than ten (10) nor more than fifty (50) days before each annual meeting of the directors of the Corporation, the secretary of the Corporation shall furnish written notice of such meeting to all directors of the Corporation. Such notice shall specify the place, date and time of such annual meeting. Such notice shall be furnished in person to each director or shall be mailed to each director at his principal place of residence. In the event that notice of the annual meeting is mailed, such notice shall be deemed to have been furnished on the date when mailed by U.S. mail, registered, postage prepaid.

Section 7: Notice of Special Meeting. Not less than ten (10) nor more than fifty (50) days before each special meeting of the directors of the Corporation, written notice of such meeting shall be furnished to all directors of the Corporation. If a special meeting is called by the president of the Corporation, such notice shall be furnished by the secretary of the Corporation. If a special meeting is called by directors in their capacity as such, such notice shall be furnished by such directors. Such notice shall specify the place, date and time of such special meeting and the business to be transacted at such meeting as determined by the person or persons calling such meeting. Such notice shall be furnished in person to each director or shall be mailed to each director at his principal place of residence. In the event that notice of a special meeting is mailed, such notice shall be deemed to have been furnished on the date when mailed by U.S. mail, registered, postage prepaid.

Section 8: Waiver of Notice. Before or after any special or annual meeting of the directors of the Corporation, any director may waive, in writing, the notice provided for in Section 6 or Section 7. If any director attends in person a meeting of the directors and if such director did not receive the notice provided for in Section 6 or Section 7, such director shall be deemed to have waived such notice by his personal attendance. Any meeting with respect to which all directors have waived the notice to which they are entitled (whether such waiver is in writing or by personal attendance) shall be as legal and valid as if all such directors had received the notice as provided in

Section 6 or Section 7.

Section 9: Directors' Consent. Any resolution approved, in writing, by all directors of the Corporation shall be valid and shall have the same force and effect as if such resolution had been adopted by all the directors at a meeting properly called and held for that purpose. All resolutions adopted pursuant to this Section 9 shall be recorded in the minute book of the Corporation by the secretary of the Corporation.

Section 10: Quorum. The presence of a majority of the directors of the Corporation shall constitute a quorum for the transaction of business at any special or annual meeting of the directors of the Corporation. The directors present at a validly called and convened meeting at which a quorum was present may continue to transact business notwithstanding the withdrawal from such meeting of enough directors to leave less than a quorum.

Section 11: Adjournment of Meeting. If a quorum is not present at any meeting of the directors, a majority of the directors present at such meeting may adjourn the meeting to a time for reconvening agreed upon by them. Notice of such adjournment and the time for reconvening shall be given by the secretary of the Corporation to the directors not present. If a quorum is present at any meeting of the directors, a majority of such directors may adjourn the meeting from day to day. No notice of such adjournment need be given to the directors not present. If any special or annual meeting of the directors is adjourned, when such meeting is reconvened, any business may be transacted which could have been properly transacted at the meeting as originally called.

Section 12: Number of Votes of Each Director. Except as provided in Article II, Section 5 (pertaining to the removal of directors by the permanent directors), on each matter submitted to a vote at a meeting of the directors, each director present shall be entitled to cast one (1) vote.

Section 13: Method of Voting. At any special or annual meeting of the directors, voting on any question shall be by written ballot if required by law or if demanded by a director present. Otherwise, voting shall be by voice vote. At all meetings of the directors of the Corporation, all matters shall be decided by a simple majority of the votes cast unless the Connecticut Nonstock Corporation Act or other provisions of these by-laws require more than a simple majority of the votes cast.

Section 14: Election of Officers and Directors. At each election for officers and directors of the Corporation, every director present shall be entitled to cast one (1) vote for each directorship or office to be filled. If, at any meeting of the directors, more than one (1) candidate is nominated for any



particular office, the candidate receiving the highest total of votes cast shall be elected to such office. There shall be no cumulative voting.

Section 15: Chairman of Directors' Meeting. The president of the Corporation or, in his absence, the vice-president of the Corporation shall preside at all meetings of the directors. If neither the president nor the vice-president is present, the Board of Directors may appoint any director to act as chairman of such meeting.

Section 16: Secretary of Directors' Meeting. The secretary of the Corporation shall act as secretary of all meetings of the directors. In his absence, the chairman of the meeting may appoint any director of the Corporation to act as secretary of such meeting.

#### Article IV: Officers -- General Provisions

Section 1: Number and Qualification. The officers of the Corporation shall consist of a president, a secretary and a treasurer. In addition, the directors may elect a vice-president if they deem it necessary or useful for the conduct of the Corporation's affairs.

Section 2. Term of Office. Each officer shall hold office for a term of one (1) year commencing upon the adjournment of the annual directors' meeting at which he is elected. Notwithstanding the foregoing, each officer shall continue to serve as such until the annual meeting of directors following his election as an officer and until the term of his successor has commenced. Also notwithstanding the aforesaid, an officer shall cease to hold office upon his death, resignation or removal or upon the issuance of a court order or decree to the effect that he is no longer an officer in office.

Section 3. Vacancies. Any vacancy in an office of the Corporation (whether caused by the death, resignation or removal of an officer or for any other reason whatsoever) shall be filled for the unexpired portion of the term at a special meeting of the directors which the president of the Corporation shall call for that purpose. The term of any officer elected at such special meeting shall commence upon the adjournment of such meeting and shall continue until the next annual meeting of the directors and until the term of his successor has commenced.

Section 4. Removal of Officers. At any time, any officer may be removed, with or without cause or assignment of reason, by two-thirds (2/3) of the votes cast at a special meeting of directors called for that purpose. When any officer is removed at a special meeting of the directors, a successor officer may be elected at the same meeting.

Section 5. Resignation. Any officer may resign his office by a written resignation submitted to the secretary of the Corporation.

Section 6: Compensation and Expenses. The officers shall not receive compensation for their services but the Corporation shall reimburse all officers for reasonable expenses incurred in the performance of their duties.

Article V: Officers -- Particular Duties and Powers

Section 1: President. The president shall be the chief executive and administrative officer of the Corporation. Subject to the authority of the Board of Directors, he shall exercise control and supervision over the property, business and affairs of the Corporation, its officers and its employees. The president of the Corporation shall preside at all meetings of the officers and the Board of Directors. He may sign, execute and deliver, in the name of the Corporation, powers-of-attorney, contracts, bonds and other obligations of the Corporation. The president of the Corporation shall enforce these by-laws and shall see that all orders of the Board of Directors are carried into effect.

Section 2. Vice-President. The vice-president shall perform such duties as may be assigned to him by the Board of Directors or by the president. In case of the death, disability or absence of the president, the vice-president shall fulfill all the duties and be vested with all the powers and responsibilities of the president of the Corporation.

Section 3. Secretary. The secretary shall keep the minutes of the meetings of the Board of Directors. He shall provide such notices as required by these by-laws. The secretary shall be the custodian of the books and records of the Corporation and shall affix the seal of the Corporation when required.

