

1964 ENROLLMENT - CONSERVATIVE

TOWNS:

Adams.....1 Cote, Harold,-Adams, New York
2 Herman, Mark,-Adams, New York
Herman, Ruth,-Adams, New York
3 Thompson, Howard,-Adams Center, New York

Cape Vincent..1 Remington, Harold,-Cape Vincent, New York
Remington, Margaret H.,-Cape Vincent, New York
Wahl, Wilburt Jr.,-RD 2, Clayton, New York

Champion.....3 Fuller, Celia,-Great Bend, New York
4 Walsemann, Louis,-Carthage, New York

Clayton.....3 Anderson, Edgar J.,-Clayton, New York
Breitenbach, Delilah,-Clayton, New York
Breitenbach, Julius,-Clayton, New York

Ellisburg,....3 Henry, Robert,-Belleville, New York

Henderson.....1 Britton, Bertha,-Henderson, New York

Lyme.....2 Lance, Nellie,-Three Mile Bay, New York
3 Delgado, Virginia R.,-Three Mile Bay, New York

Pamelia.....1 Weaver, Clarence R.,-RD 4, Watertown, New York

Wilna.....8 Crump, Marion,-Carthage, New York
9 Cauley, Keith EDW,-Herrings, New York

CITY OF WATERTOWN:

Fifth.....3 Derrigo, Jean E.,-418 Holcomb Street, Watertown,N.Y.
Derrigo, Rocco.-418 Holcomb Street, Watertown, N.Y.

Tenth.....2 Echoff, John R.,-115 Phelps Street, Watertown, N.Y.

Box 24, RD 6,
Auburn, N.Y. 13021
30 Oct 79

Mr. William L. Milton,
Chief Clerk,
Jefferson County Board of Elections,
County Building, 175 Arsenal St.,
Watertown, N.Y. 13601.

Dear Mr. Milton :

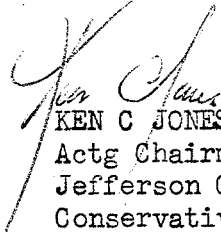
Thank you for sending me the latest Jefferson County
Registration Lists.

They will come in very handy when we are able to start
building a County Committee after the election. I only hope that your
North Country weather will cooperate with us as well as you do.

I am training Mr. Dean Thurheimer of Adams Center for
the duties of County Chairman but it will be a few months before he can
take over the full responsibility.

With best wishes.

Sincerely,


KEN C JONES
Actg Chairman,
Jefferson County
Conservative Party

11/1/79

June 23, 1982

Teresa Robertson
253 Main St.
Northport, N.Y. 11768

Dear Ms. Robertson:

The Conservative and Liberal Parties are not organized in Jefferson County.

The acting chairman of the Liberal Party is Mrs. Alice Norfolk, 536 Cooper St., Watertown, N.Y. 13601.

Col. Kenneth C. Jones of Auburn has been the regional representative for the Conservative Party in this area. John F. Buduson, 607 Franklin St., Clayton, 13624, has been an active Conservative Party member in years past.

We do not have much information on either party in this area.

Sincerely yours,

BOARD OF ELECTIONS

Lucy W. Sprague, Senior Clerk



The Conservative Party of New York State

STATE HEADQUARTERS: 45 EAST 29th STREET, NEW YORK, N.Y. 10016 (212) 689-8400

- Chairman***
J. Daniel Mahoney
- Executive Vice-Chairman***
Serphin R. Maltese
- Vice-Chairmen***
Stuart J. Avrick
Kenneth C. Jones
Leo J. Kesselring
Michael R. Long
James P. Molinaro
Henry Paolucci
George A. Vossler
- Executive Director**
Serphin R. Maltese
- Regional Vice-Chairmen***
Thomas D. Cook
David C. Eaton
Daniel F. Fitzgerald
Russell E. Norris, Jr.
Donald Powers
Anthony M. Rudmann
Nicholas Schnurr
- Treasurer***
James E. O'Doherty
- Secretary***
Wilson G. Price
- National Affairs
Co-Chairmen**
Paul A. Atanasio
Barbara A. Keating
- Executive Committee
*Ex-officio Members**
Anthony M. Andrako
Sondra Bauernfiend
Ernest D. Blumer
Thomas A. Bolan
Frances A. Bonelli
Anthony M. Castiglia
Pasquale J. Curcio
Terrence J. Dwyer
Carmelita R. Grieco
Rosemary R. Gunning
Helene M. Hyland
William A. Jackson
John Andrew Kay
Garth C. Lax
Lenore L. Levy
Howard Lim, Jr.
George F. McGuinness
Daniel L. Master
Thomas M. Moore
Dale M. Nicholson
John J. O'Leary
Mary Kay Reed
Clifford M. Riccio
Raymond Thek
Raymond R. Walker
- Advisory Committee**
A. Terry Anderson
Walter D. Bertrand
John P. Dellera
Anthony P. DiPerna
William Elkins
Rita Fox
Raymond W. Gimmler
Neil Greene
Thomas E. Griffith
Alan D. Hartman
Henry S. Jorin, Jr.
Edward F. Leonard
Michael McSherry
Patrick J. O'Keefe
Patricia M. Woods

FILED June 24 1982
JEFFERSON COUNTY
BOARD of ELECTIONS
By W. L. Muller 9:30 AM

June 22, 1982

Jefferson County Boards of Election
175 Arsenal Street
Watertown, NY 13601

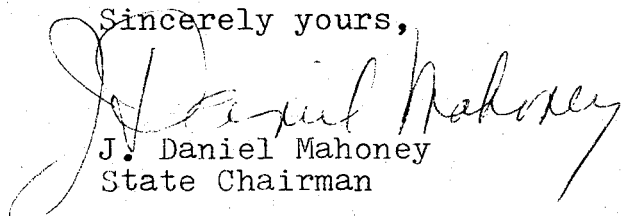
Gentlemen:

We wish to respectfully advise that at present no county committee duly elected pursuant to the Election Law exists in your county, and that no interim county committee organized according to the Rules and Regulations of the Conservative Party of New York exists in your county. We will not be electing a county committee pursuant to the Election Law in your county in 1982, this year. Thus, our Party Call filed pursuant to the Election Law for your county contains references only to Judicial Delegates and Alternates and members of the State Committee. There will be no reference pertaining to your county regarding county committee.

As in the past, all authorizations, nominations and designations for Conservative Party endorsement will be handled and supervised by the State Executive Committee and our Headquarters. We would very much appreciate your forwarding any inquiries to Serphin R. Maltese, our Executive Director. If you have any questions, please call him at (212) 689-8400, collect, at any time.

Thank you for your courtesy and cooperation.

Sincerely yours,


J. Daniel Mahoney
State Chairman

JDM:ajk

cc: Serphin R. Maltese, Esq.
Thomas Cook, Esq.
Mr. Daniel F. Fitzgerald
Col. Kenneth C. Jones
Mr. Anthony M. Rudmann
Mr. Nicholas Schnurr

JUN 24 1982

Conservative Party of New York State

State Headquarters: 486 78th Street, Brooklyn, NY 11209, Phone (718) 921-2158, Fax (718) 921-5268
Albany Address: 22 Westchester Drive, Albany, NY 12205, Phone/Fax (518) 869-1543

Conservative State Executive Committee Meeting
May 2, 1992

at: Holiday Inn, 3 Executive Blvd., Suffern, NY 10901

RESOLUTION

Made By: A. Rudmann

2nd By: S. BAVERNFIELD

Pursuant to Article IV, Section 2 of the Rules and Regulations of the New York State Conservative Party, the State Executive Committee hereby appoints the following officers in Jefferson County to coordinate the activities of the Conservative Party within said County.

Chairman: Robert Relph
c/o Relph Office Building
Black River Road
Watertown, NY 13601
Vice Chairman: Raymond Kimball
294 Wilder Road
Lafareville, NY 13656
Vice Chairman: Frank Caprara
Rt. 4 -- Box 133
Watertown, NY 13601
Secretary: Helen Caprara
Rt. 4 -- Box 133
Watertown, NY 13601
Treasurer: Raymond Carpenter
Rt. 1, Box 551-KKA, Cobsville Rd.
Adams, NY 13605

RECEIVED
BOARD OF ELECTIONS
JEFFERSON COUNTY
92MAY -8 AM 10:38

VOTE: Approved X

Rejected _____

Robert Relph, Chairman
Helen Caprara, Secretary

CC: Robert Relph
Helen Caprara
Jefferson County Board of Elections

RECEIVED

CERTIFICATE OF ADOPTION OF RULES AND REGULATIONS OF THE Jefferson COUNTY COMMITTEE OF THE CONSERVATIVE PARTY OF NEW YORK STATE ADOPTED BY SAID COMMITTEE AT THE ORGANIZING MEETING HELD ON September 23, 1992

TO THE NEW YORK STATE BOARD OF ELECTIONS AND THE BOARD OF ELECTIONS IN Jefferson COUNTY :

WE, the undersigned, Robert G. Relph Sr. and Clarence G. Benware, as Permanent Chairman and Presiding Officer, and Permanent Secretary, respectively, of the Organizing Meeting of the Jefferson County Committee of the Conservative Party of New York State, held at 7:00 p.m on September 23, 1992 at the Holiday Inn, Watertown, NY

DO HEREBY CERTIFY THAT

1. The body which adopted the Rules and Regulations hereto annexed is the Jefferson County Committee of the Conservative Party of New York State, and the aforesaid County Committee meeting was duly convened, with a quorum present, and held at the date, time and place aforesaid.

2. Rules and Regulations for the Jefferson County Committee were duly adopted pursuant to the Rules and Regulations of the New York State Conservative Party and the New York State Election Law.

3. A true copy of the Rules and Regulations adopted at the aforesaid meeting, consisting of 5 pages which we have initialed, is attached hereto.

IN WITNESS WHEREOF, we have hereunto set our hands this 24 day of September, 1992.

Robert G. Relph Sr.
Presiding Officer/Chairman

Secretary

STATE OF NEW YORK)
COUNTY OF Jefferson) SS. :

On this 24 day of September, 1992, before me came Robert G. Relph and _____, to me known and known to me to be the persons described in and who executed the foregoing instrument, and they severally duly acknowledged to me that they executed the same.

Notary Public

STATE OF NEW YORK)
COUNTY OF Jefferson) SS. :

WE, Robert G. Relph Sr. and Clarence G. Benware, being severally duly sworn, each for himself/herself and himself/herself, deposes and says:

That we have read the foregoing certificate of adoption of rules and know the contents thereof and that the same is true to our own knowledge except as to those matters herein stated to be alleged on information and belief and as to those matters we believe it to be true. That said certificate was made and executed pursuant to the Rules and Regulations of the Conservative Party of New York State and in accordance with law.

That Robert G. Relph Sr. was the Presiding Officer at the meeting referred to in the above certificate and that Clarence G. Benware was the Secretary thereof.

Robert G. Relph Sr.
Presiding Officer/Chairman

Secretary

Sworn to before me this 24 day
of September, 1992.

Janet E. Butler
Notary Public

JANET E. BUTLER
Notary Public, State of New York
Residing in Jefferson County
No. 4846711
Commission Expires 5/31/93

RECEIVED
BOARD OF
92 SEP 24 PM 1:02
JEFFERSON COUNTY

RULES AND REGULATIONS OF THE

Jefferson
**COUNTY COMMITTEE OF THE
CONSERVATIVE PARTY OF NEW YORK STATE**

Adopted: September 23, 1992

The Jefferson County Committee of the Conservative Party of New York State does hereby adopt the Rules and Regulations following for the organization and government of the Conservative Party in the County of Jefferson.

Article I -- Party Organization

Section 1 -- Basic Organization. The basis of the organization of the Conservative Party of Jefferson County shall consist of the Conservative electors of each election district who have duly enrolled as required by law in their respective election districts for the purpose of participating in the primary elections of the Conservative Party. The aforesaid electors shall elect a County Committee.

Section 2 -- Purpose of Organization. The County Committee is organized for the purpose of supporting and electing to public office candidates nominated by the Conservative Party pursuant to law, of engaging in political action for the promotion of the principles and policies of the Conservative Party, and of coordinating the activities of all other Conservative Party organizations within this county.

Article II -- County Committee

Section 1 -- Authority and Power. The County Committee shall have general authority over the Conservative Party organization of the county and every subdivision thereof, except where limited by these rules and regulations, the rules and regulations of the Conservative Party of New York State, or by law. All committees of the Conservative Party within Jefferson County shall be under the jurisdiction of the County Committee and subject to such provisions and regulations as it may prescribe.

Section 2 -- Membership. The County Committee shall be constituted by the election, biennially, of two members from each election district within the county (who shall be residents of the Assembly District from which they are elected) except as herein after provided in this section. If 150 or more but not more than 299 Conservative Party votes were cast for Governor in any election district in the last preceding gubernatorial election, then three (3) county committee members shall be elected from that election district. If 300 or more Conservative Party votes were cast for Governor in any election district in the last preceding gubernatorial election, then four (4) county committee members shall be elected from that election district. If the boundaries of any election district shall have been changed or a new election district has been created since the last preceding gubernatorial election, then three county committee members shall be elected from any such election district if there has been an assembly election in that election district since the last preceding gubernatorial election and 150 or more but not more than 299 Conservative Party votes were cast for Member of Assembly therein, or if no such assembly election has been held and the Conservative Party enrollment in that election district is 150 or more but not more than 299. If the boundaries of any election district shall have been changed or a new election district has been created since the last preceding gubernatorial election, then four county committee members shall be elected from any such election district if there has been an assembly election in that election district since the last preceding gubernatorial election and more than 300 Conservative Party votes were cast for Member of Assembly therein, or if no such assembly election has been held and the Conservative Party enrollment in that election district is more than 300.

Handwritten initials: K. G. C. B.

Section 3 -- Ex-Officio Members. In addition to the members elected as aforesaid, the Chairman, Secretary and Treasurer of the County Committee shall be voting members of that committee by virtue of their office in the event that one or more of the aforesaid officers would not otherwise be a member of the County Committee.

Section 4 -- Vacancies. Any vacancy in the membership of the County Committee caused by death, resignation, declination, disqualification, removal from the Assembly District or removal from office of a member of the County Committee, or by failure to nominate or elect a member, or by the creation of a new election district for which there shall be no member in the County Committee, shall be filled by the remaining members of such County Committee by the election of an enrolled Conservative qualified to represent the election district in question.

Section 5 -- Removal of Member of Committee. A member of the County Committee may be removed by such Committee for disloyalty to the Party or for corruption in office or for enrollment in another Party after notice and a hearing upon written charges. The Executive Committee may hear such charges or it may appoint a committee to hear them, in which case the committee appointed shall report its findings to the Executive Committee, and if the Executive Committee deems that the charges have been sustained, it shall report its findings to the County Committee which shall act thereon.

Article III -- Officers and Committees

Section 1 -- Organization of County Committee and Election of Officers. The County Committee shall meet to organize within twenty (20) days after the primary election at which its members were elected. At its organizing meeting, the County Committee shall adopt rules and regulations governing the Party within the County and shall elect a Chairman, a Secretary and a Treasurer. Such officers shall be enrolled voters of the Conservative Party within the County but need not be elected members of the County Committee. In addition, a Vice Chairman and 5 At-Large Members shall be elected. Each officers shall be a voting member of and perform his/her respective duties for both the County Committee and the Executive Committee of the County Committee.

Within three (3) days after the election of the aforesaid officers, the Secretary shall file with the New York State Board of Elections and with the Board of Elections of Jefferson County a certificate stating the names and post office address of such officers.

Within ten (10) days after the adoption of rules and regulations governing the Party within the County, the Secretary shall file with the New York State Board of Elections and with the Board of Elections of Jefferson County a copy of the rules and regulations adopted.

In case of the death, resignation, removal from the County or other disqualification of any of the officers elected pursuant to this section, the Executive Committee may fill the vacancy created thereby for the period existing until the next meeting of the County Committee, at which meeting a successor officers shall be elected to serve the balance of the term of the officer in question. The notice of that County Committee meeting shall specify that an election will be held for the office in question.

Section 2 -- Duties of Officers. The Chairman shall preside at all meetings of the County Committee and of the Executive Committee. He/she shall be an ex-officio member of all standing and special committees unless otherwise provided by these rules and regulations. He/she shall make all appointments called for by law or by these rules. He/she shall perform the duties ordinarily performed by the chief executive officer of political party committees and such other duties as may be prescribed by law or assigned to him/her by the County or Executive Committee.

The Vice Chairman shall assist the Chairman in the performance of his duties. In the event of the absence, disability, resignation or death of the Chairman, the Vice Chairman shall perform the duties of the Chairman. In addition, the Vice Chairman shall perform such other duties as the County Committee or the Executive Committee may require.

Handwritten initials/signature

The Secretary shall keep the minutes of all meetings of the County and Executive Committees, shall send out all notices of meetings, and shall keep the records of such Committees and the files or letters of the officers and Committees. He/she shall arrange for the places of meetings of the County Committee. He/she shall be responsible for the preparation and filing of all reports required by law, except those which have to do with matters financial or which by law are required to be filed by some other officer. He/she shall also prepare and mail all notices and statements required by law or by these rules to be forwarded to other party organizations in the County of State. In general, he/she shall perform the duties of a Secretary of a political party and the committees thereof and, in addition thereto, such other duties as the County Committee or the Executive Committee may require.

The Treasurer shall be the chief financial officer of the County Committee and the Executive Committee. He/she shall be responsible for the collection of funds for the party purposes in and for the County. He/she shall see that such funds are properly disbursed. He/she shall file with the proper officers or departments all financial reports and statements required by law of the County Committee, the Executive Committee, or any other standing or special committee of the County Committee. In general, he/she shall perform the duties ordinarily performed by the Treasurer of a political party and the committees thereof and, in addition thereto, such other duties relating to financial matters as the County Committee or the Executive Committee may require.

At-Large Members shall perform such duties as the County Committee or the Executive Committee may require.

Section 3 -- Committees. There shall be an Executive Committee composed of the Chairman, the Vice Chairman, the Secretary and the Treasurer of the County Committee and 5 At-Large Members. Each member of the Executive Committee shall have an equal vote in said Committee. At all times when the County Committee is not actually in session, the Executive Committee shall have, possess and exercise all the rights, privileges, powers and duties which the County Committee may have, possess and exercise.

The County Committee may establish such standing or special committees as it deems appropriate. No Conservative Party Town, Villages or District Committee or Conservative Party Club may be organized within this county except pursuant to a resolution adopted by the County Committee and the term of such committee or club shall be coterminous with the County committee which established said committee or club.

Article IV -- Meetings

Section 1 -- Organization Meeting. At the meeting of the County Committee for organization purposes, as provided in Section 1 of Article III, the Chairman of the outgoing committee shall preside until the Chairman of the new committee is elected. The presiding officer of the first organizing meeting of this County Committee shall be designated by the State Chairman of the Conservative Party.

The following shall be the order of business at all meetings of the County Committee:

1. Call of roll of Committeemen.
2. Filling of vacancies.
3. Adoption of rules (if appropriate).
4. Election of officers (if appropriate).
5. Reports of officers and/or committees.
6. Old business.
7. New business.
8. Adjournment.

Section 2 -- Special Meetings. A special meeting of the county Committee may be called by the Executive Committee or by the Chairman and must be called by the Chairman or the Secretary upon written request of at least 25 percent of the Committeemen. A meeting called upon written request of Committeemen shall be held on the date designated therein, provided a reasonable time is allowed to prepare and mail the notice required by Section 3 of this Article. If such notice cannot be given, the meeting shall be called at the earliest reasonable date thereafter.

Section 3 -- Notice of Meetings. Notice of the time and place of all meetings of the County Committee must be mailed to each member not less than five (5) days before such meeting and notice of all adjourned meetings must be mailed to each member at least two (2) days prior thereto, except when a different notice is required by law.

Notice of meetings of the Executive Committee and of all Standing and Special Committees must be given by mail at least two (2) days before the meeting, or may be given by telegraph or telephone not less than twenty-four (24) hours before the meeting.

Section 4 -- Quorum. A quorum of the County Committee, and of all sub-committees thereof, shall consist of 25 per cent of the whole membership of such committee and, unless otherwise provided by law, may transact the business of the County Committee or any subcommittee thereof. Less than a quorum may adjourn a meeting to another time and place.

Section 5 -- Proxies. At meetings of the County Committee, a member shall be entitled to vote in person or by proxy. Such proxy must designate another member of the County Committee as a proxy of the member giving the proxy, shall be confined to a specific meeting of the County Committee, must be evidenced by an authorization in writing and such proxy must be duly filed with the Secretary of the meeting for which the proxy is given. Members may not vote by proxy at meetings of the Executive Committee or of standing or special committees.

Article V -- Nominations for Public Office

Section 1 -- Conservative Party nominations of candidates for public office required to be made in the manner prescribed by the rules of this County Committee shall be made at a meeting of the County Committee provided, however, that any such nomination may be made at a meeting of the Executive Committee, subject to the approval of the County Committee, and shall be valid if the County Committee does not nominate another candidate or revoke the nomination of the Executive Committee prior to the time fixed by the election law for filing a certificate of nomination for the office in question.

Nominations of candidates for town offices shall be made at the primary election preceding the general election.

Nominations of candidates for village offices shall be made at a caucus of enrolled voters of the Conservative Party.

Section 2 -- Unless otherwise required by law, the nomination of a candidate to fill a vacancy in an elective office to be voted for solely within the County and required to be filled at the next general election, occurring after the fifth Tuesday preceding a primary election, shall be made by the Executive Committee.

Section 3 -- Nominations for an office to be voted for solely within the County and to be filled at a special election shall be made by the Executive Committee.

Section 4 -- Vacancies in nominations made by the County Committee or by the Executive Committee shall be filled by a committee to fill vacancies appointed by such County Committee or Executive Committee. In the event that the committee to fill vacancies is not appointed or fails to act, the Executive Committee may fill such vacancies.

Section 5 -- In cases not otherwise provided for, a vacancy in nomination for an office to be voted for solely within the county and to be filled at any general or special election, for whatsoever reason caused, shall be filled by the Executive Committee.

Section 6 -- The Executive Committee is empowered to authorize the designation, nomination or substitution of a person as a candidate for any office to be voted for solely within the county who is not enrolled as a member of the Conservative Party. However, the Executive Committee shall not authorize the designation, nomination or substitution of any candidate who accepts the nomination, designation or endorsement of the Liberal Party.

Handwritten initials/signature

The authorization provided for shall be signified by the filing of a certificate, signed and acknowledged by the presiding officer and secretary of the meeting at which such authorization was given, authorizing such designation, nomination or substitution of a candidate with the officer or board with whom such certificate is required to be filed by law.

The provisions of this section shall not apply to judicial offices.

Article VI -- Amendments

These rules and regulations shall continue to be the rules for the County Committee until they are amended or new rules are adopted by a successor County Committee.

These rules may be amended from time to time by majority vote of the members of the County Committee present at a meeting at which there is a quorum, provided that a copy of any proposed amendment shall be sent with the notice of the meeting at which such amendment is to be proposed, such notice to be given not less than five (5) days before such meetings and mailed to the post office address of each member of the County Committee.

