STATE OF NEW YORK SUPREME COURT, SUFFOLK COUNTY

In the matter of the application of

EAST HAMPTON VISITING NURSE ASSOCIATION

to sell and convey certain real property.

TO THE SUPREME COURT:-

The petition of East Hampton Visiting Nurse Association, the above-named corporation, respectfully shows:

That your petitioner is a membership corporation; that its name is EAST HAMPTON VISITING NURSE ASSOCIATION; that the names and places or residence of its directors and officers are: East Hampton, N.Y. President & Director Margaret Keck Helmuth Secretary, Treasurer Edward T. Dayton East Hampton, N.Y. and Director East Hampton, N.Y. Director Dr. David Edwards James W. DeGraff East Hampton, N.Y. Director East Hampton, N.Y. Samuel C. Hedges Director East Hampton, N.Y. Mrs. Shepard Krech Director East Hampton, N.Y. Mrs. Louis F. Bishop, Jr. Director

- 2. That petitioner was incorporated on August 28, 1920, pursuant to the Membership Corporations Law of the State of New York, and its business and the object or purposes of its incorporation are: to erect, establish and maintain an infirmary and dispensary.
- 3. That the real property of said corporation consists of about two acres of land, with dispensary buildings assessed at \$10,000.00 and another separate tract of about two acres of vacant land assessed at \$500. of which the parcel hereinafter described is a part. The funds and personal property of said corporation have a value of about \$5,200. and it has no outstanding indebtedness.
- 4. That said corporation desires to sell a certain parcel of vacant land, of which it is the owner, which is

bounded and described as follows, to wit:

All that certain piece or parcel of vacant land situate in the Town of East Hampton, County of Suffolk and State of New York, bounded and described as follows:

Beginning at a point on the southwesterly side of Ten Pole Highway, now called Oak View Highway, at the intersection of the boundary line between the premises to be described and premises of Everett Cullum with the southwesterly side of said highway, and running from the point first described southwesterly 168.5 feet along premises of Everett Cullum; running thence northwesterly along other premises of East Hampton Visiting Nurse Association, upon a line which is a continuation of the southwesterly boundary of premises of Everett Cullum with other premises of East Hampton Visiting Nurse Association, a distance of 125 feet, more or less, to premises of George King; thence running northeasterly along premises of George King 168.5 feet more or less to the southwesterly line of Ten Pole Highway, now called Oak View Highway; and thence running southeasterly along the southwesterly boundary of said highway 125 feet to the point or place of beginning. Being a portion of the premises which were conveyed to East Hampton Visiting Nurse Association by deed of Cornelius R. Sleight, recorded in Suffolk County Clerk's office January 4th, 1921, in Liber 1015 of deeds at page 70.

- by the sale of the above-described parcel of real property, for the reason that the said parcel is a portion of a tract of vacant land owned by the corporation, which is not at present used or useful in connection with the work of the corporation, and there is no prospect that the said land will at any time in the foreseeable future be used or useful, and the infirmary and dispensary conducted by the said corporation are established upon other premises in the Town of East Hampton. The parcel of land described is unoccupied and unproductive, and the proceeds of the sale will be useful in maintaining and keeping in repair the corporation's infirmary and dispensary which is located elsewhere.
- 6. That such sale has been duly authorized by a vote of more than two-thirds of the directors of said corporation at a meeting thereof duly called and held, and a true copy of the resolution granting such authority, marked "Exhibit A", is hereto annexed and made a part of this petition.

- 7. That Ogden Leroy Carde and Clarissa Cullum Carde, his wife, have offered and agreed to purchase said parcel of land for the sum of \$200.00, to be paid in cash on delivery of deed after authority to execute and deliver same is given by this Court.
- 8. That it is desired that the proceeds of said sale, when received, be deposited in the account of East Hampton Visiting Nurse Association in Osborne Trust Company at East Hampton, N. Y., to be used for the general purposes of the corporation.

WHEREFORE, your petitioner asks that an order be granted authorizing petitioner to sell and convey said real property to Ogden Leroy Carde and Clarissa Cullum Carde, his wife, as tenants by the entirety, upon the terms stated, and for such other and further relief as may be proper.

Dated, May /91 1943.

EAST HAMPTON VISITING NURSE ASSOCIATION

by Margaret Keck

STATE OF NEW YORK)
COUNTY OF SUFFOLK) ss.:

Margaret Keck Helmuth, being duly sworn, deposes and says that she is President of EAST HAMPTON VISITING NURSE ASSOCIATION, the petitioner herein; that she has read the foregoing petition subscribed by her and knows the contents thereof; that the same is true to her own knowledge except as to the matters therein stated to be alleged upon information and belief, and as to those matters she believes it to be true.

Margaret

Subscribed and sworn to before me this /74 day of May, 1943.

Notary Public, Suffolk County