Section 4. Treasurer. The treasurer shall be the chief financial officer of the Corporation and shall have charge and custody of and be responsible for all funds and securities of the Corporation. The treasurer shall keep full and accurate financial records including all receipts and disbursements of the Corporation. He shall deposit all monies in the name and to the credit of the Corporation in depositories designated by the Board of Directors and shall make such disbursements as are authorized by the Board of Directors.

Article VI: Fiscal Year

The fiscal year of the Corporation shall end on such date as may be designated by the Board of Directors.

Article VII: Bills, Notes, Etc.

All bills payable, notes, checks, drafts, warrants and other negotiable instruments of the Corporation shall be made in the name of the Corporation and shall be signed by the president, by the treasurer or by such other officer of the Corporation as the directors may designate. No other officer, employee or agent of the Corporation, either singly or jointly, shall have the power to make any bill payable, note, check, draft, warrant or other negotiable instrument or to endorse the same in the name of the Corporation or to contract or cause to be contracted any debt or liability in the name or on behalf of the Corporation.

ARTICLE VIII: Dissolution, Liquidation or Termination

Upon the dissolution or liquidation of the Corporation or upon the termination of the Corporation's activities, the assets and income of the Corporation shall be distributed to one or more organizations, selected by the Board of Directors, which are tax-exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any successor law. In the event of such dissolution, liquidation or termination, under no circumstances shall any asset or income of the Corporation revert, be distributed or inure to the benefit of any individual or any organization which is not tax-exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any successor law.

Article IX: Amendment of By-Laws

These by-laws of the Corporation may be altered, amended or repealed by a majority of the votes cast at any validly called and convened meeting of the directors except that Article II, Section 3 and Article II, Section 5 may not be altered, amended or repealed without the unanimous approval of all five permanent directors. Notwithstanding the aforesaid, the by-laws of the Corporation may not be altered, amended or repealed unless the notice required by Article III, Section 6 or by Article III, Section 7 of these by-laws indicates that such alteration, amendment or repeal will be proposed.

***EXHIBIT P***

## Business Inquiry

### Business Details

Business Name: **EDGEWOOD VILLAGE, INC.** Citizenship/State Inc: **Domestic/CT**

Business ID: **0506263** Last Report Filed Year: **2020**

Business Address: **374-376 WHALLEY AVENUE, NEW HAVEN, CT, 06511, USA** Business Type: **Non-Stock**

Mailing Address: **P.O. BOX 3389, NEW HAVEN, CT, 06515, USA** Business Status: **Active**

Date Inc/Registration: **Dec 30, 1994**

Annual Report Due Date: **12/28/2021**

NAICS Code: **Real Estate and Rental and Leasing (53 )** NAICS Sub Code: **Lessors of Residential Buildings and Dwellings (531110 )**

### Principals Details

Name/Title	Business Address	Residence Address
DANIEL GREER PRESIDENT/TREASURER/DIRECTOR	765 ELM STREET, NEW HAVEN, CT, 06511	133 W PARK AVE, NEW HAVEN, CT, 06511
SARAH GREER SECRETARY/DIRECTOR	765 ELM ST, NEW HAVEN, CT, 06511	133 W PARK AVE, NEW HAVEN, CT, 06511
GEORGE BUSSMANN, JR. DIRECTOR	109 HIGHLAND AVENUE, BRANFORD, CT, 06405	109 HIGHLAND AVENUE, BRANFORD, CT, 06405

### Agent Summary

Agent Name **JEAN LEDBURY**

Agent Business Address **765 ELM STREET, NEW HAVEN, CT, 06511**

Agent Residence Address **152 WINSLOW DRIVE, WEST HAVEN, CT, 06516**

**Business Inquiry****Filing History****Business ID****0506263****Business Name**

EDGEWOOD VILLAGE, INC.

Filing Number	Filing Date/Time	Effective Date/Time	Filing Type	Volume Type	Volume	Start Page	Page #	Actions
0001509388	Dec 30, 1994 8:30 AM		INCORPORATION	B	00002	1380	4	
0001509389	Dec 30, 1994 8:30 AM		ORG REPORT	B	00002	1384	1	
0001548916	Aug 14, 1995 8:30 AM		AMEND NAME	B	00024	2238	2	
0001690735	Dec 23, 1996 8:30 AM		REPORT (1996)	B	00110	2244	4	
0001802650	Nov 21, 1997 8:30 AM	Nov 21, 1997 8:30 AM	REPORT (1997)	B	00171	2682	4	
0001917418	Nov 16, 1998 8:30 AM	Nov 16, 1998 8:30 AM	REPORT (1998)	B	00233	3312	4	
0002054513	Dec 16, 1999 8:30 AM	Dec 16, 1999 8:30 AM	REPORT (1999)	B	00308	0580	4	
0002189605	Dec 07, 2000 8:30 AM	Dec 07, 2000 8:30 AM	REPORT (2000)	B	00378	1367	4	
0002360935	Jan 07, 2002 8:30 AM	Jan 07, 2002 8:30 AM	REPORT (2001)	B	00464	1889	2	
0002536161	Jan 27, 2003 8:30 AM	Jan 27, 2003 8:30 AM	REPORT (2002)	B	00557	0440	2	
0002710853	Jan 08, 2004 8:30 AM	Jan 08, 2004 8:30 AM	REPORT (2003)	B	00645	3430	2	
0002918188	Jan 13, 2005 8:30 AM	Jan 13, 2005 8:30 AM	REPORT (2004)	B	00756	1902	2	
0003139356	Dec 28, 2005 8:30 AM		REPORT (2005)	B	00877	0766	2	
0003360369	Dec 20, 2006 8:30 AM		REPORT (2006)	B	00991	3087	2	
0003597949	Dec 20, 2007 8:30 AM		REPORT (2007)	B	01113	2837	2	
0003824943	Dec 02, 2008 8:30 AM		REPORT (2008)	B	01230	2486	2	
0004089911	Dec 11, 2009 8:30 AM		REPORT (2009)	B	01367	0465	2	
0004343083	Mar 18, 2011 8:30 AM		INTERIM NOTICE	B	01504	2675	2	
0004343094	Mar 18, 2011 8:30 AM		REPORT (2010)	B	01504	2695	2	
0004517775	Jan 09, 2012 8:30 AM		REPORT (2011)	B	01602	2566	2	
0004802681	Jan 31, 2013 8:30 AM		REPORT (2012)	B	01768	2047	4	
0005074026	Mar 27, 2014 8:30 AM		REPORT (2013)	B	01920	2412	4	
0005257291	Jan 14, 2015 8:30 AM		REPORT (2014)	B	02023	1548	4	
0005484952	Jan 25, 2016 8:30 AM		REPORT (2015)	B	02150	0580	4	
0005847383	May 19, 2017 6:00 PM		REPORT (2016)	B	02351	2308	3	<a href="#">View Html</a>
0005921975	Sep 07, 2017 7:09 PM	Sep 07, 2017 7:09 PM	AGENT RESIGN	B	02393	3636	1	<a href="#">View Html</a>