Notwithstanding the preceding paragraph, at the biennial organization meeting of the County Committee, it shall be in order to propose an amendment to these rules and regulation without prior written notice and the County Committee may vote on the proposed amendment at that organization meeting.

Article VII -- Saving Clause

Any matter not included within these rules and regulations shall be provided for by the County Committee to the extent permitted by law and by the rules and regulations of the Conservative Party of New York State.

If any court of competent jurisdiction shall judge any section or provision of these rules and regulations to be invalid, such judgement shall not affect the validity of any other section or provision.

RECEIVED
BOARD OF ELECTIONS
SEP 23 11:02

**CERTIFICATE OF ELECTION OF OFFICERS OF THE Jefferson
COUNTY CONSERVATIVE COMMITTEE ELECTED BY THE Jefferson
COUNTY COMMITTEE OF THE CONSERVATIVE PARTY OF NEW YORK STATE
AT AN ORGANIZING MEETING OF SAID COMMITTEE HELD ON
September 23 , 1992**

TO THE NEW YORK STATE BOARD OF ELECTIONS AND THE BOARD OF ELECTIONS IN
Jefferson COUNTY :

WE, the undersigned, Robert G. Relph Sr. and
~~Clarence G. Benware~~, as the Permanent Chairman and
Presiding Officer, and the Permanent Secretary, respectively, of the
Organizing Meeting of the Jefferson County Committee of the
Conservative Party of New York State, held at 7:00 p.m on
September 23 , 1992 at Holiday Inn, Watertown NY

DO HEREBY CERTIFY THAT

1. The body which held the elections hereinafter specified is the
Jefferson County Committee of the Conservative Party of
New York State and the said organizing meeting was duly convened, with
a quorum present, and held at the date, time and place aforesaid.
2. Officers of the Jefferson County Committee were duly
elected pursuant to the Rules and Regulations of the Jefferson
County Committee of the Conservative Party adopted at the aforesaid
meeting, and in accordance with the Rules and Regulations of the
Conservative Party of New York State and the Election Law.
3. A list of the aforesaid officers elected and their addresses --
pursuant to Section 2-112 of the Election Law -- is as follows:

Robert G. Relph Sr. - Chairman
C-1 522 weldon Dr. Watertown, NY 13601

Raymond Carpenter - Executive Vice Chairman
Cobbville Rd. RD # 1 P.O. Bx 551 KKA Adams, NY 13605

Frank X. Caprara - At Large Member
Perch Lake Rd. RR # 4 Bx 133 Watertown, NY 13601

Frank A. Dean - At Large Member
Rutland Hollow Rd. Watertown, NY 13601

Stephen O. Macica - At Large Member
149 Maple St. Black River, NY 13612

Charles S. Kratzat - At Large Member
348 S. Hamilton St. Watertown, NY 13601

Philip A. Gaffney - At Large Member
135 Haley St. Watertown, NY 13601

Clarence G. Benware - Secretary
NYS Rt # 3 Black River, NY

Raymond Kimball - Treasurer
592 Wilder Rd. Lafargeville, NY 13656

IN WITNESS WHEREOF, we have hereunto set our hands this 24 day of September, 1992.

Robert G. Relph Sr.
Robert G. Relph Sr.

Presiding Officer/Chairman

Clarence G. Benware
Clarence G. Benware

Secretary

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

On this 24 day of September, 1992, before me came Robert G. Relph Sr. and Clarence G. Benware to me known

and known to me to be the persons described in and who executed the forgoing instrument, and they severally duly acknowledged to me that they executed the same.

Janet E. Butler
NOTARY PUBLIC

JANET E. BUTLER
Notary Public, State of New York
Residing in Jefferson County
No. 4846711
Commission Expires 5/31/93

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

We, Robert G. Relph Sr. and Clarence G. Benware, being severally duly sworn, each for himself/herself and himself/herself, deposes and says:

That we have read the foregoing certificate of election of officers and know the contents thereof and that the same is true to our own knowledge except as to the matters herein stated to be alleged on information and belief and as to those matters we believe it to be true. That said certificate was made and executed pursuant to the Rules and Regulations of the Conservative Party and in accordance with law.

That Robert G. Relph Sr. was the Presiding Officer at the meeting referred to in the above certificate and that Clarence G. Benware was the Secretary thereof.

Robert G. Relph Sr.
Presiding Officer/Chairman

Clarence G. Benware
Secretary

Sworn to before me this 24 day of September, 1992.

Janet E. Butler
NOTARY PUBLIC
JANET E. BUTLER
Notary Public, State of New York
Residing in Jefferson County
No. 4846711
Commission Expires 5/31/93

Conservative Party of New York State

State Headquarters: 486 78th Street, Brooklyn, NY 11209, Phone (718) 921-2158, Fax (718) 921-5268
Albany Address: 22 Westchester Drive, Albany, NY 12205, Phone/Fax (518) 869-1543

September 12, 1992

Robert Relph
522 Weldon Drive
Watertown, New York 13601

Dear Mr. Relph:

Pursuant to Article VII, Section 3 of the Rules and Regulations of the Conservative Party of New York State, you are hereby designated as the person to call and initially preside at the organizing meeting of the Jefferson County Conservative Committee.

Please notify all members of the County Committee elected at the September 15, 1992 Primary Election of the date, time and place of the organizing meeting by mail at least 5 days before the meeting.

Under State Rules, a quorum for the organizing meeting is one-fifth of the membership of the County Committee. At the organizing meeting, any member of the County Committee may be represented by written proxy designating another member of the County Committee as his/her proxy for that meeting. If the Rules and Regulations adopted by the County Committee at the organizing meeting do not allow the use of proxy voting, the proxy would cease to be valid after the adoption of your local Rules and Regulations.

Your organizing meeting must be held within 20 days after the September 15th Primary Election. The last day for holding an organizing meeting in 1992 is October 5, 1992.

You have already received an instruction packet on the organizing meeting from State Executive Director Tony Rudmann. If you have ANY question about how to conduct your organizing meeting call Tony at 518-869-1543.

Best wishes for your organizing meeting. I look forward to having an active, legal Conservative County Committee in Jefferson County.

Sincerely,



Michael R. Long,
State Chairman

CC: Jefferson Board of Elections

CERTIFICATE OF ADOPTION OF RULES AND REGULATIONS OF THE Jefferson
 COUNTY COMMITTEE OF THE CONSERVATIVE PARTY OF NEW YORK STATE ADOPTED
 BY SAID COMMITTEE AT THE ORGANIZING MEETING HELD ON
September 26, , 19 94

TO THE NEW YORK STATE BOARD OF ELECTIONS AND THE BOARD OF ELECTIONS IN
Jefferson COUNTY :

WE, the undersigned, Robert G. Relph, Sr. and Clarence G. Benware,
 as Permanent Chairman and Presiding Officer, and Permanent Secretary,
 respectively, of the Organizing Meeting of the Jefferson County
 Committee of the Conservative Party of New York State, held at 7:00 P.m
 on September 26, 19 94 at The Carriage House, 300 Washington
Street, Watertown, New York 13601.

DO HEREBY CERTIFY THAT

1. The body which adopted the Rules and Regulations hereto annexed is
 the Jefferson County Committee of the Conservative Party
 of New York State, and the aforesaid County Committee meeting was duly
 convened, with a quorum present, and held at the date, time and place
 aforesaid.

2. Rules and Regulations for the Jefferson County Committee
 were duly adopted pursuant to the Rules and Regulations of the New York
 State Conservative Party and the New York State Election Law.

3. A true copy of the Rules and Regulations adopted at the aforesaid
 meeting, consisting of 5 pages which we have initialed, is
 attached hereto.

IN WITNESS WHEREOF, we have hereunto set our hands this 27 day of
September, 19 94.

Robert G. Relph, Sr.
 Presiding Officer, Chairman

Clarence G. Benware
 Secretary

STATE OF NEW YORK)
 COUNTY OF Jefferson) SS. :

On this 27 day of September, 19 94, before me came

ROBERT G. RELPH SR. and CLARENCE G. BENWARE,
 to me known and known to me to be the persons described in and who
 executed the foregoing instrument, and they severally duly acknowledged
 to me that they executed the same.

Luella E. Griswold
 Notary Public

LUELLA E. GRISWOLD
 236678815
 Notary Public in the State of New York
 Qualified in Jefferson County
 Commission Expires April 30, 19 96

IN WITNESS WHEREOF, we have hereunto set our hands this 27 day of September, 19 94.

Robert G. Relph, Sr.
Presiding Officer/Chairman

Clarence G. Benware
Secretary

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

On this 27 day of September, 1994, before me came

ROBERT G. RELPH SR and CLARENCE G. BENWARE, to me known

and known to me to be the persons described in and who executed the forgoing instrument, and they severally duly acknowledged to me that they executed the same.

Luella E. Griswold
NOTARY PUBLIC LUELLA E. GRISWOLD
236678815
Notary Public in the State of New York
Qualified in Jefferson County 9/6
Commission Expires April 30, 19 96

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

We, Robert G. Relph, Sr. and Clarence G. Benware, being severally duly sworn, each for himself/~~herself~~ and himself/~~herself~~, deposes and says:

That we have read the foregoing certificate of election of officers and know the contents thereof and that the same is true to our own knowledge except as to the matters herein stated to be alleged on information and belief and as to those matters we believe it to be true. That said certificate was made and executed pursuant to the Rules and Regulations of the Conservative Party and in accordance with law.

That Robert G. Relph, Sr. was the Presiding Officer at the meeting referred to in the above certificate and that Clarence G. Benware was the Secretary thereof.

Robert G. Relph, Sr.
Presiding Officer/Chairman

Clarence G. Benware
Secretary

Sworn to before me this 27 day of September, 1994.

Luella E. Griswold
NOTARY PUBLIC LUELLA E. GRISWOLD
236678815
Notary Public in the State of New York
Qualified in Jefferson County
Commission Expires April 30, 19 96

STATE OF NEW YORK)
 COUNTY OF Jefferson) SS. :

WE, Robert G. Relph, Sr. and Clarence G. Benware, being severally duly sworn, each for himself/herself and himself/herself, deposes and says:

That we have read the foregoing certificate of adoption of rules and know the contents thereof and that the same is true to our own knowledge except as to those matters herein stated to be alleged on information and belief and as to those matters we believe it to be true. That said certificate was made and executed pursuant to the Rules and Regulations of the Conservative Party of New York State and in accordance with law.

That Robert G. Relph, Sr. was the Presiding Officer at the meeting referred to in the above certificate and that Clarence G. Benware was the Secretary thereof.

Robert G. Relph, Sr.
 Presiding Officer/Chairman

Clarence G. Benware
 Secretary

Sworn to before me this 27 day
 of September, 1994.

Luella E. Griswold
 Notary Public

LUELLA E. GRISWOLD
 236678815
 Notary Public in the State of New York
 Qualified in Jefferson County
 Commission Expires April 30, 1996

JEFFERSON COUNTY CONSERVATIVE COMMITTEE - 1992

ALEX/4

ALEX/5

ANTWERP/1

ANTWERP/2

BROWN/1

BROWN/2 RONALD M. MITCHELL, 203 BROWN BLVD., PO BOX 544, BROWNVILLE 13615
JODI GAFFNEY, 109 ST. LAWRENCE AVE., BROWNVILLE 13615

BROWN/3

BROWN/4

CAPE V/1

CAPE V/2

CHAMPION/1 LARRY W. EDDY, EDDY RD., RR 2 BOX 314, CARTHAGE 13619

HAROLD L. WAITE, SAYRE RD., CARTHAGE 13619

CHAMPION/2 TERESA A. GATES, 71 CHAMPION ST., CARTHAGE 13619

CHAMPION/3 STEVE P. FARGO, CO. RTE. 47, PO BOX 156, GREAT BEND 13643

HELEN F. MORISETTE, SAYRE RD., RR 2, CARTHAGE 13619

CHAMPION/4

CLAYTON/1 BRENDA A. WHITCOMB, MATTIS RD., RR 1 BOX 332, CLAYTON 13624

JOHN M. WHITCOMB, MATTIS RD., RR 1 BOX 332, CLAYTON 13624

CLAYTON/2

CLAYTON/3 JAMES R. SCHNAUBER, CO. RTE. 4, PO BOX 468, CLAYTON 13624

CLAYTON/4

ELLISBURG/1

ELLISBURG/2

ELLISBURG/3

HENDERSON/1

HOUNSFIELD/1

HOUNSFIELD/2

LERAY/1 ALICE E. YOUNG, CO. RTE 16, RR 1 BOX 111, EVANS MILLS 13637

LERAY/2

LERAY/3 STEPHEN O. MACICA, 149 MAPLE ST., PO BOX 159, BLACK RIVER 13612

TIMOTHY MACICA, 148 MAPLE ST., PO BOX 159, BLACK RIVER 13612

LERAY/4 RICHARD J. HONGO, 6710 DUFFY RD., WATERTOWN 13601

LERAY/5

JEFFERSON COUNTY
CONSERVATIVE COMMITTEE - 1992

1/1

2/1

2/2

3/1

3/2 RICHARD MISCH, 313 ARLINGTON ST.
CHARLES S. KRATZAT, JR., 348 S. HAMILTON ST.

4/1

4/2 PAUL M. SZELC, 229 HALEY ST. DECLINED NOMINATION
PHILLIP A. GAFFNEY, 135 HALEY ST.
JOHN H. CULLERTON, 132 PARK AVE.

4/3

5/1

5/2 LAURA COBB, 210 S. MASSEY ST.

5/3

5/4

5/5 MARION E. RELPH, 522 WELDON DR. APT. C1
ROBERT E. RELPH, 522 WELDON DR. APT. C1

6/1

7/1

8/1 FRANK CAPRARA, PERCH LAKE RD., RR 4 BOX 133, WATERTOWN
HELEN CAPRARA, PERCH LAKE RD., RR 4 BOX 133, WATERTOWN

9/1

10/1 JOHN A. PETIT, 207 LYNDE ST.

11/1

12/1 BRIAN R. HUNZIKER, 557 PEARL ST., BACK

ADAMS/1 RAYMOND CARPENTER, COBBVILLE RD., RR 1 BOX 551KKA, ADAMS 13605
ROBIN CAPRARA, PERCH LAKE RD., RR 4, WATERTOWN 13601

ADAMS/2 MICHAEL J. SMITH, 53 CHURCH ST. E., RR 1 BOX 476, ADAMS 13605

ADAMS/3 DONALD P. PASTON, US RTE. 11, RR 1 BOX 188A, ADAMS CENTER, 13606
CHARLES CAPRARA, PERCH LAKE RD., RR 4, WATERTOWN 13601

ADAMS/4

ALEX/1

ALEX/2

ALEX/3

Conservative Party of New York State

State Headquarters: 486 78th Street, Brooklyn, NY 11209, Phone (718) 921-2158, Fax (718) 921-5268
Albany Address: 22 Westchester Drive, Albany, NY 12205, Phone/Fax (518) 869-1543

Conservative State Executive Committee Meeting
May 2, 1992

at: Holiday Inn, 3 Executive Blvd., Suffern, NY 10901

RESOLUTION

Made By: A. Rudmann

2nd By: S. BAVERNFIEND

Pursuant to Article IV, Section 2 of the Rules and Regulations of the New York State Conservative Party, the State Executive Committee hereby appoints the following officers in Jefferson County to coordinate the activities of the Conservative Party within said County.

Chairman: Robert Relph
c/o Relph Office Building
Black River Road
Watertown, NY 13601
Vice Chairman: Raymond Kimball
294 Wilder Road
Lafareville, NY 13656
Vice Chairman: Frank Caprara
Rt. 4 -- Box 133
Watertown, NY 13601
Secretary: Helen Caprara
Rt. 4 -- Box 133
Watertown, NY 13601
Treasurer: Raymond Carpenter
Rt. 1, Box 551-KKA, Cobsville Rd.
Adams, NY 13605

RECEIVED
BOARD OF ELECTIONS
JEFFERSON COUNTY
92 MAY -8 AM 10:38

VOTE: Approved X

Rejected _____

Robert Relph, Chairman
Helen Caprara, Secretary

CC: Robert Relph
Helen Caprara
Jefferson County Board of Elections

Ralph R. Dickinson
21427 County Route 63
Watertown, New York 13601



November 20, 1995

Mr. Robert G. Relph, Chairman
Jefferson County Conservative Committee
Relph Agency, Fabco Road
Watertown, New York 13601

Dear Bob,

I hereby tender my resignation as Treasurer of the
Jefferson County Conservative Party and the Executive
Committee effective this date.

Sincerely,


Ralph R. Dickinson

cc:Watertown Savings Bank
Jefferson County Board of Elections



THE JEFFERSON COUNTY
CONSERVATIVE PARTY

Jefferson County Board of Elections
175 Arsenal Street
Watertown, New York 13601

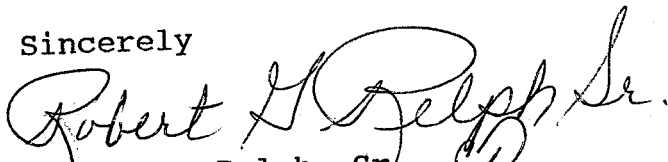
To Whom it May Concern

Please be advised that the Jefferson County Conservative Party met on Monday, December 4, 1995, and the following elections were made:

Vice Chairman	-	Dr. Timothy Brady
Treasurer	-	Clarence Benware
Secretary	-	Carol Titus

If you have any questions, or need any additional information, please contact me.

Sincerely


Robert G. Relph, Sr.
Chairman

December 5, 1995

RGR/ct

RECEIVED

CERTIFICATE OF ELECTION OF OFFICERS OF THE Jefferson
 COUNTY CONSERVATIVE COMMITTEE ELECTED BY THE Jefferson
 COUNTY COMMITTEE OF THE CONSERVATIVE PARTY OF NEW YORK STATE
 AT AN ORGANIZING MEETING OF SAID COMMITTEE HELD ON
September 26 , 1994

BOARD OF ELECTIONS
 SEP 25 1994
 JEFFERSON COUNTY

TO THE NEW YORK STATE BOARD OF ELECTIONS AND THE BOARD OF ELECTIONS IN
Jefferson COUNTY :

WE, the undersigned, Robert G. Relph, Sr. and
Clarence G. Benware, as the Permanent Chairman and
 Presiding Officer, and the Permanent Secretary, respectively, of the
 Organizing Meeting of the Jefferson County Committee of the
 Conservative Party of New York State, held at 7:00 p.m on
September 26 , 1994 at The Carriage House, 300 Washington
Street, Watertown, New York 13601

DO HEREBY CERTIFY THAT :

1. The body which held the elections hereinafter specified is the
Jefferson County Committee of the Conservative Party of
 New York State and the said organizing meeting was duly convened, with
 a quorum present, and held at the date, time and place aforesaid.
2. Officers of the Jefferson County Committee were duly
 elected pursuant to the Rules and Regulations of the Jefferson
 County Committee of the Conservative Party adopted at the aforesaid
 meeting, and in accordance with the Rules and Regulations of the
 Conservative Party of New York State and the Election Law.
3. A list of the aforesaid officers elected and their addresses --
 pursuant to Section 2-112 of the Election Law -- is as follows:

CHAIRMAN: Robert G. Relph, Sr. 522 Weldon Dr. Apt C-1, Watertown, N.Y. 13601
 SECRETARY: Clarence G. Benware, 29688 RR3, Box 568, Black River, NY 13612
 TREASURER: Ralph Dickinson, 21327 Co Rte 63, Watertown, N.Y. 13601

MEMBERS AT LARGE:

Timothy Brady, 1333 Richards Dr., Watertown, N.Y. 13601
 Carol A. Titus, 315 Prospect Street, Watertown, N.Y. 13601
 Rickard K. Getman, 34 Main Street, Antwerp, N.Y. 13608
 Michael Wiley, 9544 Bay Street, Cape Vincent, N.Y. 13618
 Raymond K. Harvey, 17508 Co. Rte 155, Watertown, New York 13601
 Frank X. Caprara, 27091 Perch Lake Rd., Watertown, N.Y. 13601

AKB

RECEIVED
BOARD OF
94 SEP 27 PM 12:25
JEFFERSON COUNTY

RULES AND REGULATIONS of the
JEFFERSON COUNTY COMMITTEE of the
CONSERVATIVE PARTY OF NEW YORK STATE

Adopted: September 26, 1994

The JEFFERSON County Committee of the Conservative Party of New York State does hereby adopt the rules and regulations following for the organization and government of the Conservative Party of the County of JEFFERSON.

Article I -- Party Organization

Section 1 -- Basic Organization. The basis of the organization of the Conservative Party of JEFFERSON County shall consist of the Conservative electors of each election district who have duly enrolled as required by law in their respective election districts for the purpose of participating in the primary elections of the Conservative Party. The aforesaid electors shall elect a County Committee

Section 2 -- Purpose of Organization. The County Committee is organized for the purpose of supporting and electing to public office candidates nominated by the Conservative Party pursuant to law, of engaging in political action for the promotion of the principles and policies of the Conservative Party, and of coordinating the activities of all other Conservative Party organizations within JEFFERSON County.

Article II -- County Committee

Section 1 -- Authority and Power. The County Committee shall have general authority over the Conservative Party organization of the county and every subdivision thereof, except where limited by these rules and regulations, the rules and regulations of the Conservative Party of New York State, or by law. All committees of the Conservative Party within JEFFERSON County shall be under the jurisdiction of the County Committee and subject to such provisions and regulations as it may prescribe.

Section 2 -- Membership. The County Committee shall be constituted by the election, biennially, of two members from each election district within the county (who shall be residents of the Assembly District from which they are elected) except as hereinafter provided in this section. If 150 or more but not more than 299 Conservative Party votes were cast for Governor in any election district in the last preceding gubernatorial election, then three (3) county committee members shall be elected from that election district. If 300 or more Conservative Party votes were cast for Governor in any election district in the last preceding gubernatorial election, then four (4) county committee members shall be elected from that election district. If the boundaries of any election district shall have been changed or a new election district has been created since the last preceding gubernatorial election, then three county committee members shall be elected from any such election district if there has been an assembly election in that election district since the last preceding gubernatorial election and 150 or more but not more than 299 Conservative Party votes were cast for Member of Assembly therein, or if no such assembly election has been held and the Conservative Party enrollment in that election district is 150 or more but not more than 299. If the boundaries of any election district have been changed or a new election district has been created since the last preceding gubernatorial election, then four county committee members shall be elected from any such election district if there has been an assembly election in that election district since the last preceding gubernatorial election and more than 300 Conservative Party votes were cast for Member of Assembly therein, or if no such assembly election has been held and the Conservative Party enrollment in that election district is more than 300.

Red R
C 5 B

Section 3 -- ExOfficio Members. In addition to the members elected as aforesaid, the Chairman, Secretary and Treasurer of the County Committee shall be voting members of that committee by virtue of their office, in the event that one or more of the aforesaid officers would not otherwise be a member of the County Committee.

Section 4 -- Vacancies. Any vacancy in the membership of the County Committee caused by death, resignation, declination, disqualification, removal from the Assembly District or removal from office of a member of the County Committee, or by failure to elect a member, or by the creation of a new election district for which there shall be no member in the County Committee, shall be filled by the remaining members of such County Committee by the election of an enrolled Conservative qualified to represent the election district in question.