0005921977	Sep 07, 2017 7:11 PM	Sep 07, 2017 7:11 PM	AGENT RESIGN	B	02393	3638	1	<a href="#">View Html</a>
0005922756	Sep 09, 2017 6:35 PM		INTERIM NOTICE	B	02394	1588	1	<a href="#">View Html</a>
0005942222	Sep 29, 2017 4:52 PM	Sep 29, 2017 4:52 PM	AGENT CHANGE	B	02405	1217	2	<a href="#">View Html</a>
0006057248	Feb 06, 2018 5:49 PM		REPORT (2017)	B	02469	0364	3	<a href="#">View Html</a>
0006200812	Jun 14, 2018 6:45 PM		INTERIM NOTICE	B	02549	1579	1	<a href="#">View Html</a>
0006287925	Dec 05, 2018 7:04 PM		REPORT (2018)	A	00020	1114	3	<a href="#">View Pdf</a>
0006708028	Jan 01, 2020 5:34 PM		REPORT (2019)	A	00280	0943	4	<a href="#">View Pdf</a>
0006956603	Jul 29, 2020 8:30 AM	Jul 29, 2020 8:30 AM	BUSINESS ADDRES	B	02643	1977	1	
0006991033	Sep 24, 2020 10:37 AM		INTERIM NOTICE	E	00096	0522	1	<a href="#">View Pdf</a>
0007077815	Jan 25, 2021 6:00 PM		REPORT (2020)	A	00618	0649	3	<a href="#">View Pdf</a>

## Business Inquiry

### Name Change History

**Business ID**

0506263

**Business Name**

EDGEWOOD VILLAGE, INC.

**Old Name**

EDGEWOOD ELM VILLAGE, INC.

**Filing Number**

0001548916

**Filing Date**

Aug 14, 1995



## Business Inquiry

### Shares

Business ID

0506263

Business Name

EDGEWOOD VILLAGE, INC.

Total Number of Shares: 0

No Share Records found for Business with Id: 0506263

***EXHIBIT Q***

## Business Inquiry

### Business Details

Business Name: **EDGEWOOD CORNERS, INC.** Citizenship/State Inc: **Domestic/CT**  
 Business ID: **0532612** Last Report Filed Year: **2020**  
 Business Address: **765 ELM ST, NEW HAVEN, CT, 06511, USA** Business Type: **Non-Stock**  
 Mailing Address: **P.O. BOX 3389, NEW HAVEN, CT, 06515, USA** Business Status: **Active**  
 Date Inc/Registration: **Mar 18, 1996**  
 Annual Report Due Date: **03/17/2021**  
 NAICS Code: **Real Estate and Rental and Leasing (53 )** NAICS Sub Code: **Lessors of Other Real Estate Property (531190 )**

### Principals Details

Name/Title	Business Address	Residence Address
DANIEL GREER PRESIDENT TREASURER/DIRECTOR	765 ELM STREET, NEW HAVEN, CT, 06511	133 WEST PARK AVE, NEW HAVEN, CT, 06511
SARAH GREER SECRETARY/DIRECTOR	765 ELM STREET, NEW HAVEN, CT, 06511	133 WEST PARK AVE, NEW HAVEN, CT, 06511
MATTHEW REINECKE DIRECTOR	445 BOSTON POST ROAD, ORANGE, CT, 06477	5 ROCKMERE ROAD, NORWALK, CT, 06851

**IMPORTANT:** There are more principals for this business that are not shown here.

[View All Principals\(4\)](#)

### Agent Summary

Agent Name **JEAN LEDBURY**  
 Agent Business Address **765 ELM STREET, NEW HAVEN, CT, 06511**  
 Agent Residence Address **152 WINSLOW DRIVE, WEST HAVEN, CT, 06516**

**Business Inquiry****Filing History**

Business ID		Business Name						
0532612		EDGEWOOD CORNERS, INC.						
Filing Number	Filing Date/Time	Effective Date/Time	Filing Type	Volume Type	Volume	Start Page	Page #	Actions
0001594921	Mar 18, 1996 8:30 AM		INCORPORATION	B	00051	0906	3	
0001594922	Mar 18, 1996 8:30 AM		ORG REPORT	B	00051	0909	1	
0001706952	Mar 31, 1997 8:30 AM	Mar 31, 1997 8:30 AM	AMEND	B	00117	3690	3	
0001757446	Jul 10, 1997 8:30 AM	Jul 10, 1997 8:30 AM	REPORT (1997)	B	00146	2360	3	
0001860294	Mar 16, 1998 8:30 AM	Mar 16, 1998 8:30 AM	REPORT (1998)	B	00201	2911	3	
0001955198	Mar 11, 1999 8:30 AM	Mar 11, 1999 8:30 AM	REPORT (1999)	B	00254	2152	3	
0002097845	Apr 03, 2000 8:30 AM	Apr 03, 2000 8:30 AM	REPORT (2000)	B	00330	2426	3	
0002249599	Apr 26, 2001 8:30 AM	Apr 26, 2001 8:30 AM	REPORT (2001)	B	00408	2054	3	
0002441948	Apr 23, 2002 8:30 AM	Apr 23, 2002 8:30 AM	REPORT (2002)	B	00507	1758	3	
0002604638	Mar 21, 2003 8:30 AM	Mar 21, 2003 8:30 AM	REPORT (2003)	B	00591	1973	2	
0002800361	Mar 31, 2004 8:30 AM	Mar 31, 2004 8:30 AM	REPORT (2004)	B	00694	1818	2	
0003029311	Apr 04, 2005 8:30 AM		REPORT (2005)	B	00818	1734	2	
0003192320	Mar 21, 2006 8:30 AM		REPORT (2006)	B	00904	3105	2	
0003416844	Mar 20, 2007 8:30 AM		REPORT (2007)	B	01020	1874	2	
0003683862	Apr 08, 2008 8:30 AM		REPORT (2008)	B	01157	0274	2	
0003904195	Mar 05, 2009 8:30 AM		REPORT (2009)	B	01271	0356	2	
0004155602	Mar 18, 2010 8:30 AM		REPORT (2010)	B	01401	0274	2	
0004330496	Mar 02, 2011 8:30 AM		INTERIM NOTICE	B	01497	2677	1	
0004623919	Sep 22, 2011 8:30 AM		REPORT (2011)	B	01666	3053	2	
0004802674	Jan 31, 2013 8:30 AM		REPORT (2012)	B	01768	2026	2	
0004802676	Jan 31, 2013 8:30 AM		REPORT (2013)	B	01768	2031	3	
0005168957	Aug 20, 2014 8:30 AM		REPORT (2014)	B	01974	0555	3	
0005484965	Jan 25, 2016 8:30 AM		REPORT (2015)	B	02150	0609	2	
0005484967	Jan 25, 2016 8:30 AM		REPORT (2016)	B	02150	0612	3	
0005847391	May 19, 2017 6:11 PM		REPORT (2017)	B	02351	2325	2	<a href="#">View Html</a>
0005866837	Jun 05, 2017 8:30 AM	Jun 05, 2017 8:30 AM	INTERIM NOTICE	B	02362	1471	1	

0005921976	Sep 07, 2017 7:10 PM	Sep 07, 2017 7:10 PM	AGENT RESIGN	B	02393	3637	1	<a href="#">View Html</a>
0005922757	Sep 09, 2017 6:38 PM		INTERIM NOTICE	B	02394	1589	1	<a href="#">View Html</a>
0005942223	Sep 29, 2017 4:56 PM	Sep 29, 2017 4:56 PM	AGENT CHANGE	B	02405	1219	2	<a href="#">View Html</a>
0006173432	May 01, 2018 6:20 PM		REPORT (2018)	B	02533	2183	3	<a href="#">View Html</a>
0006474824	Mar 18, 2019 5:48 PM		REPORT (2019)	A	00156	1699	3	<a href="#">View Pdf</a>
0006861646	Mar 31, 2020 12:39 PM		REPORT (2020)	A	00450	0304	4	<a href="#">View Pdf</a>

## Business Inquiry

### Name Change History

Business ID	Business Name
-------------	---------------

0532612	EDGEWOOD CORNERS, INC.
---------	------------------------

No Name Change Records found for Business with ID : 0532612

## Business Inquiry

### Shares

Business ID

0532612

Business Name

EDGEWOOD CORNERS, INC.

Total Number of Shares: 0

No Share Records found for Business with Id: 0532612

***EXHIBIT R***



## Business Inquiry

### Business Details

Business Name: **F.O.H. INC.** Citizenship/State Inc: **Domestic/CT**  
 Business ID: **0623195** Last Report Filed Year: **2020**  
 Business Address: **765 ELM STREET, NEW HAVEN, CT, 06511, USA** Business Type: **Non-Stock**  
 Mailing Address: **P.O. BOX 3389, NEW HAVEN, CT, 06515, USA** Business Status: **Active**  
 Date Inc/Registration: **Jun 11, 1999**  
 Annual Report Due Date: **06/10/2021**  
 NAICS Code: **Real Estate and Rental and Leasing (53 )** NAICS Sub Code: **Residential Property Managers (531311 )**

### Principals Details

Name/Title	Business Address	Residence Address
DANIEL GREER PRESIDENT/TREASURER/DIRECTOR	765 ELM STREET, NEW HAVEN, CT, 06511	133 WEST PARK AVENUE, NEW HAVEN, CT, 06511
SARAH GREER SECRETARY/DIRECTOR	765 ELM STREET, NEW HAVEN, CT, 06511	133 WEST PARK AVENUE, NEW HAVEN, CT, 06511
HONORABLE ELIZABETH C. MCCORMACK DIRECTOR	WESTWOOD DRIVE, HAMDEN, CT, 06518	66 PENDLETON STREET, NEW HAVEN, CT, 06511

**IMPORTANT:** There are more principals for this business that are not shown here.

[View All Principals\(5\)](#)

### Agent Summary

Agent Name **JEAN LEDBURY**  
 Agent Business Address **765 ELM STREET, NEW HAVEN, CT, 06511**  
 Agent Residence Address **152 WINSLOW DRIVE, WEST HAVEN, CT, 06516**

**Business Inquiry****Filing History****Business ID****Business Name**

0623195

F.O.H. INC.

Filing Number	Filing Date/Time	Effective Date/Time	Filing Type	Volume Type	Volume	Start Page	Page #	Actions
0001985829	Jun 11, 1999 1:20 PM		INCORPORATION	B	00271	0097	3	
0001993578	Jul 01, 1999 8:30 AM	Jul 01, 1999 8:30 AM	ORG REPORT	B	00275	1344	2	
0002268084	May 18, 2001 8:30 AM	May 18, 2001 8:30 AM	REPORT (2000)	B	00417	2448	2	
0002270915	Jun 07, 2001 8:30 AM	Jun 07, 2001 8:30 AM	REPORT (2001)	B	00419	0260	4	
0002454645	Aug 06, 2002 8:30 AM	Aug 06, 2002 8:30 AM	REPORT (2002)	B	00514	1176	2	
0002668629	Jun 25, 2003 8:30 AM	Jun 25, 2003 8:30 AM	REPORT (2003)	B	00624	0295	2	
0002850628	Jul 02, 2004 8:30 AM	Jul 02, 2004 8:30 AM	REPORT (2004)	B	00720	3494	2	
0003063206	Jun 21, 2005 8:30 AM		REPORT (2005)	B	00836	2386	2	
0003254248	Jun 23, 2006 8:30 AM		REPORT (2006)	B	00936	3296	2	
0003483876	Jun 18, 2007 8:30 AM		REPORT (2007)	B	01055	1016	2	
0003732974	Jun 23, 2008 8:30 AM		REPORT (2008)	B	01182	3331	2	
0003984359	Jul 01, 2009 8:30 AM		REPORT (2009)	B	01312	2517	2	
0004233575	Jul 01, 2010 8:30 AM		REPORT (2010)	B	01443	1909	2	
0004343076	Mar 18, 2011 8:30 AM		INTERIM NOTICE	B	01504	2658	2	
0004517767	Sep 22, 2011 8:30 AM		REPORT (2011)	B	01602	2550	2	
0004802682	Jan 31, 2013 8:30 AM		REPORT (2012)	B	01768	2051	4	
0005078173	Mar 27, 2014 8:30 AM		REPORT (2013)	B	01922	3694	4	
0005168945	Aug 20, 2014 8:30 AM		REPORT (2014)	B	01974	0527	4	
0005847388	May 19, 2017 6:07 PM		REPORT (2015)	B	02351	2317	3	<a href="#">View Html</a>
0005847390	May 19, 2017 6:09 PM		REPORT (2016)	B	02351	2322	3	<a href="#">View Html</a>
0005866835	Jun 05, 2017 8:30 AM	Jun 05, 2017 8:30 AM	INTERIM NOTICE	B	02362	1468	1	
0005921962	Sep 07, 2017 6:51 PM		REPORT (2017)	B	02393	3604	3	<a href="#">View Html</a>
0005921974	Sep 07, 2017 7:06 PM	Sep 07, 2017 7:06 PM	AGENT RESIGN	B	02393	3635	1	<a href="#">View Html</a>
0005921979	Sep 07, 2017 7:12 PM	Sep 07, 2017 7:12 PM	AGENT RESIGN	B	02393	3641	1	<a href="#">View Html</a>
0005942224	Sep 29, 2017 4:58 PM	Sep 29, 2017 4:58 PM	AGENT CHANGE	B	02405	1221	2	<a href="#">View Html</a>
0006200816	Jun 14, 2018 6:57 PM		INTERIM NOTICE	B	02549	1587	1	<a href="#">View Html</a>
0006474832			REPORT (2018)	A	00156	1716	3	

	Mar 18, 2019 5:51 PM						<a href="#">View Pdf</a>
0006575115	Jun 12, 2019 5:34 PM	REPORT (2019)	A	00218	1879	3	<a href="#">View Pdf</a>
0006962871	Aug 17, 2020 6:04 PM	REPORT (2020)	A	00549	0670	4	<a href="#">View Pdf</a>

## Business Inquiry

### Name Change History

Business ID	Business Name
0623195	F.O.H. INC.