Section 5 -- Removal of Member of Committee. A member of the County Committee may be removed by such Committee for disloyalty to the Party or for corruption in office or for enrollment in another Party after notice and a hearing upon written charges. The Executive Committee may hear such charges or it may appoint a committee to hear them, in which case the committee appointed shall report its findings to the Executive Committee, and if the Executive Committee deems that the charges have been sustained, it shall report its finding to the County Committee which shall act thereon.

Article III -- Officers and Committees

Section 1 -- Organization of County Committee and Election of Officers. The County Committee shall meet to organize within twenty (20) days after the primary election at which its members were elected. At its organizing meeting, the County Committee shall adopt rules and regulations governing the Party within the County and shall elect a Chairman, a Secretary and a Treasurer. Such officers shall be enrolled voters of the Conservative Party within the County but need not be elected members of the County Committee. Each officer shall be a voting member of and perform his/her respective duties for both the County Committee and the Executive Committee of the County Committee. In addition, 6 At-Large Members of the Executive Committee shall be elected.

Within three (3) days after the election of the aforesaid officers, the Secretary shall file with the New York State Board of Elections and with the Board of Elections of JEFFERSON County a certificate stating the names and post office address of such officers.

Within ten (10) days after the adoption of rules and regulations governing the Party within the County, the Secretary shall file with the New York State Board of Elections and with the Board of Elections of JEFFERSON County a copy of the rules and regulations adopted.

In case of the death, resignation, removal from the County or other disqualification of any of the officers elected pursuant to this section, the Executive Committee may fill the vacancy created thereby for the period existing until the next meeting of the County Committee, at which meeting a successor officer shall be elected to serve the balance of the term of the officer in question. The notice of that County Committee meeting shall specify that an election will be held for the office in question.

Section 2 -- Duties of Officers. The Chairman shall preside at all meetings of the County Committee and of the Executive Committee. He/she shall be ex-officio a member of all standing and special committees unless otherwise provided by these rules and regulations. He/she shall make all appointments called for by law or by these rules. He/she shall perform the duties ordinarily performed by the chief executive officer of political party committees and such other duties as may be prescribed by law or assigned to him/her by the County or Executive Committee.

R. N.
C. B.

The Secretary shall keep the minutes of all meetings of the County and Executive Committees, ~~shall send out all notices of meetings,~~ and shall keep the records of such Committees and the files or letters of the officers and Committees. He/she shall arrange for the places of meetings of the County Committee. He/she shall be responsible for the preparation and filing of all reports required by law, except those which have to do with matters financial or which by law are required to be filed by some other officer. He/she shall also prepare and mail all notices and statements required by law or by these rules to be forwarded to other party organizations in the County or State. In general, he/she shall perform the duties of a Secretary of a political party and the committees thereof and, in addition thereto, such other duties as the County Committee or the Executive Committee may require.

The Treasurer shall be the chief financial officer of the County Committee and the Executive Committee. He/she shall be responsible for the collection of funds for party purposes in and for the County. He/she shall see that such funds are properly disbursed. He/she shall file with the proper officers or departments all financial reports and statements required by law of the County Committee, the Executive Committee, or any other standing or special committee of the County Committee. In general, he/she shall perform the duties ordinarily performed by the Treasurer of a political party and the committees thereof and, in addition thereto, such other duties relating to financial matters as the County Committee or the Executive Committee may require.

Section 3 -- Committees. There shall be an Executive Committee composed of the Chairman, the Secretary and the Treasurer of the County Committee and 6 At-Large Members. Each member of the Executive Committee shall have an equal vote in said Committee. At all times when the County Committee is not actually in session, the Executive Committee shall have, possess and exercise all the rights, privileges, powers and duties which the County Committee may have, possess and exercise.

The County Committee may establish such standing or special committees as it deems appropriate. No Conservative Party Town, Village or District Committee or Conservative Party Club may be organized within this county except pursuant to a resolution adopted by the County Committee and the term of such committee or club shall be coterminus with the County Committee which established said committee or club.

Article IV -- Meetings

Section 1 -- Organization Meeting. At the meeting of the County Committee for organization purposes, as provided in Section 1 of Article III, the Chairman of the outgoing committee shall preside until the Chairman of the new committee is elected. The presiding officer of the first organizing meeting of this County Committee shall be designated by the State Chairman of the Conservative Party.

The following shall be the order of business at all meetings of the County Committee:

1. Call of roll of Committeemen.
2. Filling of vacancies.
3. Adoption of rules (if appropriate).
- ~~4. Election of officers (if appropriate).~~
5. Reports of officers and/or committees
6. Old business.
7. New business.
8. Adjournment.

Section 2 -- Special Meetings. A special meeting of the County Committee may be called by the Executive Committee or by the Chairman and must be called by the Chairman or the Secretary upon written request of a least 25 per cent of the Committeemen. A meeting called upon written request of Committeemen shall be held on the date designated therein, provided a reasonable time is allowed to prepare and mail the notice required by Section 3 of this Article. If such notice cannot be given, the meeting shall be called at the earliest reasonable date thereafter.

Section 3 -- Notice of Meetings. Notice of the time and place of all meetings of the County Committee must be mailed to each member not less than five (5) days before such meeting and notice of all adjourned meetings must be mailed to each member at least two (2) days prior thereto, except when a different notice is required by law.

Notice of meetings of the Executive Committee and of all Standing and Special Committees must be given by mail at least two (2) days before the meeting, or may be given by telegraph or telephone not less than twenty-four (24) hours before the meeting.

Section 4 -- Quorum. A quorum of the County Committee, and of all sub-committees thereof, shall consist of 25 per cent of the whole membership of such committee and, unless otherwise provided by law, may transact the business of the County Committee or any subcommittee thereof. Less than a quorum may adjourn a meeting to another time and place.

Section 5 -- Proxies. At meetings of the County Committee, a member shall be entitled to vote in person or by proxy. Such proxy must designate another member of the County Committee as a proxy of the member giving the proxy, shall be confined to a specific meeting of the County Committee, must be evidenced by an authorization in writing and such proxy must be duly filed with the Secretary of the meeting for which the proxy is given. Members may not vote by proxy at meetings of the Executive Committee or of standing or special committees.

Article V -- Nominations for Public Office

Section 1 -- Conservative Party nominations of candidates for public office required to be made in the manner prescribed by the rules of this County Committee shall be made at a meeting of the County Committee provided, however, that any such nomination may be made at a meeting of the Executive Committee, subject to the approval of the County Committee, and shall be valid if the County Committee does not nominate another candidate or revoke the nomination of the Executive Committee prior to the time fixed by the election law for filing a certificate of nomination for the office in question.

Nominations of candidates for town offices shall be made at the primary election preceding the general election.

Nominations of candidates for village offices shall be made at a caucus of enrolled voters of the Conservative Party.

Section 2 -- Unless otherwise required by law, the nomination of a candidate to fill a vacancy in an elective office to be voted for solely within the County and required to be filled at the next general election, occurring after the fifth Tuesday preceding a primary election, shall be made by the Executive Committee.

Section 3 -- Nominations for an office to be voted for solely within the County and to be filled at a special election shall be made by the Executive Committee.

Section 4 -- Vacancies in nominations made by the County Committee or by the Executive Committee shall be filled by a committee to fill vacancies appointed by such County Committee or Executive Committee. In the event that the committee to fill vacancies is not appointed or fails to act, the Executive Committee may fill such vacancies.

Section 5 -- In cases not otherwise provided for, a vacancy in nomination for an office to be voted for solely within the county and to be filled at any general or special election, for whatsoever reason caused, shall be filled by the Executive Committee.

W. L. S.
C. G. B.

Section 6 -- The Executive Committee is empowered to authorize the designation, nomination or substitution of a person as a candidate for any office to be voted for solely within the county who is not enrolled as a member of the Conservative Party. However, the Executive Committee shall not authorize the designation, nomination or substitution of any candidate who accepts the nomination, designation or endorsement of the Liberal Party.

The authorization provided for shall be signified by the filing of a certificate, signed and acknowledged by the presiding officer and secretary of the meeting at which such authorization was given, authorizing such designation, nomination or substitution of a candidate with the officer or board with whom such certificate is required to be filed by law.

The provisions of this section shall not apply to judicial offices.

Article VI -- Amendments

These rules and regulations shall continue to be the rules for the County Committee until they are amended or new rules are adopted by a successor County Committee.

These rules may be amended from time to time by majority vote of the members of the County Committee present at a meeting at which there is a quorum, provided that a copy of any proposed amendment shall be sent with the notice of the meeting at which such amendment is to be proposed, such notice to be given not less than five (5) days before such meeting and mailed to the post office address of each member of the County Committee.

Notwithstanding the preceding paragraph, at the biennial organization meeting of the County Committee, it shall be in order to propose an amendment to these rules and regulation without prior written notice and the County Committee may vote on the proposed amendment at that organization meeting.

Article 7 -- Saving Clause

Any matter not included within these rules and regulations shall be provided for by the County Committee to the extent permitted by law and by the rules and regulations of the Conservative Party of New York State.

If any court of competent jurisdiction shall judge any section or provision of these rules and regulations to be invalid, such judgement shall not affect the validity of any other section or provision.

CERTIFICATE OF ELECTION OF OFFICERS OF THE JEFFERSON
COUNTY CONSERVATIVE COMMITTEE ELECTED BY THE JEFFERSON
COUNTY COMMITTEE OF THE CONSERVATIVE PARTY OF NEW YORK
STATE AT AN ORGANIZING MEETING OF SAID COMMITTEE HELD ON
SEPTEMBER 18, 1996

TO THE NEW YORK STATE BOARD OF ELECTIONS AND THE BOARD OF
ELECTIONS IN JEFFERSON COUNTY :

WE, the undersigned, ROBERT G. RELPH, SR. and
CAROL A TITUS, as the Permanent Chairman and Presiding
Officer, and the Permanent Secretary, respectively, of the Organizing Meeting of the
JEFFERSON County Committee of the Conservative Party of New York State,
held at 4:00 p.m. on SEPTEMBER 18, 1996 at
119 LE RAY STREET, BLACK RIVER, NEW YORK 13612

DO HEREBY CERTIFY THAT

1. The body which held the elections hereinafter specified is the
JEFFERSON County Committee of the Conservative Party of New York
State and the said organizing meeting was duly convened, with a quorum present, and
held at the date, time and place aforesaid.
2. Officers of the JEFFERSON County Committee were duly elected
pursuant to the Rules and Regulations of the JEFFERSON County Committee of
the Conservative Party adopted at the aforesaid meeting, and in accordance with the
Rules and Regulations of the Conservative Party of New York State and the Election
Law.
3. A list of the aforesaid officers elected and their addresses -- pursuant to Section
2-112 of the Election Law -- is as follows:

ROBERT G RELPH, SR., CHAIRMAN, 522 WELDON DR. APT. C-1, WATERTOWN, NY 13601
TIMOTHY F. BRADY, VICE-CHAIRMAN, 1333 RICHARDS DR. WATERTOWN, NY 13601
CLARENCE BENWARE, TREASURER, 29688 NYS ROUTE 3, BLACK RIVER, NY 13612
CAROL A. TITUS, SECRETARY, 315 PROSPECT ST, WATERTOWN, NY 13601

FRANK X. CAPRARA 27091 PERCH LAKE ROAD, WATERTOWN, NY 13601
RICHARD K. GETMAN 34 MAIN STREET, ANTWERP, N.Y. 13608
RAYMOND K. HARVEY, 17508 CO. RTE. 155, WATERTOWN, N.Y. 13601
KARL VEBBER, 184 MAPLE STREET, BLACK RIVER, NEW YORK 13612
MICHAEL P. WILEY, 9544 BAY STREET, CAPE VINCENT, N.Y. 13618

JEFFERSON COUNTY
 SEP 19 1996
 CLERK OF BOARD OF ELECTIONS
 13612

IN WITNESS WHEREOF, we have hereunto set our hands this 19 day of SEPTEMBER, 1996.

ROBERT G. RELPH, SR.

CAROL A. TITUS

Presiding Officer/Chairman

Secretary

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

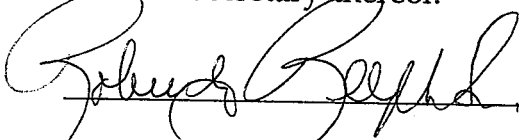
On this 19 day of SEPTEMBER, 1996, before me came ROBERT G. RELPH, SR. and CAROL A. TITUS, to me known and known to me to be the persons described in and who executed the forgoing instrument, and they severally duly acknowledged to me that they executed the same.

NOTARY PUBLIC

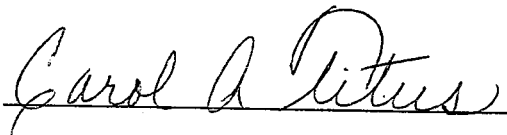
STATE OF NEW YORK)
COUNTY OF JEFFERSON)ss.:

We, ROBERT G. RELPH, SR. and CAROL A TITUS, being severally duly sworn, each for himself/herself and himself/herself, deposes and says: That we have read the foregoing certificate of election of officers and know the contents thereof and that the same is true to our own knowledge except as to the matters herein stated to be alleged on information and belief and as to those matters we believe it to be true. That said certificate was made and executed pursuant to the Rules and Regulations of the Conservative Party and in accordance with law.

That ROBERT G. RELPH, SR. was the Presiding Officer at the meeting referred to in the above certificate and that CAROL A TITUS was the Secretary thereof.

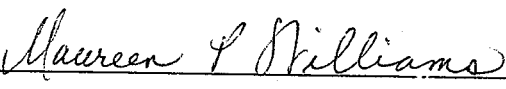


Presiding Officer/Chairman



Secretary

Sworn to before me this 19 day of September, 1996.



NOTARY PUBLIC

Maureen P. Williams
Notary Public, State of New York
No. 4990954
Qualified in Jefferson County
Commission Expires 1/21/98

ALEX/4	VACANT
	VACANT
	VACANT
ALEX/5	VACANT
	VACANT
ANTWERP/1	RICHARD K. GETMAN, 34 MAIN ST, ANTWERP 13608
	VACANT
ANTWERP/2	VACANT
	VACANT
BROWN/1	VACANT
	VACANT
BROWN/2	JODI GAFFNEY, 109 ST LAWRENCE AVE, BROWNVILLE
	JAMES BABCOCK, 109 ST LAWRENCE AVE, BROWNVILLE
BROWN/3	VACANT
	VACANT
BROWN/4	VACANT
	VACANT
BROWN/5	VACANT
	VACANT
CAPE V/1	ALFRED S. LAWRENCE, CO RTE 4, CAPE VINCENT
	VACANT
CAPE V/2	MICHAEL P. WILEY, 9544 BAY ST., CAPE VINCENT
	VACANT
CHAMPION/1	MARVIN R. HUNNEYMAN, 21890 CO RTE 47, CARTHAGE
	VACANT
CHAMPION/2	VACANT
	VACANT
CHAMPION/3	STEVE P. FARGO, CO RTE 47, GREAT BEND
	VACANT
CHAMPION/4	VACANT
	VACANT
CLAYTON/1	VACANT
	VACANT
CLAYTON/2	JOHN A. PIDDOCK, 312 MARY ST., CLAYTON
	MELODY A BRABANT, 608 WEBB ST, CLAYTON
CLAYTON/3	JAMES R. SCHNAUBER, CO RTE 4, CLAYTON
	VACANT
CLAYTON/4	CHARLES S. RANSEAR, 37473 GREENIZEN RD., CLAYTON
	CYNTHIA M. RANSEAR, 37473 GREENIZEN RD., CLAYTON
ELLISBURG/1	VACANT
	VACANT
ELLISBURG/2	VACANT
	VACANT
ELLISBURG/3	VACANT
	VACANT
HENDERSON/1	VACANT
	VACANT
HOUNSFIELD/1	VACANT
	VACANT
HOUNSFIELD/2	VACANT
	VACANT
HOUNSFIELD/3	VACANT
	VACANT
LERAY/1	VACANT
	VACANT
LERAY/2	VACANT
	VACANT
LERAY/3	VACANT
	VACANT
LERAY/4	VACANT
	VACANT
LERAY/5	KARL J. VEBBER, 184 MAPLE ST, BLACK RIVER
	MARY E. BRINKLEY, 175 N MAIN ST, BLACK RIVER
LERAY/6	VACANT
	VACANT
LERAY/7	VACANT
	VACANT
LERAY/8	VACANT

JEFFERSON COUNTY
CONSERVATIVE COMMITTEE
NOVEMBER, 1996

OFFICERS:

CHAIRMAN: ROBERT RELPH
VICE CHAIRMAN: DR. TIMOTHY BRADY
TREASURER: CLARENCE BENWARE
SECRETARY: CAROL TITUS

CITY OF WATERTOWN:

12/1 ERIC P. HELDT, 608 FRANKLIN ST
VACANT
12/2 JOHN M. KEENAN, 141 TENYCK ST
VACANT
12/3 VACANT
VACANT
12/4 MARION E. RELPH, 522 WELDON DR
ROBERT G. RELPH, SR, 522 WELDON DR
12/5 TIMOTHY F. BRADY, 1333 RICHARDS DR
VACANT
13/1 GEORGE R. LESINSKI, 323 RUTLAND ST N.
JANICE E. HOPKINS, 331 RUTLAND ST. N.
13/2 VACANT
VACANT
13/3 DONALD G. FOOTE, 116 INDIANA AVE S.
CHARLES F. KRATZAT, 348 HAMILTON ST S.
13/4 ROBERT WILLIAMS, 325 THOMPSON BLVD
MATTHEW CLARK, 426 MOFFETT ST
13/5 PHILLIP GAFFNEY, 135 HALEY ST
CAROLYN GAFFNEY, 135 HALEY ST
14/1 VACANT
VACANT
14/2 NANCY WEILER, 433 CLOVER ST, APT 130
JOHN WEILER, 433 CLOVER ST, APT 130
14/3 VACANT
VACANT
14/4 SHANNON PECORI, 1620 HUNTINGTON ST APT H-8
WILLIAM CAPRARA, 27362 PERCH LAKE RD, WATERTOWN
15/1 VACANT
VACANT
15/2 TAMMY L. PARODY, 937 SUPERIOR ST
VACANT
15/3 TERRY MANNIGAN, 804 LAWRENCE ST
VACANT

TOWNS OF:

ADAMS/1 RAYMOND CARPENTER, 10749 COBBVILLE RD, ADAMS 13605
JAMES MAYHEW, 10749 COBBVILLE RD
ADAMS/2 VACANT
VACANT
ADAMS/3 DONALD P. PASTON, 15080 US RTE 11, ADAMS CENTER 13606
CHERYL E. PASTOR, 15080 US RTE 11, ADAMS CENTER
ADAMS/4 VACANT
VACANT
ALEX/1 VACANT
VACANT
ALEX/2 VACANT
VACANT
ALEX/3 VACANT

RUTLAND/1	Clarence G. Benware, 29688 NYS Rte 3, Black River	1
RUTLAND/2		
THERESA/1		
THERESA/2		
WATERTOWN/1	Frank A. Dean, 25747 Co Rte 49, Watertown	2
WATERTOWN/2	Raymond K. Harvey, 17508 Co Rte 155, Watertown	8
	Gary C. Ashe, 19648 Co Rte 65, Watertown	1
	Gregory J. Grant, 17449 Co Rte 155, Watertown	1
WILNA/1	Michael J. Burke, 702 James St S Apt B, Carthage	1
WILNA/2	Michael J. Sedon, 24210 Sedon Rd., Carthage	1
WILNA/3		
WILNA/4	George K. Wilton, 43709 NYS Rte 3, Natural Bridge	1
	Ellen M. Wilton, 43709 NYS Rte 3, Natural Bridge	1
WORTH/1		
12/1	Eric P Heldt, 608 Franklin St	1
12/2	John M. Keenan, 141 TenEyck St	1
12/3		
12/3		
12/4	Marion E. Relph, 522 Weldon Dr.	1
12/5	Robert G. Relph, Sr, 522 Weldon Dr.	1
	Timothy F. Brady, 1333 Richards Dr.,	1
13/1	George R. Lesinski, 323 Rutland St. N	1
	Janice E. Hopkins, 331 Rutland St. N	1
13/2		
13/3	Donald G. Foote, 116 Indiana Ave S	1
13/4	Charles F. Kratzat, 348 Hamilton St S	1
	Paul M. Szehc, 229 Haley St.	1
	D. Patrick O'Leary, 910 Franklin St	1
	Robert Williams, 325 Thompson Blvd.	1
	Matthew Clark, 426 Moffett St.	1
13/5	Phillip Gaffney, 135 Haley St.	2
	Carolyn Gaffney, 135 Haley St.	2
14/1		
14/2	Nancy Weiler, 433 Clover St., Apt. 130	1
	John Weiler, 433 Clover St, Apt 130	1
14/3		
14/4	Shannon Pecori, 1620 Huntington St. Apt h-8	1

	William Caprara, 27362 Perch Lake Rd., Watertown	1
15/1		
15/2	Tammy L. Parody, 937 Superior St	1
15/3	Ervin W. Titus, 315 Prospect St.	1
	Carol A. Titus, 315 Prospect St.	1
	Terry Mannigan, 804 Lawrence St.	2
	Dennis Mannigan, 804 Lawrence St.	2

CLAYTON/3	James R. Schnauber, Co Rte 4, Clayton	1
CLAYTON/4	Charles S. Ransear, 37473 Greenizen Rd., Clayton	2
	Cynthia M. Ransear, 37473 Greenizen Rd., Clayton	2
ELLISBURG/1		
ELLISBURG/2		
ELLISBURG/3		
HENDERSON/1		
HOUNSFIELD/1		
HOUNSFIELD/2		
LERAY/1		
LERAY/2		
LERAY/3		
LERAY/4		
LERAY/5	Karl J. Vebber, 184 Maple St., Black River	1
	Mary E. Brinkley, 175 N Main St., Black River	1
LERAY/6	Richard J. Hongo, 22476 Duffy Rd., Watertown	2
	John H. Spicer, 22487 Duffy Rd., Watertown	2
LERAY/7		
LERAY/8	Alice E. Young, 26623 Co Rte 16, Evans Mills	1
LORRAINE/1		
LYME/1	Ester L. Morrow, 3514 Main St., Chaumont	1
LYME/2	John T. Werner, 27931 Three Mi.Pt.Rd, 3 Mi Bay	2
	Patricia A. Werner, 27931 Three Mi Pt Rd,3 Mi Bay	2
ORLEANS/1	Raymond Kimball, 32571 Wilder Rd., Lafargeville	1
	Charles Caprara, 27367 Perch Lake Rd., Watertown	
1		
ORLEANS/2		
ORLEANS/3		
PAMELIA/1	Helen Caprara, 27091 Perch Lake Rd., Watertown	1
	Frank X. Caprara, 27091 Perch Lake Rd., Watertown	1
PAMELIA/2	Eric Westcott, 24096 NYS Rte 37, Watertown	1
PHILADELPHIA/1	Larry Rosbrook, 6 Pearl St., Philadelphia	1
	Patricia Caprara, 27367 Perch Lake Rd., Watertown	
1		
RODMAN/1		