No Name Change Records found for Business with ID : 0623195

## Business Inquiry

### Shares

Business ID	Business Name
0623195	F.O.H. INC.

Total Number of Shares: 0

No Share Records found for Business with Id: 0623195

***EXHIBIT S***

**Yedidei Hagan, Inc.**

<u>Tax Year</u>	<u>Name</u>	<u>Title</u>
1985	Daniel Greer	President, Treasurer, Perm. Director
	Rabbi Emanuel Gettinger	Vice President, Perm. Director
	Sarah Greer	Secretary, Perm. Director
	Dr. Norman Fertel	Term Director
	Rabbi Amos Bunim	Term Director
1986	Daniel Greer	President, Treasurer, Perm. Director
	Rabbi Emanuel Gettinger	Vice President, Perm. Director
	Sarah Greer	Secretary, Perm. Director
	Dr. Normal Fertel	Term Director
	Rabbi Amos Bunim	Term Director
1987	Daniel Greer	President, Treasurer, Perm. Director
	Rabbi Emanuel Gettinger	Vice President, Perm. Director
	Mordecai Biser	Secretary, Term Director
	Sarah Greer	Perm. Director
	Rabbi Amos Bunim	Term Director
1988	Daniel Greer	President, Treasurer, Perm. Director
	Rabbi Emanuel Gettinger	Vice President, Perm. Director
	Mordecai Biser	Secretary, Term Director
	Sarah Greer	Perm. Director
	Rabbi Amos Bunim	Term Director
1989	Daniel Greer	President, Treasurer, Perm. Director
	Rabbi Emanuel Gettinger	Vice President, Perm. Director
	Mordecai Biser	Secretary, Term Director
	Sarah Greer	Perm. Director
	Rabbi Amos Bunim	Term Director

**Yedidei Hagan, Inc. - continued**

<u>Tax Year</u>	<u>Name</u>	<u>Title</u>
1990	Daniel Greer	President, Treasurer, Perm. Director
	Rabbi Emanuel Gettinger	Vice President, Perm. Director
	Mordecai Biser	Secretary, Term Director
	Sarah Greer	Perm. Director
	Rabbi Amos Bunim	Term Director
1991	Daniel Greer	President, Treasurer, Perm. Director
	Rabbi Emanuel Gettinger	Vice President, Perm. Director
	Mordecai Biser	Secretary, Term Director
	Sarah Greer	Perm. Director
	Rabbi Amos Bunim	Term Director
1992	Daniel Greer	President, Treasurer, Perm. Director
	Rabbi Emanuel Gettinger	Vice President, Perm. Director
	Mordecai Biser	Secretary, Term Director
	Sarah Greer	Perm. Director
	Rabbi Amos Bunim	Term Director
1993	Daniel Greer	President, Treasurer, Perm. Director
	Rabbi Emanuel Gettinger	Vice President, Perm. Director
	Dov Greer	Secretary, Term Director
	Sarah Greer	Perm. Director
	Rabbi Amos Bunim	Term Director
1994	Daniel Greer	President, Treasurer, Perm. Director
	Rabbi Emanuel Gettinger	Vice President, Perm. Director
	Dov Greer	Secretary, Term Director
	Sarah Greer	Perm. Director
	Rabbi Amos Bunim	Term Director



**Yedidei Hagan, Inc. - continued**

<u>Tax Year</u>	<u>Name</u>	<u>Title</u>
1995	Daniel Greer	President, Treasurer, Perm. Director
	Rabbi Emanuel Gettinger	Vice President, Perm. Director
	Sarah Greer	Perm. Director
	Adelle Hack	Secretary
	Dov Greer	Director
1996	Daniel Greer	President, Treasurer, Perm. Director
	Rabbi Emanuel Gettinger	Vice President, Perm. Director
	Sarah Greer	Perm. Director
	Adelle Hack	Secretary
	Dov Greer	Director
1997	Daniel Greer	President, Treasurer, Perm. Director
	Rabbi Emanuel Gettinger	Vice President, Perm. Director
	Sarah Greer	Perm. Director
	Adelle Hack	Secretary
	Dov Greer	Director
1998	Daniel Greer	President, Treasurer, Director
	Emanuel Gettinger	Vice President and Director
	Sarah Greer	Director
	Adelle Hack	Secretary
	Dov Greer	Director
1999	Daniel Greer	President, Treasurer, Director
	Emanuel Gettinger	Vice President and Director
	Sarah Greer	Director
	Adelle Hack	Secretary
	Dov Greer	Director

**Yedidei Hagan, Inc. - continued**

<u>Tax Year</u>	<u>Name</u>	<u>Title</u>
2000	Daniel Greer	President, Treasurer, Director
	Emanuel Gettinger	Vice President and Director
	Sarah Greer	Director
	Adelle Hack	Secretary
	Dov Greer	Director
2001	Daniel Greer	President, Treasurer, Director
	Emanuel Gettinger	Vice President and Director
	Sarah Greer	Director
	Adelle Hack	Secretary
	Dov Greer	Director
2002	Daniel Greer	President, Treasurer, Director
	Emanuel Gettinger	Vice President and Director
	Sarah Greer	Director
	Adelle Hack	Secretary
	Dov Greer	Director
2003	Daniel Greer	President and Director
	Emanuel Gettinger	Vice President and Director
	Sarah Greer	Director
	Adelle Hack	Secretary
	Dov Greer	Director
2004	Daniel Greer	President and Director
	Emanuel Gettinger	Vice President and Director
	Sarah Greer	Director
	Adelle Hack	Secretary
	Dov Greer	Director

**Yedidei Hagan, Inc. - continued**

<u>Tax Year</u>	<u>Name</u>	<u>Title</u>
2005	Daniel Greer	President and Director
	Emanuel Gettinger	Vice President and Director
	Sarah Greer	Director
	Adelle Hack	Secretary
	Dov Greer	Director
2006	Daniel Greer	President and Director
	Emanuel Gettinger	Director
	Sarah Greer	Director
	Adelle Hack	Director
	Dov Greer	Director
2007	Daniel Greer	President and Director
	Emanuel Gettinger	Director
	Sarah Greer	Director
	Adelle Hack	Director
	Dov Greer	Director
2008	Daniel Greer	President and Director
	Emanuel Gettinger	Director
	Sarah Greer	Director
	Adelle Hack	Director
	Dov Greer	Director
2009	Daniel Greer	President and Director
	Emanuel Gettinger	Director
	Sarah Greer	Director
	Adelle Hack	Director
	Dov Greer	Director

**Yedidei Hagan, Inc. - continued**

<u>Tax Year</u>	<u>Name</u>	<u>Title</u>
2010	Daniel Greer	President, Treasurer, Director
	Sarah Greer	Secretary and Director
	Mark Roffman	Director
	Emanuel Gettinger	Director
2011	Daniel Greer	President, Treasurer, Director
	Sarah Greer	Secretary and Director
	Mark Roffman	Director
	Emanuel Gettinger	Director
2012	Daniel Greer	President, Treasurer, Director
	Sarah Greer	Secretary and Director
	Mark Roffman	Director
	Emanuel Gettinger	Director
2013	Daniel Greer	President, Treasurer, Director
	Sarah Greer	Secretary and Director
	Mark Roffman	Director
	Emanuel Gettinger	Director
2014	Daniel Greer	President, Treasurer, Director
	Sarah Greer	Secretary and Director
	Mark Roffman	Director
	* Emanuel Gettinger	Director
2015	Daniel Greer	President
	Sarah Greer	Secretary and Director
	Mark Roffman	Director

\* Deceased

**Yedidei Hagan, Inc. - continued**

<u>Tax Year</u>	<u>Name</u>	<u>Title</u>
2016	Daniel Greer	President
	Sarah Greer	Secretary and Director
	Mark Roffman	Director
2017	Daniel Greer	President
	Sarah Greer	Secretary and Director
	David Bleich	Director
	Norman Fertel	Director
2018	Daniel Greer	President
	Sarah Greer	Secretary and Director
	David Bleich	Director
	Norman Fertel	Director
2019	David Bleich	Director
	Normal Fertel	Director
	Daniel Greer	President
	Sarah Greer	Secretary and Director

***EXHIBIT T***

**Edgewood Elm Housing, Inc.**

<u>Tax Year</u>	<u>Name</u>	<u>Title</u>
1995	Mark Roffman	President
	William Gallagher	Vice President
	Adelle Hack	Secretary
	Daniel Greer	Director
	Sarah Greer	Director
1996	Mark Roffman	President
	William Gallagher	Vice President
	Adelle Hack	Secretary
	Daniel Greer	Director
	Sarah Greer	Director
1997	Mark Roffman	President
	William Gallagher	Vice President
	Adelle Hack	Secretary
	Daniel Greer	Director
	Sarah Greer	Director
1998	Mark Roffman	President
	William Gallagher	Vice President
	Adelle Hack	Secretary
	Daniel Greer	Director
	Sarah Greer	Director
1999	Mark Roffman	President
	William Gallagher	Vice President
	Adelle Hack	Secretary
	Daniel Greer	Director
	Sarah Greer	Director

**Edgewood Elm Housing, Inc. - continued**

<u>Tax Year</u>	<u>Name</u>	<u>Title</u>
2000	Mark Roffman	President
	William Gallagher	Vice President
	Adelle Hack	Secretary
	Daniel Greer	Director
	Sarah Greer	Director
2001	Mark Roffman	President
	William Gallagher	Vice President
	Adelle Hack	Secretary
	Daniel Greer	Director
	Sarah Greer	Director
2002	Mark Roffman	President
	William Gallagher	Vice President
	Adelle Hack	Secretary
	Daniel Greer	Director
	Sarah Greer	Director
2003	Mark Roffman	President
	William Gallagher	Vice President
	Adelle Hack	Secretary
	Daniel Greer	Director
	Sarah Greer	Director
2004	Mark Roffman	President
	William Gallagher	Vice President
	Adelle Hack	Secretary
	Daniel Greer	Director
	Sarah Greer	Director



**Edgewood Elm Housing, Inc. - continued**

<u>Tax Year</u>	<u>Name</u>	<u>Title</u>
2005	Mark Roffman	President
	William Gallagher	Vice President
	Adelle Hack	Secretary
	Daniel Greer	Director
	Sarah Greer	Director
2006	Mark Roffman	President
	William Gallagher	Vice President
	Adelle Hack	Secretary
	Daniel Greer	Director
	Sarah Greer	Director
2007	Mark Roffman	President
	William Gallagher	Vice President
	Adelle Hack	Secretary
	Daniel Greer	Director
	Sarah Greer	Director
2008	Mark Roffman	President
	William Gallagher	Vice President
	Adelle Hack	Secretary
	Daniel Greer	Director
	Sarah Greer	Director
2009	Mark Roffman	President
	William Gallagher	Vice President
	Adelle Hack	Secretary
	Daniel Greer	Director
	Sarah Greer	Director

**Edgewood Elm Housing, Inc. - continued**

<u>Tax Year</u>	<u>Name</u>	<u>Title</u>
2010	Daniel Greer	Director
	Sarah Greer	Secretary
	William F. Gallagher	Director
	Adelle Hack	Director
	Mark Roffman	Director
2011	Daniel Greer	President
	Sarah Greer	Secretary
	William F. Gallagher	Director
	Mark Roffman	Director
	Adelle Hack	Director
2012	Daniel Greer	President
	Sarah Greer	Secretary
	William F. Gallagher	Director
	Mark Roffman	Director
	Adelle Hack	Director
2013	Daniel Greer	President
	Sarah Greer	Secretary
	* William F. Gallagher	Director
	Mark Roffman	Director
2014	Daniel Greer	President
	Sarah Greer	Secretary
	Mark Roffman	Director
	* Emanuel Gettinger	Director

\* Deceased

**Edgewood Elm Housing, Inc. - continued**

<u>Tax Year</u>	<u>Name</u>	<u>Title</u>
2015	Sarah Greer	Secretary
	Daniel Greer	President
	Mark Roffman	Director
2016	Sarah Greer	Secretary
	Daniel Greer	President
	Mark Roffman	Director
2017	Sarah Greer	Secretary
	Daniel Greer	President
	Elizabeth McCormack	Director
2018	Sarah Greer	Secretary
	Daniel Greer	President
	Elizabeth McCormack	Director
2019	Sarah Greer	Secretary
	Daniel Greer	President
	Elizabeth McCormack	Director

***EXHIBIT U***

**Edgewood Village, Inc.**

<u>Tax Year</u>	<u>Name</u>	<u>Title</u>
1995	Daniel Greer	President and Director
	Adelle Hack	Vice President and Director
	Sarah Greer	Secretary and Director
	Emanuel Gettinger	Director
	Dov Greer	Director
1996	Daniel Greer	President and Director
	Adelle Hack	Vice President and Director
	Sarah Greer	Secretary and Director
	Emanuel Gettinger	Director
	Dov Greer	Director
1997	Daniel Greer	President and Director
	Adelle Hack	Vice President and Director
	Sarah Greer	Secretary and Director
	Emanuel Gettinger	Director
	Dov Greer	Director
1998	Daniel Greer	President and Director
	Adelle Hack	Vice President and Director
	Sarah Greer	Secretary and Director
	Emanuel Gettinger	Director
	Dov Greer	Director
1999	Daniel Greer	President and Director
	Adelle Hack	Vice President and Director
	Sarah Greer	Secretary and Director
	Emanuel Gettinger	Director
	Dov Greer	Director