CONSERVATIVE PETITIONS COUNTY COMMITTEE
1996

TOWN/LD/DIST	NAME/ADDRESS	Signatures
ADAMS/1	Raymond Carpenter, 10749 Cobbville Rd., Adams	1
	James Mayhew, 10749 Cobbville Rd., Adams	1
ADAMS/2		
ADAMS/3	Cheryl E. Pastor, 15080 US Rte 11, Adams Center	3
	Donald P. Pastor, 15080 US Rte 11, Adams Center	3
ADAMS/4		
ALEXANDRIA/1		
ALEXANDRIA/2		
ALEXANDRIA/3		
ALEXANDRIA/4		
ALEXANDRIA/5		
ANTWERP/1	Richard K. Getman, 34 Main St., Antwerp	7
ANTWERP/2		
BROWNVILLE/1		
BROWNVILLE/2	Jodi Gaffney, 109 St Lawrence Ave, Brownville	1
	James Babcock, 109 St Lawrence Ave, Brownville	1
BROWNVILLE/3		
BROWNVILLE/4		
BROWNVILLE/5		
CAPE VINCENT/1	Alfred S. Lawrence, 31878 Co Rte 4, Cape Vincent	2
	Daniel Caldwell, 27621 Foxcreek Rd., Cape Vincent	1
	Mary A. Wood, 261 Point St., Cape Vincent	2
	Jamie Carpenter, 27621 Foxcreek Rd., Cape Vincent	2
CAPE VINCENT/2	Michael P. Wiley, 9544 Bay St., Cape Vincent	1
CHAMPION/1	Harold L. Waite, Sayre Rd., Carthage	1
	Marvin R. Hunneyman, 21890 Co Rte 47, Carthage	1
CHAMPION/2		
CHAMPION/3	Steve P. Fargo, Co Rte 47, Great Bend	1
CHAMPION/4		
CLAYTON/1	Brenda A. Whitcomb, 16454 Co Rte 5, Clayton	1
	Pamela Rajner, 32113 Depauville Rd., Depauville	1
	Neil Carpenter, 804 Lawrence St., Watertown	1
CLAYTON/2	John A. Piddock, 312 Mary St., Clayton	1
	Melody A. Brabant, 608 Webb St. Clayton	1

ORLEANS/1 PATRICIA A WERNER, 3 MILE POINT N., 3 MILE BAY
 CHARLES CAPRARA, 27367 PERCH LAKE RD, WATERTOWN
 RAYMOND KIMBALL, 294 WILDER RD., LAFARGEVILLE
 ORLEANS/2 VACANT
 VACANT
 ORLEANS/3 VACANT
 VACANT
 PAMELIA/1 FRANK X. CAPRARA, 27091 PERCH LAKE RD., WATERTOWN
 HELEN CAPRARA, 27091 PERCH LAKE RD., WATERTOWN
 PAMELIA/2 ERIC WESTCOTT, 24096 NYS RTE 37, WATERTOWN
 VACANT
 PHILADELPHIA/1 LARRY ROSBROOK, 6 PEARL ST, PHILADELPHIA
 PATRICIA CAPRARA, 27367 PERCH LAKE RD, WATERTOWN
 RODMAN/1 VACANT
 VACANT
 RUTLAND/1 CLARENCE G BENWARE, 29688 NYS RTE 3, BLACK RIVER 13612
 VACANT
 RUTLAND/2 VACANT
 VACANT
 THERESA/1 VACANT
 VACANT
 THERESA/2 VACANT
 VACANT
 WATERTOWN/1 RAYMOND K HARVEY, 17508 CO RTE 155, WATERTOWN
 FRANK A. DEAN, 25747 CO RTE 49, WATERTOWN
 WATERTOWN/2 GARY C. ASHE, 19648 CO RTE 65, WATERTOWN
 GREGORY J. GRANT, 17449 CO RTE 155, WATERTOWN
 WILNA/1 MICHAEL J SEDON, ROGERS CROSSING RD, CARTHAGE
 MICHAEL J. BURKE, 702 JAMES ST S., APT B., CARTHAGE
 WILNA/2 VACANT
 VACANT
 WILNA/3 VACANT
 VACANT
 WILNA/4 ELLEN M. WILTON, 43709 NYS RTE 3, NATURAL BRIDGE
 GEORGE K WILTON, 43709 NYS RTE 3, NATURAL BRIDGE
 WORTH/1 VACANT
 VACANT

OFFICERS OF CONSERVATIVE PARTY - JEFFERSON COUNTY - 1994

CHAIRMAN: Robert G. Relph, Sr., 522 Weldon Dr. Apt C-1, Watertown (315) 788-6125
 V. CHAIRMAN: TIMOTHY F. BRADY, 1333 RICHARDS DR, WATERTOWN
 SECRETARY: CAROL A. TITUS, 315 PROSPECT ST, WATERTOWN
 TREASURER: CLARENCE BENWARE, 29688 NYS RTE 3, BLACK RIVER
 MEMBERS AT LARGE:
 KARL VEBBER, 184 MAPLE ST, BLACK RIVER
 Richard K. Getman, 34 Main St., Antwerp
 Michael Wiley, 9544 Bay St., Cape Vincent
 Raymond K. Harvey, 17508 Co. Rte. 155, Watertown
 Frank X. Caprara, 27091 Perch Lake Rd., Watertown

ANTWERP/1	VACANT RICHARD K. GETMAN, 34 MAIN ST, ANTWERP 13608
ANTWERP/2	VACANT VACANT
BROWN/1	VACANT VACANT
BROWN/2	JODI GAFFNEY, 109 ST LAWRENCE AVE, BROWNVILLE JAMES BABCOCK, 109 ST LAWRENCE AVE, BROWNVILLE
BROWN/3	VACANT VACANT
BROWN/4	VACANT VACANT
BROWN/5	VACANT VACANT
CAPE V/1	ALFRED S. LAWRENCE, CO RTE 4, CAPE VINCENT VACANT
CAPE V/2	MICHAEL P. WILEY, 9544 BAY ST., CAPE VINCENT VACANT
CHAMPION/1	MARVIN R. HUNNEYMAN, 21890 CO RTE 47, CARTHAGE VACANT
CHAMPION/2	VACANT VACANT
CHAMPION/3	STEVE P. FARGO, CO RTE 47, GREAT BEND VACANT
CHAMPION/4	VACANT VACANT
CLAYTON/1	VACANT VACANT
CLAYTON/2	JOHN A. PIDDOCK, 312 MARY ST., CLAYTON MELODY A BRABANT, 608 WEBB ST, CLAYTON
CLAYTON/3	JAMES R. SCHNAUBER, CO RTE 4, CLAYTON VACANT
CLAYTON/4	CHARLES S. RANSEAR, 37473 GREENIZEN RD., CLAYTON CYNTHIA M. RANSEAR, 37473 GREENIZEN RD., CLAYTON
ELLISBURG/1	VACANT VACANT
ELLISBURG/2	VACANT VACANT
ELLISBURG/3	VACANT VACANT
HENDERSON/1	VACANT VACANT
HOUNSFIELD/1	VACANT VACANT
HOUNSFIELD/2	VACANT VACANT
HOUNSFIELD/3	VACANT VACANT
LERAY/1	VACANT VACANT
LERAY/2	VACANT VACANT
LERAY/3	VACANT VACANT
LERAY/4	VACANT VACANT
LERAY/5	KARL J. VEBBER, 184 MAPLE ST, BLACK RIVER MARY E. BRINKLEY, 175 N MAIN ST, BLACK RIVER
LERAY/6	VACANT VACANT
LERAY/7	VACANT VACANT
LERAY/8	VACANT VACANT
LERAY/9	VACANT VACANT
LORRAINE/1	VACANT VACANT
LYME/1	ESTHER L. MORROW, 3514 MAIN ST., CHAUMONT VACANT
LYME/2	JOHN T. WERNER, SR., 3 MILE POINT N., 3 MILE BAY

JEFFERSON COUNTY
CONSERVATIVE COMMITTEE
NOVEMBER, 1996

OFFICERS:

CHAIRMAN: ROBERT RELPH
VICE CHAIRMAN: DR. TIMOTHY BRADY
TREASURER: CLARENCE BENWARE
SECRETARY: CAROL TITUS

CITY OF WATERTOWN:

12/1 ERIC P. HELDT, 608 FRANKLIN ST
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12/2 JOHN M. KEENAN, 141 TENNEYCK ST
VACANT
12/3 VACANT
VACANT
12/4 MARION E. RELPH, 522 WELDON DR
ROBERT G. RELPH, SR, 522 WELDON DR
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JANICE E. HOPKINS, 331 RUTLAND ST. N.
13/2 VACANT
VACANT
13/3 DONALD G. FOOTE, 116 INDIANA AVE S.
CHARLES F. KRATZAT, 348 HAMILTON ST S.
13/4 ROBERT WILLIAMS, 325 THOMPSON BLVD
MATTHEW CLARK, 426 MOFFETT ST
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CAROLYN GAFFNEY, 135 HALEY ST
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14/2 NANCY WEILER, 433 CLOVER ST, APT 130
JOHN WEILER, 433 CLOVER ST, APT 130
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WILLIAM CAPRARA, 27362 PERCH LAKE RD, WATERTOWN
15/1 VACANT
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15/2 TAMMY L. PARODY, 937 SUPERIOR ST
VACANT
15/3 TERRY MANNIGAN, 804 LAWRENCE ST
VACANT

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JAMES MAYHEW, 10749 COBBVILLE RD
ADAMS/2 VACANT
VACANT
ADAMS/3 DONALD P. PASTON, 15080 US RTE 11, ADAMS CENTER 13606
CHERYL E. PASTOR, 15080 US RTE 11, ADAMS CENTER
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VACANT
ALEX/4 VACANT
VACANT
ALEX/5 VACANT

LERAY/9 VACANT
 LORRAINE/1 VACANT
 LYME/1 ESTHER L. MORROW, 3514 MAIN ST., CHAUMONT
 LYME/2 JOHN T. WERNER, SR., 3 MILE POINT N., 3 MILE BAY
 ORLEANS/1 PATRICIA A WERNER, 3 MILE POINT N., 3 MILE BAY
 ORLEANS/2 CHARLES CAPRARA, 27367 PERCH LAKE RD, WATERTOWN
 ORLEANS/3 RAYMOND KIMBALL, 294 WILDER RD., LAFARGEVILLE
 PAMELIA/1 VACANT
 PAMELIA/2 VACANT
 PHILADELPHIA/1 FRANK X. CAPRARA, 27091 PERCH LAKE RD., WATERTOWN
 RODMAN/1 HELEN CAPRARA, 27091 PERCH LAKE RD., WATERTOWN
 RUTLAND/1 ERIC WESTCOTT, 24096 NYS RTE 37, WATERTOWN
 RUTLAND/2 VACANT
 THERESA/1 LARRY ROSBROOK, 6 PEARL ST, PHILADELPHIA
 THERESA/2 PATRICIA CAPRARA, 27367 PERCH LAKE RD, WATERTOWN
 WATERTOWN/1 VACANT
 WATERTOWN/2 VACANT
 WILNA/1 CLARENCE G BENWARE, 29688 NYS RTE 3, BLACK RIVER 13612
 WILNA/2 VACANT
 WILNA/3 VACANT
 WILNA/4 VACANT
 WORTH/1 ELLEN M. WILTON, 43709 NYS RTE 3, NATURAL BRIDGE
 VACANT
 VACANT

OFFICERS OF CONSERVATIVE PARTY - JEFFERSON COUNTY - 1994

CHAIRMAN: Robert G. Relph, Sr., 522 Weldon Dr. Apt C-1, Watertown (315) 788-6125
 V. CHAIRMAN: TIMOTHY F. BRADY, 1333 RICHARDS DR, WATERTOWN
 SECRETARY: CAROL A. TITUS, 315 PROSPECT ST, WATERTOWN
 TREASURER: CLARENCE BENWARE, 29688 NYS RTE 3, BLACK RIVER
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 KARL VEBBER, 184 MAPLE ST, BLACK RIVER
 Richard K. Getman, 34 Main St., Antwerp
 Michael Wiley, 9544 Bay St., Cape Vincent
 Raymond K. Harvey, 17508 Co. Rte. 155, Watertown
 Frank X. Caprara, 27091 Perch Lake Rd., Watertown

STATE OF NEW YORK)
COUNTY OF JEFFERSON) SS. :

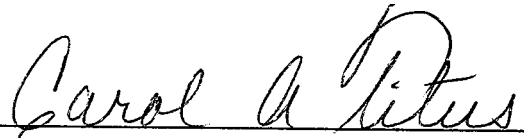
WE, ROBERT G. RELPH, SR. and CAROL A TITUS, being severally duly sworn, each for himself/herself and himself/herself, deposes and says:

That we have read the foregoing certificate of adoption of rules and know the contents thereof and that the same is true to our own knowledge except as to those matters herein stated to be alleged on information and belief and as to those matters we believe it to be true. That said certificate was made and executed pursuant to the Rules and Regulations of the Conservative Party of New York State and in accordance with law.

That ROBERT G. RELPH, SR was the Presiding Officer at the meeting referred to in the above certificate and that CAROL A. TITUS was the Secretary thereof.




Presiding Officer/Chairman



Secretary

Sworn to before me this 19 day
of SEPTEMBER, 1996.



Notary Public

Maureen P. Williams
Notary Public, State of New York
No. 4990954
Qualified in Jefferson County
Commission Expires 1/21/98

CERTIFICATE OF ADOPTION OF RULES AND REGULATIONS OF THE
JEFFERSON COUNTY COMMITTEE OF THE CONSERVATIVE PARTY OF NEW
YORK STATE ADOPTED BY SAID COMMITTEE AT THE ORGANIZING MEETING
HELD ON SEPTEMBER 18, 1996

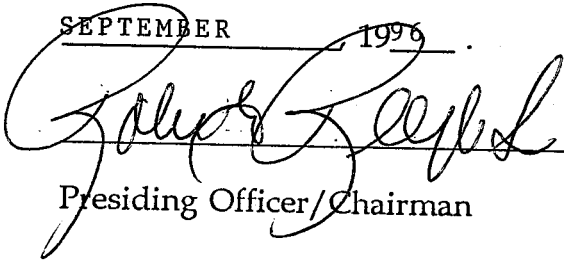
TO THE NEW YORK STATE BOARD OF ELECTIONS AND THE BOARD OF
ELECTIONS IN JEFFERSON COUNTY :

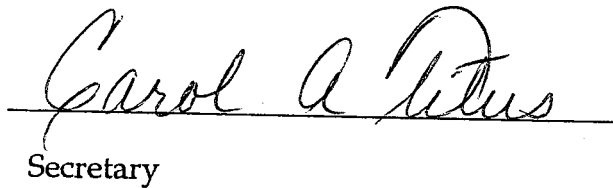
WE, the undersigned, ROBERT G. RELPH, SR and CAROL A. TITUS
as Permanent Chairman and Presiding Officer, and Permanent Secretary,
respectively, of the Organizing Meeting of the JEFFERSON County Committee of
the Conservative Party of New York State, held at 4:00 P.M on SEPTEMBER 18,
1996 at 119 LE RAY STREET, BLACK RIVER, NEW YORK 13612

DO HEREBY CERTIFY THAT

1. The body which adopted the Rules and Regulations hereto annexed is the JEFFERSON County Committee of the Conservative Party of New York State, and the aforesaid County Committee meeting was duly convened, with a quorum present, and held at the date, time and place aforesaid.
2. Rules and Regulations for the JEFFERSON County Committee were duly adopted pursuant to the Rules and Regulations of the New York State Conservative Party and the New York State Election Law.
3. A true copy of the Rules and Regulations adopted at the aforesaid meeting, consisting of 5 pages which we have initialed, is attached hereto.

IN WITNESS WHEREOF, we have hereunto set our hands this 19 day of
SEPTEMBER 1996.



Presiding Officer/Chairman


Secretary

STATE OF NEW YORK)
COUNTY OF JEFFERSON) SS. :

On this 19 day of SEPTEMBER, 19 96, before me came
ROBERT G. RELPH, SR. and CAROL A TITUS

to me known and known to me to be the persons described in and who executed the
foregoing instrument, and they severally duly acknowledged
to me that they executed the same.


Notary Public

Maureen P. Williams
Notary Public, State of New York
No. 4990954
Qualified in Jefferson County
Commission Expires 1/21/97

NOTARY PUBLIC
STATE OF NEW YORK
No. 4990954
Qualified in Jefferson County
Commission Expires 1/21/97

①
SL

RULES AND REGULATIONS of the
JEFFERSON COUNTY COMMITTEE of the
CONSERVATIVE PARTY OF NEW YORK STATE

Adopted: September 18, 1996.

The JEFFERSON County Committee of the Conservative Party of New York State does hereby adopt the rules and regulations following for the organization and government of the Conservative Party of the County of JEFFERSON.

Article I -- Party Organization

Section 1 -- Basic Organization. The basis of the organization of the Conservative Party of JEFFERSON County shall consist of the Conservative electors of each election district who have duly enrolled as required by law in their respective election districts for the purpose of participating in the primary elections of the Conservative Party. The aforesaid electors shall elect a County Committee

Section 2 -- Purpose of Organization. The County Committee is organized for the purpose of supporting and electing to public office candidates nominated by the Conservative Party pursuant to law, of engaging in political action for the promotion of the principles and policies of the Conservative Party, and of coordinating the activities of all other Conservative Party organizations within JEFFERSON County.

Article II -- County Committee

Section 1 -- Authority and Power. The County Committee shall have general authority over the Conservative Party organization of the county and every subdivision thereof, except where limited by these rules and regulations, the rules and regulations of the Conservative Party of New York State, or by law. All committees of the Conservative Party within JEFFERSON County shall be under the jurisdiction of the County Committee and subject to such provisions and regulations as it may prescribe.

Section 2 -- Membership. The County Committee shall be constituted by the election, biennially, of two members from each election district within the county (who shall be residents of the Assembly District from which they are elected) except as hereinafter provided in this section. If 150 or more but not more than 299 Conservative Party votes were cast for Governor in any election district in the last preceding gubernatorial election, then three (3) county committee members shall be elected from that election district. If 300 or more Conservative Party votes were cast for Governor in any election district in the last preceding gubernatorial election, then four (4) county committee members shall be elected from that election district. If the boundaries of any election district shall have been changed or a new election district has been created since the last preceding gubernatorial election, then three county committee members shall be elected from any such election district if there has been an assembly election in that election district since the last preceding gubernatorial election and 150 or more but not more than 299 Conservative Party votes were cast for Member of Assembly therein, or if no such assembly election has been held and the Conservative Party enrollment in that election district is 150 or more but not more than 299. If the boundaries of any election district have been changed or a new election district has been created since the last preceding gubernatorial election, then four county committee members shall be elected from any such election district if there has been an assembly election in that election district since the last preceding gubernatorial election and more than 300 Conservative Party votes were cast for Member of Assembly therein, or if no such assembly election has been held and the Conservative Party enrollment in that election district is more than 300.

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Section 3 -- ExOfficio Members. In addition to the members elected as aforesaid, the Chairman, Secretary and Treasurer of the County Committee shall be voting members of that committee by virtue of their office, in the event that one or more of the aforesaid officers would not otherwise be a member of the County Committee.

Section 4 -- Vacancies. Any vacancy in the membership of the County Committee caused by death, resignation, declination, disqualification, removal from the Assembly District or removal from office of a member of the County Committee, or by failure to elect a member, or by the creation of a new election district for which there shall be no member in the County Committee, shall be filled by the remaining members of such County Committee by the election of an enrolled Conservative qualified to represent the election district in question.

Section 5 -- Removal of Member of Committee. A member of the County Committee may be removed by such Committee for disloyalty to the Party or for corruption in office or for enrollment in another Party after notice and a hearing upon written charges. The Executive Committee may hear such charges or it may appoint a committee to hear them, in which case the committee appointed shall report its findings to the Executive Committee, and if the Executive Committee deems that the charges have been sustained, it shall report its finding to the County Committee which shall act thereon.

Article III -- Officers and Committees

Section 1 -- Organization of County Committee and Election of Officers. The County Committee shall meet to organize within twenty (20) days after the primary election at which its members were elected. At its organizing meeting, the County Committee shall adopt rules and regulations governing the Party within the County and shall elect a Chairman, a Secretary and a Treasurer. Such officers shall be enrolled voters of the Conservative Party within the County but need not be elected members of the County Committee. Each officer shall be a voting member of and perform his/her respective duties for both the County Committee and the Executive Committee of the County Committee. In addition, 8 At-Large Members of the Executive Committee shall be elected.

Within three (3) days after the election of the aforesaid officers, the Secretary shall file with the New York State Board of Elections and with the Board of Elections of JEFFERSON County a certificate stating the names and post office address of such officers.

Within ten (10) days after the adoption of rules and regulations governing the Party within the County, the Secretary shall file with the New York State Board of Elections and with the Board of Elections of JEFFERSON County a copy of the rules and regulations adopted.

In case of the death, resignation, removal from the County or other disqualification of any of the officers elected pursuant to this section, the Executive Committee may fill the vacancy created thereby for the period existing until the next meeting of the County Committee, at which meeting a successor officer shall be elected to serve the balance of the term of the officer in question. The notice of that County Committee meeting shall specify that an election will be held for the office in question.

Section 2 -- Duties of Officers. The Chairman shall preside at all meetings of the County Committee and of the Executive Committee. He/she shall be ex-officio a member of all standing and special committees unless otherwise provided by these rules and regulations. He/she shall make all appointments called for by law or by these rules. He/she shall perform the duties ordinarily performed by the chief executive officer of political party committees and such other duties as may be prescribed by law or assigned to him/her by the County or Executive Committee.

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[Signature]

The Secretary shall keep the minutes of all meetings of the County and Executive Committees, shall send out all notices of meetings, and shall keep the records of such Committees and the files or letters of the officers and Committees. He/she shall arrange for the places of meetings of the County Committee. He/she shall be responsible for the preparation and filing of all reports required by law, except those which have to do with matters financial or which by law are required to be filed by some other officer. He/she shall also prepare and mail all notices and statements required by law or by these rules to be forwarded to other party organizations in the County or State. In general, he/she shall perform the duties of a Secretary of a political party and the committees thereof and, in addition thereto, such other duties as the County Committee or the Executive Committee may require.

The Treasurer shall be the chief financial officer of the County Committee and the Executive Committee. He/she shall be responsible for the collection of funds for party purposes in and for the County. He/she shall see that such funds are properly disbursed. He/she shall file with the proper officers or departments all financial reports and statements required by law of the County Committee, the Executive Committee, or any other standing or special committee of the County Committee. In general, he/she shall perform the duties ordinarily performed by the Treasurer of a political party and the committees thereof and, in addition thereto, such other duties relating to financial matters as the County Committee or the Executive Committee may require.

Section 3 -- Committees. There shall be an Executive Committee composed of the Chairman, the Secretary and the Treasurer of the County Committee and 8 At-Large Members. Each member of the Executive Committee shall have an equal vote in said Committee. At all times when the County Committee is not actually in session, the Executive Committee shall have, possess and exercise all the rights, privileges, powers and duties which the County Committee may have, possess and exercise.

The County Committee may establish such standing or special committees as it deems appropriate. No Conservative Party Town, Village or District Committee or Conservative Party Club may be organized within this county except pursuant to a resolution adopted by the County Committee and the term of such committee or club shall be coterminus with the County Committee which established said committee or club.

Article IV -- Meetings

Section 1 -- Organization Meeting. At the meeting of the County Committee for organization purposes, as provided in Section 1 of Article III, the Chairman of the outgoing committee shall preside until the Chairman of the new committee is elected. The presiding officer of the first organizing meeting of this County Committee shall be designated by the State Chairman of the Conservative Party.

The following shall be the order of business at all meetings of the County Committee:

1. Call of roll of Committeemen.
2. Filling of vacancies.
3. Adoption of rules (if appropriate).
4. Election of officers (if appropriate).
5. Reports of officers and/or committees.
6. Old business.
7. New business.
8. Adjournment.

Section 2 -- Special Meetings. A special meeting of the County Committee may be called by the Executive Committee or by the Chairman and must be called by the Chairman or the Secretary upon written request of a least 25 per cent of the Committeemen. A meeting called upon written request of Committeemen shall be held on the date designated therein, provided a reasonable time is allowed to prepare and mail the notice required by Section 3 of this Article. If such notice cannot be given, the meeting shall be called at the earliest reasonable date thereafter.



Section 3 -- Notice of Meetings. Notice of the time and place of all meetings of the County Committee must be mailed to each member not less than five (5) days before such meeting and notice of all adjourned meetings must be mailed to each member at least two (2) days prior thereto, except when a different notice is required by law.

Notice of meetings of the Executive Committee and of all Standing and Special Committees must be given by mail at least two (2) days before the meeting, or may be given by telegraph or telephone not less than twenty-four (24) hours before the meeting.

Section 4 -- Quorum. A quorum of the County Committee, and of all sub-committees thereof, shall consist of 25 per cent of the whole membership of such committee and, unless otherwise provided by law, may transact the business of the County Committee or any subcommittee thereof. Less than a quorum may adjourn a meeting to another time and place.

Section 5 -- Proxies. At meetings of the County Committee, a member shall be entitled to vote in person or by proxy. Such proxy must designate another member of the County Committee as a proxy of the member giving the proxy, shall be confined to a specific meeting of the County Committee, must be evidenced by an authorization in writing and such proxy must be duly filed with the Secretary of the meeting for which the proxy is given. Members may not vote by proxy at meetings of the Executive Committee or of standing or special committees.

Article V -- Nominations for Public Office

Section 1 -- Conservative Party nominations of candidates for public office required to be made in the manner prescribed by the rules of this County Committee shall be made at a meeting of the County Committee provided, however, that any such nomination may be made at a meeting of the Executive Committee, subject to the approval of the County Committee, and shall be valid if the County Committee does not nominate another candidate or revoke the nomination of the Executive Committee prior to the time fixed by the election law for filing a certificate of nomination for the office in question.

Nominations of candidates for town offices shall be made at the primary election preceding the general election.

Nominations of candidates for village offices shall be made at a caucus of enrolled voters of the Conservative Party.

Section 2 -- Unless otherwise required by law, the nomination of a candidate to fill a vacancy in an elective office to be voted for solely within the County and required to be filled at the next general election, occurring after the fifth Tuesday preceding a primary election, shall be made by the Executive Committee.

Section 3 -- Nominations for an office to be voted for solely within the County and to be filled at a special election shall be made by the Executive Committee.

Section 4 -- Vacancies in nominations made by the County Committee or by the Executive Committee shall be filled by a committee to fill vacancies appointed by such County Committee or Executive Committee. In the event that the committee to fill vacancies is not appointed or fails to act, the Executive Committee may fill such vacancies.

Section 5 -- In cases not otherwise provided for, a vacancy in nomination for an office to be voted for solely within the county and to be filled at any general or special election, for whatsoever reason caused, shall be filled by the Executive Committee.

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Section 6 -- The Executive Committee is empowered to authorize the designation, nomination or substitution of a person as a candidate for any office to be voted for solely within the county who is not enrolled as a member of the Conservative Party. However, the Executive Committee shall not authorize the designation, nomination or substitution of any candidate who accepts the nomination, designation or endorsement of the Liberal Party.

The authorization provided for shall be signified by the filing of a certificate, signed and acknowledged by the presiding officer and secretary of the meeting at which such authorization was given, authorizing such designation, nomination or substitution of a candidate with the officer or board with whom such certificate is required to be filed by law.

The provisions of this section shall not apply to judicial offices.

Article VI -- Amendments

These rules and regulations shall continue to be the rules for the County Committee until they are amended or new rules are adopted by a successor County Committee.

These rules may be amended from time to time by majority vote of the members of the County Committee present at a meeting at which there is a quorum, provided that a copy of any proposed amendment shall be sent with the notice of the meeting at which such amendment is to be proposed, such notice to be given not less than five (5) days before such meeting and mailed to the post office address of each member of the County Committee.

Notwithstanding the preceding paragraph, at the biennial organization meeting of the County Committee, it shall be in order to propose an amendment to these rules and regulation without prior written notice and the County Committee may vote on the proposed amendment at that organization meeting.

Article 7 -- Saving Clause

Any matter not included within these rules and regulations shall be provided for by the County Committee to the extent permitted by law and by the rules and regulations of the Conservative Party of New York State.

If any court of competent jurisdiction shall judge any section or provision of these rules and regulations to be invalid, such judgement shall not affect the validity of any other section or provision.

CERTIFICATE OF ELECTION OF OFFICERS OF THE JEFFERSON
COUNTY CONSERVATIVE COMMITTEE ELECTED BY THE JEFFERSON
COUNTY COMMITTEE OF THE CONSERVATIVE PARTY OF NEW YORK
STATE AT AN ORGANIZING MEETING OF SAID COMMITTEE HELD ON
SEPTEMBER 28 , 1998

TO THE NEW YORK STATE BOARD OF ELECTIONS AND THE BOARD OF
ELECTIONS IN JEFFERSON COUNTY :

WE, the undersigned, ROBERT G. RELPH, SR. and
CAROL A. TITUS, as the Permanent Chairman and Presiding
Officer, and the Permanent Secretary, respectively, of the Organizing Meeting of the
JEFFERSON County Committee of the Conservative Party of New York State,
held at 4:30 p.m. on SEPTEMBER 28, 1998, 1998 at
THE BLACK RIVER FIRE DEPT., 119 LERAY ST. BLACK RIVER, N.Y. 13601

DO HEREBY CERTIFY THAT

1. The body which held the elections hereinafter specified is the
JEFFERSON County Committee of the Conservative Party
of New York State and the said organizing meeting was duly convened,
with a quorum present, and held at the date, time and place aforesaid.
2. Officers of the JEFFERSON County Committee were duly
elected pursuant to the Rules and Regulations of the JEFFERSON
County Committee of the Conservative Party adopted at the aforesaid
meeting, and in accordance with the Rules and Regulations of the
Conservative Party of New York State and the Election Law.
3. A list of the aforesaid officers elected and their addresses -- pursuant to
Section 2-112 of the Election Law -- is as follows:

ROBERT G. RELPH, SR. CHAIRMAN, 253 ELM ST., WATERTOWN, N.Y. 13601
CLARENCE BENWARE, TREASURER, 29688 NYS Route 3, Black River, NY 13621
CAROL A. TITUS, SECRETARY, 933 LERAY ST. #76, WATERTOWN, N.Y. 13601
RICHARD K. GETMAN, 34 MAIN STREET, ANTWERP, N.Y. 13608
RAYMOND K. HARVEY 17508 CO. RTE. 155, WATERTOWN, N.Y. 13601
ALFRED LAWRENCE, 31878 CO RTE 4, CAPE VINCENT, N.Y. 13618
KARL VEBBER, 184 MAPLE STREET, BLACK RIVER, N.Y. 13612
MICHAEL P. WILEY, 9544 BAY STREET, CAPE VINCENT, N.Y. 13618
RAYMOND CARPENTER, 10749 COBBVILLE ROAD, ADAMS, N.Y. 13605
TIMOTHY MINNICK 304 MAIN STREET, THERESA, N.Y. 13691
DENISE NATALI, 17476 CTY RTE. 155, WATERTOWN, NEW YORK 13601

BOARD OF ELECTIONS

1998 SEP 29 AM 10:19

JEFFERSON COUNTY



IN WITNESS WHEREOF, we have hereunto set our hands this 29 day of SEPTEMBER, 1998.

Robert G. Relph, Sr.
Presiding Officer/Chairman

Carol A. Titus
Secretary

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

On this 29 day of SEPTEMBER, 1998, before me came ROBERT G. RELPH, SR. and CAROL A. TITUS, to me known and known to me to be the persons described in and who executed the forgoing instrument, and they severally duly acknowledged to me that they executed the same.

Charleen Monroe
NOTARY PUBLIC

CHARLEEN MONROE
NOTARY PUBLIC, New York
Jefferson County 5017411
Commission Expires 8/30/99.

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

We, ROBERT G. RELPH, SR. and CAROL A. TITUS, being severally duly sworn, each for himself/herself and himself/herself, deposes and says: That we have read the foregoing certificate of election of officers and know the contents thereof and that the same is true to our own knowledge except as to the matters herein stated to be alleged on information and belief and as to those matters we believe it to be true. That said certificate was made and executed pursuant to the Rules and Regulations of the Conservative Party and in accordance with law.

That ROBERT G. RELPH, SR. was the Presiding Officer at the meeting referred to in the above certificate and that CAROL A. TITUS was the Secretary thereof.

Robert G. Relph, Sr.
Presiding Officer/Chairman

Carol A. Titus
Presiding Secretary

Sworn to before me this 29 day of September, 1998.

Charleen Monroe
NOTARY PUBLIC

CHARLEEN MONROE
NOTARY PUBLIC, New York
Jefferson County 5017411
Commission Expires 8/30/99.

CERTIFICATE OF ADOPTION OF RULES AND REGULATIONS OF THE
JEFFERSON COUNTY COMMITTEE OF THE CONSERVATIVE PARTY OF
NEW YORK STATE ADOPTED BY SAID COMMITTEE AT THE ORGANIZING
MEETING HELD ON SEPTEMBER 28, 1998

TO THE NEW YORK STATE BOARD OF ELECTIONS AND THE BOARD OF
ELECTIONS IN JEFFERSON COUNTY :

WE, the undersigned, ROBERT G. RELPH, SR and CAROL A. TITUS
as Permanent Chairman and Presiding Officer, and Permanent Secretary,
respectively, of the Organizing Meeting of the JEFFERSON County
Committee of the Conservative Party of New York State, held at 4:30pm on
SEPTEMBER 28, 1998 at THE BLACK RIVER FIRE DEPARTMENT, 119 LERAY
STREET, BLACK RIVER, NEW YORK, 13612

DO HEREBY CERTIFY THAT

1. The body which adopted the Rules and Regulations hereto annexed is the JEFFERSON County Committee of the Conservative Party of New York State, and the aforesaid County Committee meeting was duly convened, with a quorum present, and held at the date, time and place aforesaid.
2. Rules and Regulations for the JEFFERSON County Committee were duly adopted pursuant to the Rules and Regulations of the New York State Conservative Party and the New York State Election Law.
3. A true copy of the Rules and Regulations adopted at the aforesaid meeting, consisting of 5 pages which we have initialed, is attached hereto.

JEFFERSON COUNTY
1998 SEP 29 AM 10:19
BOARD OF ELECTIONS

IN WITNESS WHEREOF, we have hereunto set our hands this 29th day of SEPTEMBER, 1998.

Robert G. Relph, Sr.
Presiding Officer/Chairman

Carol A. Titus
Secretary

STATE OF NEW YORK)
COUNTY OF JEFFERSON) SS. :

On this 29th day of SEPTEMBER, 1998, before me came ROBERT G. RELPH, SR. and CAROL A. TITUS to me known and known to me to be the persons described in and who executed the foregoing instrument, and they severally duly acknowledged to me that they executed the same.

Charleen Monroe
Notary Public

CHARLEEN MONROE
NOTARY PUBLIC, New York
Jefferson County 5017411
Commission Expires 8/30/99.

STATE OF NEW YORK)
(ss. :
COUNTY OF JEFFERSON)

WE, ROBERT G. RELPH, SR. and CAROL A. TITUS, being severally duly sworn, each for himself/herself and himself/herself, deposes and says: That we have read the foregoing certificate of adoption of rules and know the contents thereof and that the same is true to our own knowledge except as to those matters herein stated to be alleged on information and belief and as to those matters we believe it to be true. That said certificate was made and executed pursuant to the Rules and Regulations of the Conservative Party of New York State and in accordance with law.

That ROBERT G. RELPH, SR. was the Presiding Officer at the meeting referred to in the above certificate and that CAROL A. TITUS was the Presiding Secretary thereof.

Robert G. Relph, Sr.
Presiding Officer/Chairman

Carol A. Titus
Presiding Secretary

Sworn to before me this 29 day of SEPTEMBER, 1998.

Charleen Monroe
Notary Public

CHARLEEN MONROE
NOTARY PUBLIC, New York
Jefferson County 5017411
Commission Expires 8/30/99.

THE JEFFERSON COUNTY CONSERVATIVE PARTY

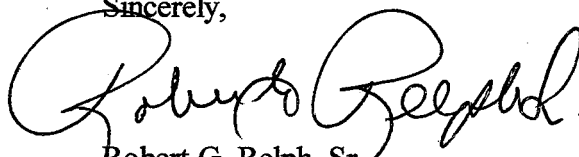
June 28, 1999

Jefferson County Board of Elections
175 Arsenal Street
Watertown, New York 13601

To Whom It May Concern:

It is with deep regret that I inform you that as of July 8th, 1999 I am resigning from my position as Chairman of the Conservative Party of Jefferson County.

Sincerely,


Robert G. Relph, Sr.

JEFFERSON COUNTY BOARD OF ELECTIONS
JUN 29 7 31 PM '99

JEFFERSON COUNTY
CONSERVATIVE COMMITTEE
NOVEMBER, 1994

OFFICERS:

CHAIRMAN: ROBERT RELPH
VICE CHAIRMAN: DR. TIMOTHY BRADY
TREASURER: CLARENCE BENWARE
SECRETARY: CAROL TITUS

CITY OF WATERTOWN:

1/1 JANICE E. HOPKINS, 331 RUTLAND ST. N.
2/1 VACANT
2/2 VACANT
3/1 VACANT
3/2 DONALD G. FOOTE, 116 INDIANA AVE.
RICHARD D. MISCH, 313 ARLINGTON ST.
4/1 ELLEN M. KING, 337 KEYES AVE.
4/2 PHILLIP A. GAFFNEY, 135 HALEY ST.
4/3 VACANT
5/1 VACANT
5/2 GARY C. ASHE, 5830 CO RTE 30, WATERTOWN
5/3 ROBERTA G. HAGGERTY, 266 PRATT ST.
5/4 TIMOTHY F. BRADY, 1333 RICHARDS DR.
5/5 WILIVIGINIA F. GWINDAVIS, 1308 HOLCOMB ST.
MARION E. RELPH, 522 WELDON DR. APT C1
ROBERT E. RELPH, 522 WELDON DR. APT C1
6/1 VACANT
7/1 ERVIN W. TITUS, 315 PROSPECT ST.
CAROL A. TITUS, 315 PROSPECT ST.
8/1 VACANT
9/1 VACANT
10/1 VACANT
11/1 VACANT
12/1 VACANT

TOWNS OF:

ADAMS/1 RAYMOND CARPENTER, RR 1 BOX 551KKA, ADAMS 13605
SHANNON PECORI, 22282 SWAN RD., WATERTOWN 13601
ADAMS/2 MICHAEL J. SMITH, RR 1 BOX 476, ADAMS 13605
WILLIAM CAPRARA, PERCH LAKE RD., WATERTOWN 13601
DONALD P. PASTON, RR 1 BOX 188A, ADAMS CENTER
ADAMS/3 VACANT
13606
ADAMS/4 VACANT
ALEX/1 VACANT
ALEX/2 VACANT
ALEX/3 VACANT
ALEX/4 VACANT
ALEX/5 VACANT
ANTWERP/1 RICHARD K. GETMAN, 4 MAIN ST, ANTWERP 13608
ANTWERP/2 VACANT
BROWN/1 VACANT

BROWN/2	RONALD M. MITCHELL, PO BOX 544, BROWNVILLE 13615
13605	JODI GAFFNEY, 109 ST LAWRENCE AVE, BROWNVILLE
BROWN/3	VACANT
BROWN/4	ROBERT C. TODD JR, 221 MAYNARD AVE., DEXTER
CAPE V/1	ALFRED S. LAWRENCE, CO RTE 4, CAPE VINCENT
CAPE V/2	MARY A WOOD, 9497 POINT ST., CAPE VINCENT
CHAMPION/1	MICHAEL P. WILEY, 9544 BAY ST., CAPE VINCENT
	AMY J. TRIPP, LINE SCHOOL RD., CARTHAGE
CHAMPION/2	MARVIN R. HUNNEYMAN, 21890 CO RTE 47, CARTHAGE
CHAMPION/3	VACANT
CHAMPION/4	VACANT
CLAYTON/1	VACANT
	BRENDA A. WHITCOMB, RR 1 BOX 332, CLAYTON 13624
CLAYTON/2	JOHN M. WHITCOMB, RR 1 BOX 332, CLAYTON 13624
	JOHN A. PIDDOCK, 312 MARY ST., CLAYTON
CLAYTON/3	MELODY A BRABANT, 608 WEBB ST, CLAYTON
#29, CLAYTON	MARJORIE P MARSHALL, 912 STRAWBERRY LANE
CLAYTON/4	VACANT
ELLISBURG/1	VACANT
ELLISBURG/2	VACANT
ELLISBURG/3	VACANT
HENDERSON/1	VACANT
HOUNSFIELD/1	VACANT
HOUNSFIELD/2	VACANT
LERAY/1	ALICE E. YOUNG, RR 1 BOX 111, EVANS MILLS 13637
LERAY/2	MORRIS W. PARISH, 8680 CEMETERY RD., EVANS MILLS
LERAY/3	VACANT
LERAY/4	ALAN C GAINES, 146 MAPLE ST., BLACK RIVER
	ROSALIE J O'BRIEN, 126 LERAY ST., BLACK RIVER
LERAY/5	RICHARD J HONGO, 6710 DUFFY RD., WATERTOWN 13601
LORRAINE/1	JOHN H. SPICER, 6715 DUFFY RD., WATERTOWN
LYME/1	LORRAINE D TOWLES, 7028 PORTER RD., WATERTOWN
	VACANT
LYME/2	WILLIAM J. MORROW, MAIN ST., CHAUMONT
	ESTHER L. MORROW, 3514 MAIN ST., CHAUMONT
ORLEANS/1	JOHN T. WERNER, SR., 3 MILE POINT N., 3 MILE BAY
	PATRICIA A WERNER, 3 MILE POINT N., 3 MILE BAY
ORLEANS/2	CHARLES CAPRARA, 27367 PERCH LAKE RD, WATERTOWN
ORLEANS/3	RAYMOND KIMBALL, 294 WILDER RD., LAFARGEVILLE
PAMELIA/1	VACANT
	VACANT
PAMELIA/2	FRANK X. CAPRARA, 27091 PERCH LAKE RD., WATERTOWN
PHILADELPHIA/1	HELEN CAPRARA, 27091 PERCH LAKE RD., WATERTOWN
RODMAN/1	VACANT
RUTLAND/1	KEVIN D. DRAKE, 32866 BELINE RD., PHILADELPHIA
RUTLAND/2	VACANT
13612	ARTHUR A KEEN, JR., PO BOX 311, BLACK RIVER 13612
THERESA/1	CLARENCE G BENWARE, RR 3 BOX 568, BLACK RIVER
THERESA/2	VACANT
	VACANT

WATERTOWN/1 RAYMOND K HARVEY, 17508 CO RTE 155, WATERTOWN
 JOSEPH B CURATOLO, CO RTE 155, WATERTOWN
WATERTOWN/2 RALPH R. DICKINSON, 21427 CO RTE 63, WATERTOWN
WILNA/1 MICHAEL J SEDON, ROGERS CROSSING RD, CARTHAGE
WILNA/2 VACANT
WILNA/3 DAVID M. ARNOLD, 24497 SECOND ST, HERRINGS
WILNA/4 RONALD G WILTON, MAIN ST, NATURAL BRIDGE
 GEORGE K WILTON, MAIN ST, NATURAL BRIDGE
WORTH/1 VACANT

OFFICERS OF CONSERVATIVE PARTY - JEFFERSON COUNTY - 1994

CHAIRMAN: Robert G. Relph, Sr., 522 Weldon Dr. Apt C-1,
 Watertown (315) 788-6125

SECRETARY: Clarence G. Benware, 29688 NYS Rte. 3, Black
River
 (315) 773-4089

TREASURER: Ralph Dickinson, 21327 Co. Rte. 63, Watertown
 (315) 788-0370 (RESIGNED - NOVEMBER 20, 1995)

MEMBERS AT LARGE:

Timothy Brady, 1333 Richards Dr., Watertown
Carol A. Titus, 315 Prospect St., Watertown
Richard K. Getman, 34 Main St., Antwerp
Michael Wiley, 9544 Bay St., Cape Vincent
Raymond K. Harvey, 17508 Co. Rte. 155, Watertown
Frank X. Caprara, 27091 Perch Lake Rd., Watertown

JEFFERSON COUNTY
CONSERVATIVE COMMITTEE
NOVEMBER, 1998

OFFICERS:

CHAIRMAN: ROBERT RELPH
VICE CHAIRMAN: DR. TIMOTHY BRADY
TREASURER: CLARENCE BENWARE
SECRETARY: CAROL TITUS

CITY OF WATERTOWN:

12/1 VACANT
VACANT
12/2 DONALD C. KLUG, 518 SHERMAN ST
VACANT
12/3 VACANT
VACANT
12/4 TIMOTHY F. BRADY, 522 WELDON DR, APT. C-1
VIRGINIA W. PASTOR, 1010 WASHINGTON ST, APT 7
12/5 MARION E. RELPH, 253 ELM ST
ROBERT G. RELPH, SR., 253 ELM ST
13/1 GEORGE A. DECKEN, 341 LEE ST
JANICE E. HOPKINS, 331 RUTLAND ST. N.
13/2 JAMES MAYHEW, 278 STATE ST
VACANT
13/3 CHARLES F. KRATZAT, 348 HAMILTON ST S.
VACANT
13/4 PATRICK O'LEARY, 910 FRANKLIN ST
PAUL M. SZELC, 229 HALEY ST
13/5 PHILLIP GAFFNEY, 135 HALEY ST
CAROLYN GAFFNEY, 135 HALEY ST
14/1 VACANT
VACANT
14/2 VACANT
VACANT
14/3 VACANT
VACANT
14/4 SHANNON PECORI, 1620 HUNTINGTON ST APT H-8
MATTHEW CLARK, 21403 FLORAL DR
15/1 CAROL A. TITUS, 933 LERAY ST, #76
ERVIN W. TITUS, 933 LERAY ST, #76
15/2 VACANT
VACANT
15/3 VACANT
VACANT
15/4 TERRY MANNIGAN, 804 LAWRENCE ST
DENNIS MANNIGAN, 804 LAWRENCE ST

TOWNS OF:

ADAMS/1 RAYMOND CARPENTER, 10749 COBBVILLE RD, ADAMS 13605
JON AMOS, 14905 WATSON RD, COPENHAGEN
ADAMS/2 VACANT
VACANT
ADAMS/3 DONALD P. PASTON, 15080 US RTE 11, ADAMS CENTER 13606
CHERYL E. PASTOR, 15080 US RTE 11, ADAMS CENTER
ADAMS/4 VACANT
VACANT

ALEX/1 VACANT
VACANT
ALEX/2 VACANT
VACANT
ALEX/3 VACANT
VACANT
ALEX/4 VACANT
VACANT
ALEX/5 VACANT
VACANT

ANTWERP/1 RICHARD K. GETMAN, 34 MAIN ST, ANTWERP 13608
ANNA A. GETMAN, 34 MAIN ST, ANTWERP
ANTWERP/2 VACANT
VACANT

BROWN/1 KAREN L. MASON, 12392 NYS RTE 12E, CHAUMONT
VACANT
BROWN/2 JODI GAFFNEY, 109 ST LAWRENCE AVE, BROWNVILLE
JAMES BABCOCK, 109 ST LAWRENCE AVE, BROWNVILLE
BROWN/3 VACANT

	VACANT
BROWN/4	JOSHUA P. GMITTER, 419 BROWN ST, DEXTER
	M. CHERYL GMITTER, 419 BROWN ST, DEXTER
BROWN/5	HELEN CAPRARA, 27091 PERCH LAKE RD, WATERTOWN
	FRANK X. CAPRARA, 27091 PERCH LAKE RD, WATERTOWN
CAPE V/1	ALFRED S. LAWRENCE, CO RTE 4, CAPE VINCENT
	VACANT
CAPE V/2	VACANT
	VACANT
CHAMPION/1	MARVIN R. HUNNEYMAN, 21890 CO RTE 47, CARTHAGE
	HAROLD WAITE, 33920 SAYRE RD, CARTHAGE
CHAMPION/2	VACANT
	VACANT
CHAMPION/3	VACANT
	VACANT
CHAMPION/4	VACANT
	VACANT
CLAYTON/1	VACANT
	VACANT
CLAYTON/2	VACANT
	VACANT
CLAYTON/3	VACANT
	VACANT
CLAYTON/4	VACANT
	VACANT
ELLISBURG/1	VACANT
	VACANT
ELLISBURG/2	VACANT
	VACANT
ELLISBURG/3	VACANT
	VACANT
HENDERSON/1	VACANT
	VACANT
HOUNSFIELD/1	VACANT
	VACANT
HOUNSFIELD/2	VACANT
	VACANT
HOUNSFIELD/3	VACANT
	VACANT
LERAY/1	VACANT
	VACANT
LERAY/2	VACANT
	VACANT
LERAY/3	VACANT
	VACANT
LERAY/4	VACANT
	VACANT
LERAY/5	VACANT
	VACANT
LERAY/6	VACANT
	VACANT
LERAY/7	VACANT
	VACANT
LERAY/8	VACANT
	VACANT
LERAY/9	KARL J. VEBBER, 184 MAPLE ST, BLACK RIVER
	GEORGE H. WRIGHT, 216 MAPLE ST, BLACK RIVER
LORRAINE/1	VACANT
	VACANT
LYME/1	WILLIAM J. MORROW, 3514 MAIN ST, CHAUMONT
	VACANT
LYME/2	SCOTT F. MUSSOT, CHURCH ST, THREE MILE BAY, NY
	VACANT
ORLEANS/1	JUSTIN KIMBALL, 32571 WILDER RD., LAFARGEVILLE
	RAYMOND KIMBALL, 32530 WILDER RD, LAFARGEVILLE
ORLEANS/2	VACANT
	VACANT
ORLEANS/3	VACANT
	VACANT
PAMELIA/1	VACANT
	VACANT
PAMELIA/2	VACANT
	VACANT
PHILADELPHIA/1	LARRY ROSBROOK, 6 PEARL ST, PHILADELPHIA
	MARGARET ROSEBROOK, 6 PEARL ST, PHILADELPHIA
RODMAN/1	VACANT

RUTLAND/1	VACANT VACANT VACANT
RUTLAND/2	JULIA A. HALL, 23561 PERRIGO RD, BLACK RIVER VACANT
THERESA/1	TIMOTHY MINNICK, 304 MAIN ST, THERESA CATHY HOUSE, 217 PINE ST, THERESA
THERESA/2	VACANT VACANT
WATERTOWN/1	RAYMOND K HARVEY, 17508 CO RTE 155, WATERTOWN DENISE E. NATALI, 17476 CO RTE 155, WATERTOWN
WATERTOWN/2	GARY C. ASHE, 19648 CO RTE 65, WATERTOWN RALPH R. DICKINSON, 21472 CO RTE 63, WATERTOWN
WILNA/1	VACANT VACANT
WILNA/2	STEVEN MAYHEW, 535 FRANCIS ST, CARTHAGE NEIL CARPENTER, 804 LAWRENCE ST, WATERTOWN
WILNA/3	VACANT VACANT
WILNA/4	ELLEN M. WILTON, 43709 NYS RTE 3, NATURAL BRIDGE GEORGE K WILTON, 43709 NYS RTE 3, NATURAL BRIDGE
WILNA/5	VACANT VACANT
WORTH/1	VACANT VACANT

OFFICERS OF CONSERVATIVE PARTY - JEFFERSON COUNTY - 1998

CHAIRMAN:	ROBERT G. RELPH SR., 253 ELM ST, WATN.
V.CHAIRMAN:	TIMOTHY F. BRADY, 1333 RICHARDS DR, WATERTOWN
SECRETARY:	CAROL A. TITUS, 315 PROSPECT ST, WATERTOWN
TREASURER:	CLARENCE BENWARE, 29688 NYS RTE 3, BLACK RIVER
MEMBERS AT LARGE:	KARL VEBBER, 184 MAPLE ST, BLACK RIVER RICHARD K. GETMAN, 34 MAIN ST., ANTWERP MICHAEL WILEY, 9544 BAY ST., CAPE VINCENT RAYMOND K. HARVEY, 17508 CO. RTE. 155, WATERTOWN ALFRED LAWRENCE, 31878 CO RTE 4, CAPE VINCENT RAYMOND CARPENTER, 10749 COBBVILLE RD, ADAMS TIMOTHY MINNICK, 304 MAIN ST, THERESA DENISE NATALI, 17476 CO RTE 155, WATERTOWN

CERTIFICATE OF ELECTION OF OFFICERS OF THE
Jefferson COUNTY CONSERVATIVE COMMITTEE ELECTED BY THE
COUNTY COMMITTEE OF THE CONSERVATIVE PARTY OF NEW YORK STATE
AT AN ORGANIZING MEETING OF SAID COMMITTEE HELD ON
August 11, 1999

TO THE BOARD OF ELECTIONS OF THE STATE OF NEW YORK
AND THE Jefferson COUNTY BOARD OF ELECTIONS:

We, the undersigned, Raymond Carpenter, ~~and~~ and,
Carol Titus
as the Permanent Chairman and Presiding Officer, and Permanent Secretary, respectively, of the Organizing Meeting of the Jefferson County Committee of the Conservative Party of New York State, held at the Black River Hall Black River, New York at 4:30 p.m. on August 11, 1999.

DO HEREBY CERTIFY THAT

1. The body which held the elections hereinafter specified is the Jefferson County Committee of the Conservative Party of New York State, and the said meeting was duly convened with a quorum present and held at the time and place aforesaid.
2. Officers of the Jefferson County Committee were duly elected pursuant to the Rules and Regulations of the Jefferson County Conservative Committee adopted at the organizing meeting of the Jefferson County Conservative Committee held on August 11th, 1999 and a list of the aforesaid officers and their addresses follows, pursuant to Article 2, Section 2-112 of the Election Law:

<u>Raymond C. Carpenter</u> <u>10749 Cobsville Rd</u>	<u>Chairman</u> <u>Adams, NY 13605</u>	<u>Filled</u> <u>Vacancy</u>
<u>Raymond Harvey</u> <u>17508 County Route 155</u> <u>Watertown, NY 13601</u>	<u>Vice Chairman</u>	<u>Filled</u> <u>Vacancy</u>

3. Vacancies in membership of the Jefferson County Conservative Committee were duly filled pursuant to Article 3 Section 1 of the Rules and Regulations of the Jefferson County Rules and Regulations and pursuant to Section 2-118 of the New York State Election Law and a list of individuals filling those vacancies follows:

1999 AUG 20 11:15
BOARD OF ELECTIONS

IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of _____, 1999.

[Signature]
Presiding Officer/Chairman

Carol A Titus
Secretary

STATE OF NEW YORK)
(ss.:
COUNTY OF JEFFERSON)

On this 20th day of August, 1999, before me came Raymond C. Carpenter and Carol Titus and _____, to me known and known to me to be the persons described in and who executed the foregoing instrument and they severally duly acknowledged to me that they executed the same.

[Signature]
Notary Public

STATE OF NEW YORK)
(ss.:
COUNTY OF JEFFERSON)

SHERRI K. HERMANSON
NOTARY State of New York
No. 01 HE 6016578
Qualified in Jefferson County
My Commission Expires 1/23/2000

We, Raymond C. Carpenter and Carol Titus being severally duly sworn, each for himself, deposes and says:

That we have read the foregoing certificate of officers and know the contents thereof and that the same is true to our knowledge except as to those matters herein stated to be alleged on information and belief and as to those matters we believe them to be true.

That said certificate was made and executed pursuant to the Rules and Regulations of the Jefferson Conservative Committee and the Conservative Party of New York State and in accordance with law.

That Raymond C. Carpenter was the Presiding Officer at the meeting referred to in the above certificate and that Carol Titus was the Secretary thereof.

[Signature]
Presiding Officer/Chairman

Carol A Titus
Secretary

Sworn to before me this 20th day of AUGUST, 1999.

[Signature]
Notary Public

SHERRI K. HERMANSON
NOTARY State of New York
No. 01 HE 6016578
Qualified in Jefferson County
My Commission Expires 1/23/2000

CERTIFICATE OF ADOPTION OF RULES AND REGULATIONS OF THE
Jefferson COUNTY COMMITTEE OF THE CONSERVATIVE PARTY OF
NEW YORK STATE ADOPTED BY SAID COMMITTEE AT THE ORGANIZING
MEETING HELD ON Oct. 2nd, 2000

TO THE NEW YORK STATE BOARD OF ELECTIONS AND THE BOARD OF
ELECTIONS IN Jefferson COUNTY:

WE, the undersigned, Raymond G. Carpenter
and Sarah Nugent,

as Permanent Chairman and Presiding Officer, and Permanent Secretary, respectively, of the
Organizing Meeting of the Jefferson County
Committee of the Conservative Party of New York State, held at 7 P. m on
Oct. 2nd, 2000 at Best Western
Hotel, Watertown, NY 13601.

DO HEREBY CERTIFY THAT:

1. The body which adopted the Rules and Regulations hereto annexed is the
Jefferson County Committee of the Conservative Party of
New York State, and the aforesaid County Committee meeting was duly
convened, with a quorum present, and held at the date, time and place
aforesaid.
2. Rules and Regulations for the Jefferson County Committee
were duly adopted pursuant to the Rules and Regulations of the New York
State Conservative Party and the New York State Election Law.
3. A true copy of the Rules and Regulations adopted at the aforesaid meeting,
consisting of 5 pages which we have initialed, is attached hereto.

IN WITNESS WHEREOF, we have hereunto set our hands this 4th day of October, 2000.

[Signature]
Presiding Officer/Chairman

[Signature]
Secretary

STATE OF NEW YORK)
COUNTY OF Jefferson) SS. :

On this 4 day of Oct, 2000, before me came Raymond C Carpenter and Sarah B Nugent, to me known and known to me to be the persons described in and who executed the foregoing instrument, and they severally duly acknowledged to me that they executed the same.

[Signature]
Notary Public

BEVERLY J. FLUENT
#01FL5048078
Notary Public, State of New York
Qualified in Jefferson County
My Commission Expires 08/14/2001

STATE OF NEW YORK)
(ss. :
COUNTY OF Jefferson)

WE, Raymond C Carpenter and Sarah B Nugent, being severally duly sworn, each for himself/herself and himself/herself, deposes and says: That we have read the foregoing certificate of adoption of rules and regulations and know the contents thereof and that the same is true to our own knowledge except as to those matters herein stated to be alleged on information and belief and as to those matters we believe it to be true. That said certificate was made and executed pursuant to the Rules and Regulations of the Conservative Party of New York State and in accordance with law.

That Raymond Carpenter was the Presiding Officer at the meeting referred to in the above certificate and that Sarah Nugent was the Presiding Secretary thereof.

[Signature]
Presiding Officer/Chairman

[Signature]
Presiding Secretary

Sworn to before me this 4 day of Oct, 2000.

[Signature]
Notary Public

BEVERLY J. FLUENT
#01FL5048078
Notary Public, State of New York
Qualified in Jefferson County
My Commission Expires 08/14/2001

M SN

RULES AND REGULATIONS of the

JEFFERSON COUNTY COMMITTEE of the

CONSERVATIVE PARTY OF NEW YORK STATE

Adopted: OCTOBER 2ND, 2009

The JEFFERSON County Committee of the Conservative Party of New York State does hereby adopt the rules and regulations following for the organization and government of the Conservative Party of the County of JEFFERSON.

Article I -- Party Organization

Section 1 -- Basic Organization. The basis of the organization of the Conservative Party of JEFFERSON County shall consist of the Conservative electors of each election district who have duly enrolled as required by law in their respective election districts for the purpose of participating in the primary elections of the Conservative Party. The aforesaid electors shall elect a County Committee

Section 2 -- Purpose of Organization. The County Committee is organized for the purpose of supporting and electing to public office candidates nominated by the Conservative Party pursuant to law, of engaging in political action for the promotion of the principles and policies of the Conservative Party, and of coordinating the activities of all other Conservative Party organizations within JEFFERSON County.

Article II -- County Committee

Section 1 -- Authority and Power. The County Committee shall have general authority over the Conservative Party organization of the county and every subdivision thereof, except where limited by these rules and regulations, the rules and regulations of the Conservative Party of New York State, or by law. All committees of the Conservative Party within JEFFERSON County shall be under the jurisdiction of the County Committee and subject to such provisions and regulations as it may prescribe.

Section 2 -- Membership. The County Committee shall be constituted by the election, biennially, of two members from each election district within the county (who shall be residents of the Assembly District from which they are elected) except as hereinafter provided in this section. If 150 or more but not more than 299 Conservative Party votes were cast for Governor in any election district in the last preceding gubernatorial election, then three (3) county committee members shall be elected from that election district. If 300 or more Conservative Party votes were cast for Governor in any election district in the last preceding gubernatorial election, then four (4) county committee members shall be elected from that election district. If the boundaries of any election district shall have been changed or a new election district has been created since the last preceding gubernatorial election, then three county committee members shall be elected from any such election district if there has been an assembly election in that election district since the last preceding gubernatorial election and 150 or more but not more than 299 Conservative Party votes were cast for Member of Assembly therein, or if no such assembly election has been held and the Conservative Party enrollment in that election district is 150 or more but not more than 299. If the boundaries of any election district have been changed or a new election district has been created since the last preceding gubernatorial election, then four county committee members shall be elected from any such election district if there has been an assembly election in that election district since the last preceding gubernatorial election and more than 300 Conservative Party votes were cast for Member of Assembly therein, or if no such assembly election has been held and the Conservative Party enrollment in that election district is more than 300.

Section 3 -- ExOfficio Members. In addition to the members elected as aforesaid, the Chairman, ~~Vice-Chairman, and Sec/Treasurer~~ of the County Committee shall be voting members of that committee by virtue of their office, in the event that one or more of the aforesaid officers would not otherwise be a member of the County Committee.

Section 4 -- Vacancies. Any vacancy in the membership of the County Committee caused by death, resignation, declination, disqualification, removal from the Assembly District or removal from office of a member of the County Committee, or by failure to elect a member, or by the creation of a new election district for which there shall be no member in the County Committee, shall be filled by the remaining members of such County Committee by the election of an enrolled Conservative qualified to represent the election district in question.

Section 5 -- Removal of Member of Committee. A member of the County Committee may be removed by such Committee for disloyalty to the Party or for corruption in office or for enrollment in another Party after notice and a hearing upon written charges. The Executive Committee may hear such charges or it may appoint a committee to hear them, in which case the committee appointed shall report its findings to the Executive Committee, and if the Executive Committee deems that the charges have been sustained, it shall report its finding to the County Committee which shall act thereon.

~~Article III~~ -- Officers and Committees

Section 1 -- Organization of County Committee and Election of Officers. The County Committee shall meet to organize within twenty (20) days after the primary election at which its members were elected. At its organizing meeting, the County Committee shall adopt rules and regulations governing the Party within the County and shall elect a Chairman, ~~Vice-Chairman and Sec/Treasurer~~. Such officers shall be enrolled voters of the Conservative Party within the County but need not be elected members of the County Committee. Each officer shall be a voting member of and perform his/her respective duties for both the County Committee and the Executive Committee of the County Committee. In addition, 8-15 At-Large Members of the Executive Committee shall be elected.

Within three (3) days after the election of the aforesaid officers, the Secretary shall file with the New York State Board of Elections and with the Board of Elections of JEFFERSON County a certificate stating the names and post office address of such officers.

Within ten (10) days after the adoption of rules and regulations governing the Party within the County, the Secretary shall file with the New York State Board of Elections and with the Board of Elections of JEFFERSON County a copy of the rules and regulations adopted.

In case of the death, resignation, removal from the County or other disqualification of any of the officers elected pursuant to this section, the Executive Committee may fill the vacancy created thereby for the period existing until the next meeting of the County Committee, at which meeting a successor officer shall be elected to serve the balance of the term of the officer in question. The notice of that County Committee meeting shall specify that an election will be held for the office in question.

Section 2 -- Duties of Officers. The Chairman shall preside at all meetings of the County Committee and of the Executive Committee. He/she shall be ex-officio a member of all standing and special committees unless otherwise provided by these rules and regulations. He/she shall make all appointments called for by law or by these rules. He/she shall perform the duties ordinarily performed by the chief executive officer of political party committees and such other duties as may be prescribed by law or assigned to him/her by the County or Executive Committee.

RC SN

The ~~SEC./Treasurer~~ shall keep the minutes of all meetings of the County and Executive Committees, shall send out all notices of meetings, and shall keep the records of such Committees and the files or letters of the officers and Committees. He/she shall arrange for the places of meetings of the County Committee. He/she shall be responsible for the preparation and filing of all reports required by law, except those which have to do with matters financial or which by law are required to be filed by some other officer. He/she shall also prepare and mail all notices and statements required by law or by these rules to be forwarded to other party organizations in the County or State. In general, he/she shall perform the duties of a Secretary of a political party and the committees thereof and, in addition thereto, such other duties as the County Committee or the Executive Committee may require.

The ~~SEC./Treasurer~~ shall be the chief financial officer of the County Committee and the Executive Committee. He/she shall be responsible for the collection of funds for party purposes in and for the County. He/she shall see that such funds are properly disbursed. He/she shall file with the proper officers or departments all financial reports and statements required by law of the County Committee, the Executive Committee, or any other standing or special committee of the County Committee. In general, he/she shall perform the duties ordinarily performed by the Treasurer of a political party and the committees thereof and, in addition thereto, such other duties relating to financial matters as the County Committee or the Executive Committee may require.

Section 3 -- Committees. There shall be an Executive Committee composed of the Chairman, Vice Chairman, and ~~SEC./Treasurer~~ of the County Committee and 8-15 At-Large Members. Each member of the Executive Committee shall have an equal vote in said Committee. At all times when the County Committee is not actually in session, the Executive Committee shall have, possess and exercise all the rights, privileges, powers and duties which the County Committee may have, possess and exercise.

The County Committee may establish such standing or special committees as it deems appropriate. No Conservative Party Town, Village or District Committee or Conservative Party Club may be organized within this county except pursuant to a resolution adopted by the County Committee and the term of such committee or club shall be coterminus with the County Committee which established said committee or club.

Article IV -- Meetings

Section 1 -- Organization Meeting. At the meeting of the County Committee for organization purposes, as provided in Section 1 of Article III, the Chairman of the outgoing committee shall preside until the Chairman of the new committee is elected. The presiding officer of the first organizing meeting of this County Committee shall be designated by the State Chairman of the Conservative Party.

The following shall be the order of business at all meetings of the County Committee:

1. Call of roll of Committeemen.
2. Filling of vacancies.
3. Adoption of rules (if appropriate).
4. Election of officers (if appropriate).
5. Reports of officers and/or committees
6. Old business.
7. New business.
8. Adjournment.

Section 2 -- Special Meetings. A special meeting of the County Committee may be called by the Executive Committee or by the Chairman and must be called by the Chairman or the Secretary upon written request of a least 25 per cent of the Committeemen. A meeting called upon written request of Committeemen shall be held on the date designated therein, provided a reasonable time is allowed to prepare and mail the notice required by Section 3 of this Article. If such notice cannot be given, the meeting shall be called at the earliest reasonable date thereafter.

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Section 3 -- Notice of Meetings. Notice of the time and place of all meetings of the County Committee must be mailed to each member not less than five (5) days before such meeting and notice of all adjourned meetings must be mailed to each member at least two (2) days prior thereto, except when a different notice is required by law.

Notice of meetings of the Executive Committee and of all Standing and Special Committees must be given by mail at least two (2) days before the meeting, or may be given by telegraph or telephone not less than twenty-four (24) hours before the meeting.

Section 4 -- Quorum. A quorum of the County Committee, and of all sub-committees thereof, shall consist of 25 per cent of the whole membership of such committee and, unless otherwise provided by law, may transact the business of the County Committee or any subcommittee thereof. Less than a quorum may adjourn a meeting to another time and place.

Section 5 -- Proxies. At meetings of the County Committee, a member shall be entitled to vote in person or by proxy. Such proxy must designate another member of the County Committee as a proxy of the member giving the proxy, shall be confined to a specific meeting of the County Committee, must be evidenced by an authorization in writing and such proxy must be duly filed with the Secretary of the meeting for which the proxy is given. Members may not vote by proxy at meetings of the Executive Committee or of standing or special committees.

Article V -- Nominations for Public Office

Section 1 -- Conservative Party nominations of candidates for public office required to be made in the manner prescribed by the rules of this County Committee shall be made at a meeting of the County Committee provided, however, that any such nomination may be made at a meeting of the Executive Committee, subject to the approval of the County Committee, and shall be valid if the County Committee does not nominate another candidate or revoke the nomination of the Executive Committee prior to the time fixed by the election law for filing a certificate of nomination for the office in question.

Nominations of candidates for town offices shall be made at the primary election preceding the general election.

Nominations of candidates for village offices shall be made at a caucus of enrolled voters of the Conservative Party.

Section 2 -- Unless otherwise required by law, the nomination of a candidate to fill a vacancy in an elective office to be voted for solely within the County and required to be filled at the next general election, occurring after the fifth Tuesday preceding a primary election, shall be made by the Executive Committee.

Section 3 -- Nominations for an office to be voted for solely within the County and to be filled at a special election shall be made by the Executive Committee.

Section 4 -- Vacancies in nominations made by the County Committee or by the Executive Committee shall be filled by a committee to fill vacancies appointed by such County Committee or Executive Committee. In the event that the committee to fill vacancies is not appointed or fails to act, the Executive Committee may fill such vacancies.