**Edgewood Village, Inc. - continued**

<u>Tax Year</u>	<u>Name</u>	<u>Title</u>
2000	Daniel Greer	President and Director
	Adelle Hack	Vice President and Director
	Sarah Greer	Secretary and Director
	Emanuel Gettinger	Director
	Dov Greer	Director
2001	Daniel Greer	President and Director
	Adelle Hack	Vice President and Director
	Sarah Greer	Secretary and Director
	Emanuel Gettinger	Director
	Dov Greer	Director
2002	Daniel Greer	President and Director
	Adelle Hack	Vice President and Director
	Sarah Greer	Secretary and Director
	Emanuel Gettinger	Director
	Dov Greer	Director
2003	Daniel Greer	President and Director
	Avida S. Hack	Vice President and Director
	Sarah Greer	Secretary and Director
	Emanuel Gettinger	Director
	Dov Greer	Director
2004	Daniel Greer	President and Director
	Avida S. Hack	Vice President and Director
	Sarah Greer	Secretary and Director
	Emanuel Gettinger	Director
	Dov Greer	Director

**Edgewood Village, Inc. - continued**

<u>Tax Year</u>	<u>Name</u>	<u>Title</u>
2005	Daniel Greer	President and Director
	Aviad S. Hack	Vice President and Director
	Sarah Greer	Secretary and Director
	Emanuel Gettinger	Director
	Dov Greer	Director
2006	Daniel Greer	President and Director
	Aviad Shalom Hack	Vice President and Director
	Sarah Greer	Secretary and Director
	Emanuel Gettinger	Director
	Dov Greer	Director
2007	Daniel Greer	President and Director
	Aviad Shalom Hack	Vice President and Director
	Sarah Greer	Secretary and Director
	Emanuel Gettinger	Director
	Dov Greer	Director
2008	Daniel Greer	President and Director
	Aviad Shalom Hack	Vice President and Director
	Sarah Greer	Secretary and Director
	Emanuel Gettinger	Director
	Dov Greer	Director
2009	Daniel Greer	President and Director
	Aviad Shalom Hack	Vice President and Director
	Sarah Greer	Secretary and Director
	Emanuel Gettinger	Director
	Dov Greer	Director

**Edgewood Village, Inc. - continued**

<u>Tax Year</u>	<u>Name</u>	<u>Title</u>
2010	Daniel Greer	President, Treasurer, Director
	Sarah Greer	Secretary and Director
	Emanuel Gettinger	Director
	James D. McAdam	Director
	William Gallagher	Director
2011	Daniel Greer	President, Treasurer, Director
	Sarah Greer	Secretary and Director
	Emanuel Gettinger	Director
	James D. McAdam	Director
	William Gallagher	Director
2012	Daniel Greer	President, Treasurer, Director
	Sarah Greer	Secretary and Director
	Emanuel Gettinger	Director
	James D. McAdam	Director
	William Gallagher	Director
2013	Daniel Greer	President, Treasurer, Director
	Sarah Greer	Secretary and Director
	Emanuel Gettinger	Director
	James D. McAdam	Director
	* William Gallagher	Director
2014	Daniel Greer	President, Treasurer, Director
	Sarah Greer	Secretary and Director
	* Emanuel Gettinger	Director
	James D. McAdam	Director
	Jay Brotman	Director

\* Deceased



**Edgewood Village, Inc. - continued**

<u>Tax Year</u>	<u>Name</u>	<u>Title</u>
2015	Daniel Greer	President and Treasurer
	Sarah Greer	Secretary and Director
	James D. McAdam	Director
	Jay Brotman	Director
2016	Daniel Greer	President and Treasurer
	Sarah Greer	Secretary and Director
	James D. McAdam	Director
	Jay Brotman	Director
2017	Daniel Greer	President and Treasurer
	Sarah Greer	Secretary and Director
	Jay Brotman	Director
	Matthew Reinecke	Director
2018	Daniel Greer	President and Treasurer
	Sarah Greer	Secretary and Director
	Jay Brotman	Director
	Matthew Reinecke	Director
2019	Daniel Greer	President and Treasurer
	Sarah Greer	Secretary and Director
	Matthew Reinecke	Director

***EXHIBIT V***

**Edgewood Corners, Inc.**

<u>Tax Year</u>	<u>Name</u>	<u>Title</u>
1998	Daniel Greer Aviad Shalom Hack William Gallagher	President and Director Treasurer, Secretary, Director Director
1999	Daniel Greer Aviad Shalom Hack William Gallagher	President and Director Treasurer, Secretary, Director Director
2000	Daniel Greer Aviad Shalom Hack William Gallagher	President and Director Treasurer, Secretary, Director Director
2001	Daniel Greer Aviad Shalom Hack William Gallagher	President and Director Treasurer, Secretary, Director Director
2002	Daniel Greer Aviad Shalom Hack William Gallagher	President and Director Treasurer, Secretary, Director Director
2003	Daniel Greer Aviad Shalom Hack William Gallagher	President Treasurer Director
2004	Daniel Greer Aviad Shalom Hack William Gallagher	President Treasurer Director
2005	Daniel Greer Aviad Shalom Hack William Gallagher	President Treasurer Director

**Edgewood Corners, Inc. - continued**

<u>Tax Year</u>	<u>Name</u>	<u>Title</u>
2006	Daniel Greer Aviad Shalom Hack William Gallagher	President and Director Treasurer, Secretary, Director Director
2007	Daniel Greer Aviad Shalom Hack William Gallagher	President and Director Treasurer, Secretary, Director Director
2008	Daniel Greer Aviad Shalom Hack William Gallagher	President and Director Treasurer, Secretary, Director Director
2009	Daniel Greer Aviad Shalom Hack William Gallagher	President and Director Treasurer, Secretary, Director Director
2010	Daniel Greer Sarah Greer William Gallagher	President, Treasurer, Director Secretary and Director Director
2011	Daniel Greer Sarah Greer William Gallagher	President, Treasurer, Director Secretary and Director Director
2012	Daniel Greer Sarah Greer William Gallagher	President, Treasurer, Director Secretary and Director Director
2013	Daniel Greer Sarah Greer * William Gallagher	President, Treasurer, Director Secretary and Director Director

\* Deceased

**Edgewood Corners, Inc. - continued**

<u>Tax Year</u>	<u>Name</u>	<u>Title</u>
2014	Daniel Greer Sarah Greer	President, Treasurer, Director Secretary and Director
2015	Daniel Greer Sarah Greer	President Secretary/Director
2016	Daniel Greer Sarah Greer	President Secretary/Director
2017	Daniel Greer Sarah Greer Jean Ledbury Matthew Reinecke	President Secretary/Director Director Director
2018	Daniel Greer Sarah Greer Jean Ledbury Matthew Reinecke	President Secretary/Director Director Director
2019	Daniel Greer Sarah Greer Jean Ledbury Matthew Reinecke	President Secretary/Director Director Director