Section 5 -- In cases not otherwise provided for, a vacancy in nomination for an office to be voted for solely within the county and to be filled at any general or special election, for whatsoever reason caused, shall be filled by the Executive Committee.

MC SN

Section 6 -- The Executive Committee is empowered to authorize the designation, nomination or substitution of a person as a candidate for any office to be voted for solely within the county who is not enrolled as a member of the Conservative Party. However, the Executive Committee shall not authorize the designation, nomination or substitution of any candidate who accepts the nomination, designation or endorsement of the Liberal Party.

The authorization provided for shall be signified by the filing of a certificate, signed and acknowledged by the presiding officer and secretary of the meeting at which such authorization was given, authorizing such designation, nomination or substitution of a candidate with the officer or board with whom such certificate is required to be filed by law.

The provisions of this section shall not apply to judicial offices.

Article VI -- Amendments

These rules and regulations shall continue to be the rules for the County Committee until they are amended or new rules are adopted by a successor County Committee.

These rules may be amended from time to time by majority vote of the members of the County Committee present at a meeting at which there is a quorum, provided that a copy of any proposed amendment shall be sent with the notice of the meeting at which such amendment is to be proposed, such notice to be given not less than five (5) days before such meeting and mailed to the post office address of each member of the County Committee.

Notwithstanding the preceding paragraph, at the biennial organization meeting of the County Committee, it shall be in order to propose an amendment to these rules and regulation without prior written notice and the County Committee may vote on the proposed amendment at that organization meeting.

Article 7 -- Saving Clause

Any matter not included within these rules and regulations shall be provided for by the County Committee to the extent permitted by law and the rules and regulations of the Conservative Party of New York State.

If any court of competent jurisdiction shall judge any section or provision of these rules and regulations to be invalid, such judgement shall not affect the validity of any other section or provision.

CERTIFICATE OF ELECTION OF OFFICERS OF THE
Jefferson COUNTY CONSERVATIVE COMMITTEE ELECTED BY THE
 COUNTY COMMITTEE OF THE CONSERVATIVE PARTY OF NEW YORK STATE
 AT AN ORGANIZING MEETING OF SAID COMMITTEE HELD ON
October 2nd, 2000

TO THE BOARD OF ELECTIONS OF THE STATE OF NEW YORK
 AND THE Jefferson COUNTY BOARD OF ELECTIONS:

We, the undersigned, Raymond C. Carpenter and,
Sarah Nugent
 as the Permanent Chairman and Presiding Officer, and Permanent Secretary, respectively, of the Organizing Meeting of the Jefferson County Committee of the Conservative Party of New York State, held at the Best Western, Watertown, New York at 7 P .m. on Oct. 2nd 2000.

DO HEREBY CERTIFY THAT

1. The body which held the elections hereinafter specified is the Jefferson County Committee of the Conservative Party of New York State, and the said meeting was duly convened with a quorum present and held at the time and place aforesaid.

2. Officers of the Jefferson County Committee were duly elected pursuant to the Rules and Regulations of the Jefferson County Conservative Committee adopted at the organizing meeting of the Jefferson County Conservative Committee held on Oct. 2nd 2000 and a list of the aforesaid officers and their addresses follows, pursuant to Article 2, Section 2-112 of the Election Law:

Chairman	Raymond Carpenter	18 Spring St #3	Adams, NY
Vice-Chairman	Raymond Harvey	17508 Co Rte 155	Watertown, NY
Secretary/Treasurer	Sarah Nugent	413 Stone St.	Watertown, NY
AT-LARGE	Clarence Benware	P.O. BOX 568	Black River, NY
AT-LARGE	Frank X. Caprara	27091 Perch Lake Rd.	
AT-LARGE	Julia Hall	23561 Perrigo Rd	Black River, NY
AT-LARGE	Richard Getman	34 Main St.	Antwerp, NY
AT-LARGE	Denise Natali	17476 Co Rte 155	Watertown, NY
AT-LARGE	Ken Parks	19520 Ball Rd.	Black River, NY
AT-LARGE	Carol Titus	933 Leray St	Lot APT 76 Watertown, NY
AT-LARGE	Karl Vebber	184 Maple St.	Black River, NY

3. Vacancies in membership of the Jefferson County Conservative Committee were duly filled pursuant to Article II Section 4 of the Rules and Regulations of the Jefferson County Rules and Regulations and pursuant to Section 2-118 of the New York State Election Law and a list of individuals filling those vacancies follows:

Adams 1	Gary Ashe	19648 Co Rte 65,	Watertown, NY
Adams 1	Gary Paccia	25739 Rich Rd	Watertown, NY
Brownville 1	Susan Paccia	25739 Rich Rd	Watertown, NY
Brownville 1	Andrew Creighton	30714 NYS RTE 12E	Black River,
Alexandria 1	Frances Cole	24459 Sawdy Rd	Watertown, NY
Alexandria 1	Walter Cole	24459 Sawdy Rd	Watertown, NY
Champion 1	Tina Savage	30230 NYS RTE 3	Black River, NY

IN WITNESS WHEREOF, we have hereunto set our hands this 4 day of Oct, 2000.

[Signature]
Presiding Officer/Chairman

[Signature]
Secretary

STATE OF NEW YORK)
(ss.:
COUNTY OF Jefferson)

On this 4 day of Oct, 2000, before me came Raymond C Carpenter and Sarah B Nugent, to me known and known to me to be the persons described in and who executed the foregoing instrument and they severally duly acknowledged to me that they executed the same.

[Signature]
Notary Public
BEVERLY J. FLUENT
#01FL5048078
Notary Public, State of New York
Qualified in Jefferson County
My Commission Expires 08/14/2001

STATE OF NEW YORK)
(ss.:
COUNTY OF Jefferson)

We, Raymond C Carpenter and Sarah B Nugent being severally duly sworn, each for himself, deposes and says:

That we have read the foregoing certificate of officers and know the contents thereof and that the same is true to our knowledge except as to those matters herein stated to be alleged on information and belief and as to those matters we believe them to be true.

That said certificate was made and executed pursuant to the Rules and Regulations of the Jefferson Conservative Committee and the Conservative Party of New York State and in accordance with law.

That Raymond C. Carpenter was the Presiding Officer at the meeting referred to in the above certificate and that Sarah Nugent was the Secretary thereof.

[Signature]
Presiding Officer/Chairman

[Signature]
Secretary

Sworn to before me this 4 day of Oct, 2000.

[Signature]
Notary Public

PETITION BOOK - 2000
CONSERVATIVE

Each district has two committee persons

Each petitions was 1 page, received from Raymond Carpenter on 7/13/00 - All valid.

12/3	Richard Getman 34 Main St Antwerp, NY 13608
12/3	Sarah Nugent 413 Stone St Watertown, NY 13601
12/5	Marion E. Relph 253 Elm St Watertown, NY 13601
12/5	Robert G. Relph 253 Elm St Watertown, NY 13601
13/5	Carolyn Gaffney 135 Haley St Watertown, NY 13601
13/5	Phillip Gaffney 135 Haley St Watertown, NY 13601
15/2	Carol Titus 933 Leray St. Lot Apt 76 Watertown, NY 13601
15/2	Ervin Titus 933 Leray St Lot Apt 76 Watertown, NY 13601
15/4	Terry Mannigan 804 Lawrence St Watertown, NY 13601

15/4

Dennis Mannigan
804 Lawrence St
Watertown, NY 13601

ADAMS/2

Stephen P. Pecori
22282 Swan Rd
Watertown, NY 13601

ADAMS/2

Raymond Carpenter
18 Spring St Apt 3
Adams, NY 13605

ALEXANDRIA/3

Gary Chant
47812 Hunneyman Rd
Redwood, NY 13679

ALEXANDRIA/3

William Caprara
47812 Hunneyman Rd
Redwood, NY 13679

BROWNVILLE/2

James Babcock
109 St Lawrence Ave
Brownville, NY 13615

BROWNVILLE/2

Jodi Gaffney
135 Haley St
Watertown, NY 13601

BROWNVILLE/4

Derek LaJuett
25111 Mullin St
Dexter, NY 13634

BROWNVILLE/4

Charles S. Caprara
27367 Perch Lake Rd
Watertown, NY 13601

BROWNVILLE/5

Matthew Clark
21286 Floral Dr
Watertown, NY 13601

BROWNVILLE/5

Valerie Hoover
23145 Co Rte 59
Dexter, NY 13634

CHAMPION/3	David Beck 36161 Jackson II Rd Carthage, NY 13619
CHAMPION/3	Diane Knight 35156 NYS Rte 26 Carthage, NY 13619
CHAMPION/4	Joyce Blineby 8 Madison St Carthage, NY 13619
LERAY/9	Mark Morse 110 Park Dr W Watertown, NY 13601
LERAY/9	Karl Vebber 184 Maple St Black River, NY 13619
ORLEANS/1	Justin Kimball 32530 Wilder Rd Lafargeville, NY 13656
ORLEANS/1	Raymond Kimball 32530 Wilder Rd Lafargeville, NY 13656
PAMELIA/1	Helen Caprara 27091 Perch Lake Rd Watertown, NY 13601
PAMELIA/1	Frank X. Caprara 27091 Perch Lake Rd Watertown, NY 13601
PAMELIA/2	Katie S. Clearo 23780 NYS Rte 37 Watertown, NY 13601
RUTLAND/1	Ken Parks 19520 Ball Rd Black River, NY 13612

RUTLAND/1

Sandra Marcinko
19378 Co Rte 162
Watertown, NY 13601

RUTLAND/2

Julia Hall
23561 Perrigo Rd
Black River, NY 13612

RUTLAND/2

Clarence Benware
PO Box 568
Black River, NY 13612

WATERTOWN/1

Raymond K. Harvey
17508 Co Rte 155
Watertown, NY 13601

WATERTOWN/1

Denise Natali
17476 Co Rte 155
Watertown, NY 13601

WATERTOWN/2

Mona Osmond
17747 US Rte 11 Lot 30M
Watertown, NY 13601

WATERTOWN/2

Robert F. Osmond
17747 US Rte 11 Lot 20M
Watertown, NY 13601

WILNA/4

Monica Olley
43143 Co Rte 41
Natural Bridge, NY 13665

CERTIFICATE OF ELECTION OF OFFICERS OF THE
Jefferson COUNTY CONSERVATIVE COMMITTEE ELECTED BY THE
 COUNTY COMMITTEE OF THE CONSERVATIVE PARTY OF NEW YORK STATE
 AT AN ORGANIZING MEETING OF SAID COMMITTEE HELD ON
Sept 29, 2003

TO THE BOARD OF ELECTIONS OF THE STATE OF NEW YORK
AND THE Jefferson COUNTY BOARD OF ELECTIONS:

We, the undersigned, Raymond C. Carpenter and Sarah B. Weir,
 as the Permanent Chairman and Presiding Officer, and Permanent Secretary, respectively, of the Organizing Meeting of the
Jefferson County Committee of the Conservative Party of New York State, held at the
Days Inn Arsenal St. Watertown, New York at 6 P.m. on
Sept 29, 2003.

DO HEREBY CERTIFY THAT

1. The body which held the elections hereinafter specified is the Jefferson County Committee of the Conservative Party of New York State, and the said meeting was duly convened with a quorum present and held at the time and place aforesaid.

2. Officers of the Jefferson County Committee were duly elected pursuant to the Rules and Regulations of the Jefferson County Conservative Committee adopted at the organizing meeting of the Jefferson County Conservative Committee held on Sept 29, 2003 and a list of the aforesaid officers and their addresses follows, pursuant to Article 2, Section 2-112 of the Election Law:

- | | |
|---------------------------|--|
| <u>Raymond Carpenter</u> | <u>10761 Cobbleville Road, Adams, NY 13605, Chairman</u> |
| <u>Raymond Harvey</u> | <u>17508 County Route 155, Watertown, NY 13601, Vice Chair</u> |
| <u>Sarah Weir</u> | <u>736 Ball Avenue, Watertown, NY 13601, Secretary</u> |
| <u>Mark Morse</u> | <u>110 Park Drive West, Watertown, NY 13601, Treasurer</u> |
| <u>Frank X. Caprara</u> | <u>17091 Perch Lake Road, Watertown, NY 13601</u> |
| <u>Richard Getman</u> | <u>101 Washington Street, Antwerp, NY 13608</u> |
| <u>Harry Staudenmeyer</u> | <u>18907 South Shore Road, Three Mile Bay, NY 13693</u> |

3. Vacancies in membership of the Jefferson County Conservative Committee were duly filled pursuant to Article III Section 2 of the Rules and Regulations of the Jefferson County Rules and Regulations and pursuant to Section 2-118 of the New York State Election Law and a list of individuals filling those vacancies follows:

2003 SEP 29 PM 1:28
 JEFFERSON COUNTY

IN WITNESS WHEREOF, we have hereunto set our hands this 29 day of Sept, 2003.

Raymond C. Carpenter
Presiding Officer/Chairman

Sarah B. Weir
Secretary

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

On this 29 day of September, 2003, before me came Raymond C. Carpenter and Sarah B. Weir, to me known and known to me to be the persons described in and who executed the foregoing instrument and they severally duly acknowledged to me that they executed the same.

PAULETTE A. COLLINS
Notary Public in the State of New York
Reg. No. 4775570
Qualified in Jefferson County
My Commission Expires 11/30/06 Notary Public

Paulette A. Collins

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

We, Raymond C. Carpenter and Sarah B. Weir being severally duly sworn, each for himself, deposes and says:

That we have read the foregoing certificate of officers and know the contents thereof and that the same is true to our knowledge except as to those matters herein stated to be alleged on information and belief and as to those matters we believe them to be true.

That said certificate was made and executed pursuant to the Rules and Regulations of the Jefferson Conservative Committee and the Conservative Party of New York State and in accordance with law.

That Raymond C. Carpenter was the Presiding Officer at the meeting referred to in the above certificate and that Sarah B. Weir was the Secretary thereof.

Raymond C. Carpenter
Presiding Officer/Chairman

Sarah B. Weir
Secretary

Sworn to before me this 29th day of September, 2003.
Paulette A. Collins
Notary Public

PAULETTE A. COLLINS
Notary Public in the State of New York
Reg. No. 4775570
Qualified in Jefferson County
My Commission Expires 11/30/06

CERTIFICATE OF ADOPTION OF RULES AND REGULATIONS OF THE Jefferson COUNTY COMMITTEE OF THE CONSERVATIVE PARTY OF NEW YORK STATE ADOPTED BY SAID COMMITTEE AT THE ORGANIZING MEETING HELD ON September 25, 2003

TO THE NEW YORK STATE BOARD OF ELECTIONS AND THE BOARD OF ELECTIONS IN Jefferson COUNTY:

WE, the undersigned, Raymond C. Carpenter and Sarah B. Weir, as Permanent Chairman and Presiding Officer, and Permanent Secretary, respectively, of the Organizing Meeting of the Jefferson County Committee of the Conservative Party of New York State, held at 6 p.m on September 25, 2003 at Days Inn, Arsenal Street, Watertown, NY 13601.

DO HEREBY CERTIFY THAT:

1. The body which adopted the Rules and Regulations hereto annexed is the Jefferson County Committee of the Conservative Party of New York State, and the aforesaid County Committee meeting was duly convened, with a quorum present, and held at the date, time and place aforesaid.
2. Rules and Regulations for the Jefferson County Committee were duly adopted pursuant to the Rules and Regulations of the New York State Conservative Party and the New York State Election Law.
3. A true copy of the Rules and Regulations adopted at the aforesaid meeting, consisting of 5 pages which we have initialed, is attached hereto.

BOARD OF ELECTIONS
2003 SEP 29 PM 1:28
JEFFERSON COUNTY

IN WITNESS WHEREOF, we have hereunto set our hands this 29 day of September, 2003.

[Signature] 9/29/03
Presiding Officer/Chairman

[Signature] 9/29/03
Secretary

STATE OF NEW YORK)
(ss.:
COUNTY OF Jefferson)

On this 29 day of September, 2003, before me came Raymond C. Carpenter and Sarah B. Weir, to me known and known to me to be the persons described in and who executed the foregoing instrument and they severally duly acknowledged to me that they executed the same.

[Signature]
Notary Public
PAULETTE A. COLLINS
Notary Public in the State of New York
Reg. No. 4775570
Qualified in Jefferson County
My Commission Expires 11/30/06

STATE OF NEW YORK)
(ss.:
COUNTY OF Jefferson)

We, Raymond C. Carpenter and Sarah B. Weir being severally duly sworn, each for himself, deposes and says:

That we have read the foregoing certificate of officers and know the contents thereof and that the same is true to our knowledge except as to those matters herein stated to be alleged on information and belief and as to those matters we believe them to be true.

That said certificate was made and executed pursuant to the Rules and Regulations of the Jefferson Conservative Committee and the Conservative Party of New York State and in accordance with law.

That Raymond C. Carpenter was the Presiding Officer at the meeting referred to in the above certificate and that Sarah B. Weir was the Secretary thereof.

[Signature] 9/29/03
Presiding Officer/Chairman

[Signature]
Secretary

Sworn to before me, this 29th day of September, 2003.
[Signature]
Notary Public

PAULETTE A. COLLINS
Notary Public in the State of New York
Reg. No. 4775570
Qualified in Jefferson County
My Commission Expires 11/30/06

RULES AND REGULATIONS OF THE
JEFFERSON COUNTY COMMITTEE OF THE
CONSERVATIVE PARTY OF NEW YORK STATE

Adopted: 9/25/13

The JEFFERSON County Committee of the Conservative Party of New York State does hereby adopt the Rules and Regulations following for the organization and government of the Conservative Party in the County of JEFFERSON.

Article I -- Party Organization

Section 1 -- Basic Organization. The basis of the organization of the Conservative Party of JEFFERSON County shall consist of the Conservative electors of each election district who have duly enrolled as required by law in their respective election districts for the purpose of participating in the primary elections of the Conservative Party. The aforesaid electors shall elect a County Committee.

Section 2 -- Purpose of Organization. The County Committee is organized for the purpose of supporting and electing to public office candidates nominated by the Conservative Party pursuant to law, of engaging in political action for the promotion of the principles and policies of the Conservative Party, and of coordinating the activities of all other Conservative Party organizations within this county.

Article II -- County Committee

Section 1 -- Authority and Power. The County Committee shall have general authority over the Conservative Party organization of the county and every subdivision thereof, except where limited by these rules and regulations, the rules and regulations of the Conservative Party of New York State, or by law. All committees of the Conservative Party within JEFFERSON County shall be under the jurisdiction of the County Committee and subject to such provisions and regulations as it may prescribe.

Section 2 -- Membership. The County Committee shall be constituted by the election, biennially, of two members from each election district within the county (who shall be residents of the Assembly District from which they are elected) except as herein after provided in this section. If 150 or more but not more than 299 Conservative Party votes were cast for Governor in any election district in the last preceding gubernatorial election, then three (3) county committee members shall be elected from that election district. If 300 or more Conservative Party votes were cast for Governor in any election district in the last preceding gubernatorial election, then four (4) county committee members shall be elected from that election district. If the boundaries of any election district shall have been changed or a new election district has been created since the last preceding gubernatorial election, then three county committee members shall be elected from any such election district if there has been an assembly election in that election district since the last preceding gubernatorial election and 150 or more but not more than 299 Conservative Party votes were cast for Member of Assembly therein, or if no such assembly election has been held and the Conservative Party enrollment in that election district is 150 or more but not more than 299. If the boundaries of any election district shall have been changed or a new election district has been created since the last preceding gubernatorial election, then four county committee members shall be elected from any such election district if there has been an assembly election in that election district since the last preceding gubernatorial election

M 9/29/13

SW 9/29/13

and more than 300 Conservative Party votes were cast for Member of Assembly therein, or if no such assembly election has been held and the Conservative Party enrollment in that election district is more than 300.

Section 3 -- Ex-Officio Members. In addition to the members elected as aforesaid, the Chairman, Secretary and Treasurer of the County Committee shall be voting members of that committee by virtue of their office in the event that one or more of the aforesaid officers would not otherwise be a member of the County Committee.

Section 4 -- Vacancies. Any vacancy in the membership of the County Committee caused by death, resignation, declination, disqualification, removal from the Assembly District or removal from office of a member of the County Committee, or by failure to nominate or elect a member, or by the creation of a new election district for which there shall be no member in the County Committee, shall be filled by the remaining members of such County Committee by the election of an enrolled Conservative qualified to represent the election district in question.

Section 5 -- Removal of Member of Committee. A member of the County Committee may be removed by such Committee for disloyalty to the Party or for corruption in office or for enrollment in another Party after notice and a hearing upon written charges. The Executive Committee may hear such charges or it may appoint a committee to hear them, in which case the committee appointed shall report its findings to the Executive Committee, and if the Executive Committee deems that the charges have been sustained, it shall report its findings to the County Committee which shall act thereon.

Article III -- Officers and Committees

Section 1 -- Organization of County Committee and Election of Officers. The County Committee shall meet to organize within twenty (20) days after the primary election at which its members were elected. At its organizing meeting, the County Committee shall adopt rules and regulations governing the Party within the County and shall elect a Chairman and a Secretary-Treasurer. Such officers shall be enrolled voters of the Conservative Party within the County but need not be elected members of the County Committee. In addition, a Vice Chairman and up to nine At-Large Members shall be elected. Each officer(s) shall be a voting member of and perform his/her respective duties for both the County Committee and the Executive Committee of the County Committee.

Within three (3) days after the election of the aforesaid officers, the Secretary shall file with the New York State Board of Elections and with the Board of Elections of JEFFERSON County a certificate stating the names and post office address of such officers.

Within ten (10) days after the adoption of rules and regulations governing the Party within the County, the Secretary shall file with the New York State Board of Elections and with the Board of Elections of JEFFERSON County a copy of the rules and regulations adopted.

In case of the death, resignation, removal from the County or other disqualification of any of the officers elected pursuant to this section, the Executive Committee may fill the vacancy created thereby for the period existing until the next meeting of the County Committee, at which meeting a successor officer(s) shall be elected to serve the balance of the term of the officer in question. The notice of that County Committee meeting shall specify that an election will be held for the office in question.

Section 2 -- Duties of Officers. The Chairman shall preside at all meetings of the County Committee and of the Executive Committee. He/she shall be an ex-officio member of all standing and special committees unless otherwise provided by these rules and regulations. He/she shall make all appointments called for by law or by these rules. He/she shall perform the duties ordinarily performed by the chief executive officer of political party committees and such other duties as may be prescribed by law or assigned to him/her by the County or Executive

Committee.

The Vice Chairman shall assist the Chairman in the performance of his duties. In the event of the absence, disability, resignation, or death of the Chairman, the Vice Chairman shall perform the duties of the Chairman. In addition, the Vice Chairman shall perform such other duties as the County Committee or the Executive Committee may require.

The Secretary-Treasurer shall keep the minutes of all meetings of the County and Executive Committees, shall send out all notices of meetings, and shall keep the records of such Committees and the files or letters of the officers and Committees. He/she shall arrange for the places of meetings of the County Committee. He/she shall be responsible for the preparation and filing of all reports required by law, except those which have to do with matters financial or which by law are required to be filed by some other officer. He/she shall also prepare and mail all notices and statements required by law or by these rules to be forwarded to other party organizations in the County of State. In general, he/she shall perform the duties of a Secretary of a political party and the committees thereof and, in addition thereto, such other duties as the County Committee or the Executive Committee may require.