***EXHIBIT W***

**F.O.H., Inc.**

<u>Tax Year</u>	<u>Name</u>	<u>Title</u>
1999	Daniel Greer	President and Director
	Adelle Hack	Vice President, Secretary, Director
	Sarah Greer	Treasurer and Director
	Emanuel Gettinger	Director
	Matthew E. Frechette	Director
	Richard F. L'Ecuyer	Director
2000	Daniel Greer	President and Director
	Adelle Hack	Vice President, Secretary, Director
	Sarah Greer	Treasurer and Director
	Emanuel Gettinger	Director
	Matthew E. Frechette	Director
	Richard F. L'Ecuyer	Director
	Dov Greer	Director
2001	Daniel Greer	President and Director
	Adelle Hack	Vice President, Secretary, Director
	Sarah Greer	Treasurer and Director
	Emanuel Gettinger	Director
	Matthew E. Frechette	Director
	Richard F. L'Ecuyer	Director
	Dov Greer	Director
2002	Daniel Greer	President and Director
	Adelle Hack	Vice President, Secretary, Director
	Sarah Greer	Treasurer and Director
	Emanuel Gettinger	Director
	Matthew E. Frechette	Director
	Richard F. L'Ecuyer	Director
	Dov Greer	Director

**F.O.H., Inc. - continued**

<u>Tax Year</u>	<u>Name</u>	<u>Title</u>
2003	Daniel Greer	President and Director
	Adelle Hack	Vice President, Secretary, Director
	Sarah Greer	Treasurer and Director
	Emanuel Gettinger	Director
	Matthew E. Frechette	Director
	Richard F. L'Ecuyer	Director
	Dov Greer	Director
2004	Daniel Greer	President and Director
	Adelle Hack	Vice President, Secretary, Director
	Sarah Greer	Treasurer and Director
	Emanuel Gettinger	Director
	Matthew E. Frechette	Director
	Richard F. L'Ecuyer	Director
	Dov Greer	Director
2005	Daniel Greer	President and Director
	Adelle Hack	Vice President, Secretary, Director
	Sarah Greer	Treasurer and Director
	Emanuel Gettinger	Director
	Matthew E. Frechette	Director
	Richard F. L'Ecuyer	Director
	Dov Greer	Director
2006	Daniel Greer	President and Director
	Adelle Hack	Vice President, Secretary, Director
	Sarah Greer	Treasurer and Director
	Emanuel Gettinger	Director
	Matthew E. Frechette	Director
	Richard F. L'Ecuyer	Director
	Dov Greer	Director



**F.O.H., Inc. - continued**

<u>Tax Year</u>	<u>Name</u>	<u>Title</u>
2007	Daniel Greer	President and Director
	Adelle Hack	Vice President, Secretary, Director
	Sarah Greer	Treasurer and Director
	Emanuel Gettinger	Director
	Matthew E. Frechette	Director
	Richard F. L'Ecuyer	Director
	Dov Greer	Director
2008	Daniel Greer	President and Director
	Adelle Hack	Vice President, Secretary, Director
	Sarah Greer	Treasurer and Director
	Emanuel Gettinger	Director
	Matthew E. Frechette	Director
	Richard F. L'Ecuyer	Director
	Dov Greer	Director
2009	Daniel Greer	President and Director
	Adelle Hack	Vice President, Secretary, Director
	Sarah Greer	Treasurer and Director
	Emanuel Gettinger	Director
	Matthew E. Frechette	Director
	Richard F. L'Ecuyer	Director
	Dov Greer	Director
2010	Daniel Greer	President, Treasurer, Director
	Sarah Greer	Secretary and Director
	William Gallagher	Director
	Emanuel Gettinger	Director
	Richard F. L'Ecuyer	Director

**F.O.H., Inc. - continued**

<u>Tax Year</u>	<u>Name</u>	<u>Title</u>
2011	Daniel Greer	President, Treasurer, Director
	Sarah Greer	Secretary and Director
	William Gallagher	Director
	Emanuel Gettinger	Director
	Richard F. L'Ecuyer	Director
2012	Daniel Greer	President, Treasurer, Director
	Sarah Greer	Secretary and Director
	William Gallagher	Director
	Emanuel Gettinger	Director
	Richard F. L'Ecuyer	Director
2013	Daniel Greer	President, Treasurer, Director
	Sarah Greer	Secretary and Director
	* William Gallagher	Director
	Emanuel Gettinger	Director
	Richard F. L'Ecuyer	Director
2014	Daniel Greer	President, Treasurer, Director
	Sarah Greer	Secretary and Director
	James McAdam	Director
	* Emanuel Gettinger	Director
2015	Daniel Greer	President
	Sarah Greer	Secretary and Director
	James McAdam	Director
2016	Daniel Greer	President
	Sarah Greer	Secretary and Director
	James McAdam	Director

\* Deceased

**F.O.H., Inc. - continued**

<u>Tax Year</u>	<u>Name</u>	<u>Title</u>
2017	Daniel Greer	President
	Sarah Greer	Secretary and Director
	Elizabeth McCormack	Director
	Jean Ledbury	Director
2018	Daniel Greer	President
	Sarah Greer	Secretary and Director
	Elizabeth McCormack	Director
	Jean Ledbury	Director
2019	Daniel Greer	President
	Sarah Greer	Secretary and Director
	Jean Ledbury	Director
	Elizabeth McCormack	Director

***EXHIBIT X***

Sarah Greer:

Gan School/Yeshiva of New Haven/ Tikvah H.S.

<u>Year</u>	<u>Salary</u>
1992	\$22,500.
1993	\$32,500.
1994	\$30,000.
1995	\$30,000.
1996	\$30,000.
1997	\$32,500.
1998	\$32,500.
1999	\$34,793.
2000	\$40,768.
2001	\$45,308.
2002	\$49,500.
2003	\$50,250.
2004	\$51,750.
2005	\$51,750.
2006	\$38,250.
2007	\$38,250.
2008	\$38,250.
2009	\$38,250.
2010*	\$60,250.
2011*	\$57,062.
2012*	\$60,750.
2013*	\$61,250.
2014*	\$61,350.
2015*	\$62,359.
2016*	\$62,359.
2017*	\$62,359.
2018*	\$62,359.
2019*	\$62,359.

\*Beginning in 2010, salary includes ROTH contribution.

***EXHIBIT Y***

Daniel Greer:  
Wages from Edgewood-Elm Housing

<u>Year</u>	<u>Salary</u>
2002	\$35,000.
2003	\$39,750.
2004	\$52,000.
2005	\$60,500.
2006	\$64,000.
2007	\$64,000.
2008	\$64,000.
2009	\$64,000.
2010*	\$86,000.
2011*	\$82,812.
2012*	\$86,500.
2013*	\$87,000.
2014*	\$87,100.
2015*	\$88,109.
2016*	\$88,109.
2017*	\$91,596.
2018*	\$88,109.
2019*	\$88,109.

\*Beginning in 2010, salary includes ROTH contribution.