The Secretary-Treasurer shall be the chief financial officer of the County Committee and the Executive Committee. He/she shall be responsible for the collection of funds for the party purposes in and for the County. He/she shall see that such funds are properly disbursed. He/she shall file with the proper officers or departments all financial reports and statements required by law of the County Committee, the Executive Committee, or any other standing or special committee of the County Committee. In general, he/she shall perform the duties ordinarily performed by the Treasurer of a political party and the committees thereof and, in addition thereto, such other duties relating to financial matters as the County Committee or the Executive Committee may require.

At-Large Members shall perform such duties as the County Committee or the Executive Committee may require.

Section 3 -- Committees. There shall be an Executive Committee composed of the Chairman, the Vice Chairman, the Secretary, and the Treasurer of the County Committee and up to nine At-Large Members. Each member of the Executive Committee shall have an equal vote in said Committee. At all times when the County Committee is not actually in session, the Executive Committee shall have, possess and exercise all the rights, privileges, powers and duties which the County Committee may have, possess and exercise.

The County Committee may establish such standing or special committees as it deems appropriate. No Conservative Party Town, Villages or District Committee or Conservative Party Club may be organized within this county except pursuant to a resolution adopted by the County Committee and the term of such committee or club shall be coterminous with the County committee which established said committee or club.

Article IV -- Meetings

Section 1 -- Organization Meeting. At the meeting of the County Committee for organization purposes, as provided in Section 1 of Article III, the Chairman of the outgoing committee shall preside until the Chairman of the new committee is elected. The presiding officer of the first organizing meeting of this County Committee shall be designated by the State Chairman of the Conservative Party.

The following shall be the order of business at all meetings of the County Committee:

1. Call of roll of Committeemen.
2. Filling of vacancies.
3. Adoption of rules (if appropriate).
4. Election of officers (if appropriate).

5. Reports of officers and/or committees.
6. Old business.
7. New business.
8. Adjournment.

Section 2 -- Special Meetings. A special meeting of the County Committee may be called by the Executive Committee or by the Chairman and must be called by the Chairman or the Secretary upon written request of at least 25 percent of the Committeemen. A meeting called upon written request of Committeemen shall be held on the date designated therein, provided a reasonable time is allowed to prepare and mail the notice required by Section 3 of this Article. If such notice cannot be given, the meeting shall be called at the earliest reasonable date thereafter.

Section 3 -- Notice of Meetings. Notice of the time and place of all meetings of the County Committee must be mailed to each member not less than five (5) days before such meeting and notice of all adjourned meetings must be mailed to each member at least two (2) days prior thereto, except when a different notice is required by law. Notice of meetings of the Executive Committee and of all Standing and Special Committees must be given by mail at least two (2) days before the meeting, or may be given by telegraph or telephone not less than twenty-four (24) hours before the meeting.

Section 4 -- Quorum. A quorum of the County Committee, and of all sub-committees thereof, shall consist of 25 per cent of the whole membership of such committee and, unless otherwise provided by law, may transact the business of the County Committee or any subcommittee thereof. Less than a quorum may adjourn a meeting to another time and place.

Section 5 -- Proxies. At meetings of the County Committee, a member shall be entitled to vote in person or by proxy. Such proxy must designate another member of the County Committee as a proxy of the member giving the proxy, shall be confined to a specific meeting of the County Committee, must be evidenced by an authorization in writing and such proxy must be duly filed with the Secretary of the meeting for which the proxy is given. Members may not vote by proxy at meetings of the Executive Committee or of standing or special committees.

Article V -- Nominations for Public Office

Section 1 -- Conservative Party nominations of candidates for public office required to be made in the manner prescribed by the rules of this County Committee shall be made at a meeting of the County Committee provided, however, that any such nomination may be made at a meeting of the Executive Committee, subject to the approval of the County Committee, and shall be valid if the County Committee does not nominate another candidate or revoke the nomination of the Executive Committee prior to the time fixed by the election law for filing a certificate of nomination for the office in question.

Nominations of candidates for town offices shall be made at the primary election preceding the general election.

Nominations of candidates for village offices shall be made at a caucus of enrolled voters of the Conservative Party.

Section 2 -- Unless otherwise required by law, the nomination of a candidate to fill a vacancy in an elective office to be voted for solely within the County and required to be filled at the next general election, occurring after the fifth Tuesday preceding a primary election, shall be made by the Executive Committee.

Section 3 -- Nominations for an office to be voted for solely within the County and to be filled at a special election shall be made by the Executive Committee.

Section 4 -- Vacancies in nominations made by the County Committee or by the Executive Committee shall be filled by a committee to fill vacancies appointed by such County Committee or Executive Committee. In the event that the committee to fill vacancies is not appointed or fails to act, the Executive Committee may fill such vacancies.

Section 5 -- In cases not otherwise provided for, a vacancy in nomination for an office to be voted for solely within the county and to be filled at any general or special election, for whatsoever reason caused, shall be filled by the Executive Committee.

Section 6 -- The Executive Committee is empowered to authorize the designation, nomination or substitution of a person as a candidate for any office to be voted for solely within the county who is not enrolled as a member of the Conservative Party.

The authorization provided for shall be signified by the filing of a certificate, signed and acknowledged by the presiding officer and secretary of the meeting at which such authorization was given, authorizing such designation, nomination or substitution of a candidate with the officer or board with whom such certificate is required to be filed by law.

The provisions of this section shall not apply to judicial offices.

Article VI -- Amendments

These rules and regulations shall continue to be the rules for the County Committee until they are amended or new rules are adopted by a successor County Committee.

These rules may be amended from time to time by majority vote of the members of the County Committee present at a meeting at which there is a quorum, provided that a copy of any proposed amendment shall be sent with the notice of the meeting at which such amendment is to be proposed, such notice to be given not less than five (5) days before such meetings and mailed to the post office address of each member of the County Committee.

Notwithstanding the preceding paragraph, at the biennial organization meeting of the County Committee, it shall be in order to propose an amendment to these rules and regulation without prior written notice and the County Committee may vote on the proposed amendment at that organization meeting.

Article VII -- Saving Clause

Any matter not included within these rules and regulations shall be provided for by the County Committee to the extent permitted by law and by the rules and regulations of the Conservative Party of New York State.

If any court of competent jurisdiction shall judge any section or provision of these rules and regulations to be invalid, such judgement shall not affect the validity of any other section or provision.

9/29/03

SW 9/29/03

CERTIFICATE OF ADOPTION OF RULES AND REGULATIONS OF THE Jefferson COUNTY COMMITTEE OF THE CONSERVATIVE PARTY OF NEW YORK STATE ADOPTED BY SAID COMMITTEE AT THE ORGANIZING MEETING HELD ON October 3, 2007

TO THE NEW YORK STATE BOARD OF ELECTIONS AND THE BOARD OF ELECTIONS IN Jefferson COUNTY:

WE, the undersigned, Sarah Weir and Raymond Carpenter, as Permanent Chairman and Presiding Officer, and Permanent Secretary, respectively, of the Organizing Meeting of the Jefferson County Committee of the Conservative Party of New York State, held at 6:00p.m on October 3, 2007 at Days Inn, Watertown, New York.

DO HEREBY CERTIFY THAT:

1. The body which adopted the Rules and Regulations hereto annexed is the Jefferson County Committee of the Conservative Party of New York State, and the aforesaid County Committee meeting was duly convened, with a quorum present, and held at the date, time and place aforesaid.
2. Rules and Regulations for the Jefferson County Committee were duly adopted pursuant to the Rules and Regulations of the New York State Conservative Party and the New York State Election Law.
3. A true copy of the Rules and Regulations adopted at the aforesaid meeting, consisting of 5 pages which we have initialed, is attached hereto.

IN WITNESS WHEREOF, we have hereunto set our hands this 6 day of October, 2007.

Sarah B. Weir
Presiding Officer/Chairman

[Signature]
Secretary

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

On this 6 day of October, 2007, before me came Sarah Weir
and Raymond Carpenter, to me known and known to me to be the persons described in and who
executed the foregoing instrument, and they severally duly acknowledged to me that they executed the same.

[Signature]
Notary Public

James M. Bushey, Notary Public
State of New York, Jefferson County
#01BU6147794
Expires: 6-8-10

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

WE, Sarah Weir and Raymond Carpenter, being severally duly sworn, each for
himself/herself and himself/herself, deposes and says: That we have read the foregoing certificate of adoption of
rules and regulations and know the contents thereof and that the same is true to our own knowledge except as to
those matters herein stated to be alleged on information and belief and as to those matters we believe it to be true.
That said certificate was made and executed pursuant to the Rules and Regulations of the Conservative Party of
New York State and in accordance with law.

That Sarah Weir was the Presiding
Officer at the meeting referred to in the above certificate and that
Raymond Carpenter was the Presiding Secretary thereof.

Sarah Weir
Presiding Officer/Chairman

[Signature]
Presiding Secretary

Sworn to before me this 6 day of October, 2007.

[Signature]
Notary Public

James M. Bushey, Notary Public
State of New York, Jefferson County
#01BU6147794
Expires: 6-8-10

CERTIFICATE OF ELECTION OF OFFICERS OF THE
Jefferson COUNTY CONSERVATIVE COMMITTEE ELECTED BY THE
COUNTY COMMITTEE OF THE CONSERVATIVE PARTY OF NEW YORK STATE
AT AN ORGANIZING MEETING OF SAID COMMITTEE HELD ON
October 3, 2007

TO THE BOARD OF ELECTIONS OF THE STATE OF NEW YORK
AND THE Jefferson COUNTY BOARD OF ELECTIONS:

We, the undersigned, Sarah Weir and Raymond Carpenter as the Permanent Chairman and Presiding Officer, and Permanent Secretary, respectively, of the Organizing Meeting of the Jefferson County Committee of the Conservative Party of New York State, held at the Days Inn, Watertown, New York at 6:00 P .m. on October 3, 2007.

DO HEREBY CERTIFY THAT

1. The body which held the elections hereinafter specified is the Jefferson County Committee of the Conservative Party of New York State, and the said meeting was duly convened with a quorum present and held at the time and place aforesaid.

2. Officers of the Jefferson County Committee were duly elected pursuant to the Rules and Regulations of the Jefferson County Conservative Committee adopted at the organizing meeting of the Jefferson County Conservative Committee held on October 3, 2007 and a list of the aforesaid officers and their addresses follows, pursuant to Article 2, Section 2-112 of the Election Law:

- Sarah Weir, 736 Ball Avenue, Watertown, NY 13601 Chairman
- Richard Getman, PO Box 221, Antwerp, NY 13608 Vice Chairman
- Jennifer Caprara, 27367 Perch Lake Road, NY 13601 (Watertown)
(secretary, Treasurer)
- Julia Hall 23561 Pennigo Road, Black River, 13612 Matt Clark 245 Chestnut Street
Frank Caprara 27091 Perch Lake Road, Watertown, NY 13601 Watertown, NY 13601
- Helen Caprara 27091 Perch Lake Road, Watertown, NY 13601
- Harold Staudenmayer 18907 South Shore Road, Three Mile Bay 13693
- Kenneth Parks 19520 Ball Road, Black River, NY 13612

3. Vacancies in membership of the Jefferson County Conservative Committee were duly filled pursuant to Jefferson of the Rules and Regulations of the Jefferson County Rules and Regulations and pursuant to Section 2-118 of the New York State Election Law and a list of individuals filling those vacancies follows:

IN WITNESS WHEREOF, we have hereunto set our hands this 6 day of October, 2007.

Sarah Weir
Presiding Officer/Chairman

[Signature]
Secretary

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

On this 3 day of October, 2007, before me came Sarah Weir and Raymond Carpenter, to me known and known to me to be the persons described in and who executed the foregoing instrument and they severally duly acknowledged to me that they executed the same.

James M. Bushey, Notary Public
State of New York, Jefferson County
#01BU6147794
Expires: 6-8-10

[Signature]
Notary Public

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

We, Sarah Weir and Raymond Carpenter being severally duly sworn, each for himself, deposes and says:

That we have read the foregoing certificate of officers and know the contents thereof and that the same is true to our knowledge except as to those matters herein stated to be alleged on information and belief and as to those matters we believe them to be true.

That said certificate was made and executed pursuant to the Rules and Regulations of the Jefferson County Conservative Committee and the Conservative Party of New York State and in accordance with law.

That Sarah Weir was the Presiding Officer at the meeting referred to in the above certificate and that Raymond Carpenter was the Secretary thereof

Sarah Weir
Presiding Officer/Chairman

[Signature]
Secretary

Sworn to before me this 6 day of October, 2007.

[Signature]
Notary Public

James M. Bushey, Notary Public
State of New York, Jefferson County
#01BU6147794
Expires: 6-8-10

RULES AND REGULATIONS OF THE
JEFFERSON COUNTY COMMITTEE OF THE
CONSERVATIVE PARTY OF NEW YORK STATE

Adopted: 10/3/07

The JEFFERSON County Committee of the Conservative Party of New York State does hereby adopt the Rules and Regulations following for the organization and government of the Conservative Party in the County of JEFFERSON.

Article I -- Party Organization

Section 1 -- Basic Organization. The basis of the organization of the Conservative Party of JEFFERSON County shall consist of the Conservative electors of each election district who have duly enrolled as required by law in their respective election districts for the purpose of participating in the primary elections of the Conservative Party. The aforesaid electors shall elect a County Committee.

Section 2 -- Purpose of Organization. The County Committee is organized for the purpose of supporting and electing to public office candidates nominated by the Conservative Party pursuant to law, of engaging in political action for the promotion of the principles and policies of the Conservative Party, and of coordinating the activities of all other Conservative Party organizations within this county.

Article II -- County Committee

Section 1 -- Authority and Power. The County Committee shall have general authority over the Conservative Party organization of the county and every subdivision thereof, except where limited by these rules and regulations, the rules and regulations of the Conservative Party of New York State, or by law. All committees of the Conservative Party within JEFFERSON County shall be under the jurisdiction of the County Committee and subject to such provisions and regulations as it may prescribe.

Section 2 -- Membership. The County Committee shall be constituted by the election, biennially, of two members from each election district within the county (who shall be residents of the Assembly District from which they are elected) except as herein after provided in this section. If 150 or more but not more than 299 Conservative Party votes were cast for Governor in any election district in the last preceding gubernatorial election, then three (3) county committee members shall be elected from that election district. If 300 or more Conservative Party votes were cast for Governor in any election district in the last preceding gubernatorial election, then four (4) county committee members shall be elected from that election district. If the boundaries of any election district shall have been changed or a new election district has been created since the last preceding gubernatorial election, then three county committee members shall be elected from any such election district if there has been an assembly election in that election district since the last preceding gubernatorial election and 150 or more but not more than 299 Conservative Party votes were cast for Member of Assembly therein, or if no such assembly election has been held and the Conservative Party enrollment in that election district is 150 or more but not more than 299. If the boundaries of any election district shall have been changed or a new election district has been created since the last preceding gubernatorial election, then four county committee members shall be elected from any such election district if there has been an assembly election in that election district since the last preceding gubernatorial election.

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and more than 300 Conservative Party votes were cast for Member of Assembly therein, or if no such assembly election has been held and the Conservative Party enrollment in that election district is more than 300.

Section 3 -- Ex-Officio Members. In addition to the members elected as aforesaid, the Chairman, Secretary and Treasurer of the County Committee shall be voting members of that committee by virtue of their office in the event that one or more of the aforesaid officers would not otherwise be a member of the County Committee.

Section 4 -- Vacancies. Any vacancy in the membership of the County Committee caused by death, resignation, declination, disqualification, removal from the Assembly District or removal from office of a member of the County Committee, or by failure to nominate or elect a member, or by the creation of a new election district for which there shall be no member in the County Committee, shall be filled by the remaining members of such County Committee by the election of an enrolled Conservative qualified to represent the election district in question.

Section 5 -- Removal of Member of Committee. A member of the County Committee may be removed by such Committee for disloyalty to the Party or for corruption in office or for enrollment in another Party after notice and a hearing upon written charges. The Executive Committee may hear such charges or it may appoint a committee to hear them, in which case the committee appointed shall report its findings to the Executive Committee, and if the Executive Committee deems that the charges have been sustained, it shall report its findings to the County Committee which shall act thereon.

Article III -- Officers and Committees

Section 1 -- Organization of County Committee and Election of Officers. The County Committee shall meet to organize within twenty (20) days after the primary election at which its members were elected. At its organizing meeting, the County Committee shall adopt rules and regulations governing the Party within the County and shall elect a Chairman and a Secretary-Treasurer. Such officers shall be enrolled voters of the Conservative Party within the County but need not be elected members of the County Committee. In addition, a Vice Chairman and up to nine At-Large Members shall be elected. Each officer(s) shall be a voting member of and perform his/her respective duties for both the County Committee and the Executive Committee of the County Committee.

Within three (3) days after the election of the aforesaid officers, the Secretary shall file with the New York State Board of Elections and with the Board of Elections of JEFFERSON County a certificate stating the names and post office address of such officers.

Within ten (10) days after the adoption of rules and regulations governing the Party within the County, the Secretary shall file with the New York State Board of Elections and with the Board of Elections of JEFFERSON County a copy of the rules and regulations adopted.

In case of the death, resignation, removal from the County or other disqualification of any of the officers elected pursuant to this section, the Executive Committee may fill the vacancy created thereby for the period existing until the next meeting of the County Committee, at which meeting a successor officer(s) shall be elected to serve the balance of the term of the officer in question. The notice of that County Committee meeting shall specify that an election will be held for the office in question.

Section 2 -- Duties of Officers. The Chairman shall preside at all meetings of the County Committee and of the Executive Committee. He/she shall be an ex-officio member of all standing and special committees unless otherwise provided by these rules and regulations. He/she shall make all appointments called for by law or by these rules. He/she shall perform the duties ordinarily performed by the chief executive officer of political party committees and such other duties as may be prescribed by law or assigned to him/her by the County or Executive

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Committee.

The Vice Chairman shall assist the Chairman in the performance of his duties. In the event of the absence, disability, resignation, or death of the Chairman, the Vice Chairman shall perform the duties of the Chairman. In addition, the Vice Chairman shall perform such other duties as the County Committee or the Executive Committee may require.

The Secretary-Treasurer shall keep the minutes of all meetings of the County and Executive Committees, shall send out all notices of meetings, and shall keep the records of such Committees and the files or letters of the officers and Committees. He/she shall arrange for the places of meetings of the County Committee. He/she shall be responsible for the preparation and filing of all reports required by law, except those which have to do with matters financial or which by law are required to be filed by some other officer. He/she shall also prepare and mail all notices and statements required by law or by these rules to be forwarded to other party organizations in the County of State. In general, he/she shall perform the duties of a Secretary of a political party and the committees thereof and, in addition thereto, such other duties as the County Committee or the Executive Committee may require.

The Secretary-Treasurer shall be the chief financial officer of the County Committee and the Executive Committee. He/she shall be responsible for the collection of funds for the party purposes in and for the County. He/she shall see that such funds are properly disbursed. He/she shall file with the proper officers or departments all financial reports and statements required by law of the County Committee, the Executive Committee, or any other standing or special committee of the County Committee. In general, he/she shall perform the duties ordinarily performed by the Treasurer of a political party and the committees thereof and, in addition thereto, such other duties relating to financial matters as the County Committee or the Executive Committee may require.

At-Large Members shall perform such duties as the County Committee or the Executive Committee may require.

Section 3 – Committees. There shall be an Executive Committee composed of the Chairman, the Vice Chairman, the Secretary, and the Treasurer of the County Committee and up to nine At-Large Members. Each member of the Executive Committee shall have an equal vote in said Committee. At all times when the County Committee is not actually in session, the Executive Committee shall have, possess and exercise all the rights, privileges, powers and duties which the County Committee may have, possess and exercise.

The County Committee may establish such standing or special committees as it deems appropriate. No Conservative Party Town, Villages or District Committee or Conservative Party Club may be organized within this county except pursuant to a resolution adopted by the County Committee and the term of such committee or club shall be coterminous with the County committee which established said committee or club.

Article IV – Meetings

Section 1 – Organization Meeting. At the meeting of the County Committee for organization purposes, as provided in Section 1 of Article III, the Chairman of the outgoing committee shall preside until the Chairman of the new committee is elected. The presiding officer of the first organizing meeting of this County Committee shall be designated by the State Chairman of the Conservative Party.

The following shall be the order of business at all meetings of the County Committee:

1. Call of roll of Committeemen.
2. Filling of vacancies.
3. Adoption of rules (if appropriate).
4. Election of officers (if appropriate).

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5. Reports of officers and/or committees.
6. Old business.
7. New business.
8. Adjournment.

Section 2 -- Special Meetings. A special meeting of the County Committee may be called by the Executive Committee or by the Chairman and must be called by the Chairman or the Secretary upon written request of at least 25 percent of the Committeemen. A meeting called upon written request of Committeemen shall be held on the date designated therein, provided a reasonable time is allowed to prepare and mail the notice required by Section 3 of this Article. If such notice cannot be given, the meeting shall be called at the earliest reasonable date thereafter.

Section 3 -- Notice of Meetings. Notice of the time and place of all meetings of the County Committee must be mailed to each member not less than five (5) days before such meeting and notice of all adjourned meetings must be mailed to each member at least two (2) days prior thereto, except when a different notice is required by law. Notice of meetings of the Executive Committee and of all Standing and Special Committees must be given by mail at least two (2) days before the meeting, or may be given by telegraph or telephone not less than twenty-four (24) hours before the meeting.

Section 4 -- Quorum. A quorum of the County Committee, and of all sub-committees thereof, shall consist of 25 per cent of the whole membership of such committee and, unless otherwise provided by law, may transact the business of the County Committee or any subcommittee thereof. Less than a quorum may adjourn a meeting to another time and place.

Section 5 -- Proxies. At meetings of the County Committee, a member shall be entitled to vote in person or by proxy. Such proxy must designate another member of the County Committee as a proxy of the member giving the proxy, shall be confined to a specific meeting of the County Committee, must be evidenced by an authorization in writing and such proxy must be duly filed with the Secretary of the meeting for which the proxy is given. Members may not vote by proxy at meetings of the Executive Committee or of standing or special committees.

Article V -- Nominations for Public Office

Section 1 -- Conservative Party nominations of candidates for public office required to be made in the manner prescribed by the rules of this County Committee shall be made at a meeting of the County Committee provided, however, that any such nomination may be made at a meeting of the Executive Committee, subject to the approval of the County Committee, and shall be valid if the County Committee does not nominate another candidate or revoke the nomination of the Executive Committee prior to the time fixed by the election law for filing a certificate of nomination for the office in question.

Nominations of candidates for town offices shall be made at the primary election preceding the general election.

Nominations of candidates for village offices shall be made at a caucus of enrolled voters of the Conservative Party.

Section 2 -- Unless otherwise required by law, the nomination of a candidate to fill a vacancy in an elective office to be voted for solely within the County and required to be filled at the next general election, occurring after the fifth Tuesday preceding a primary election, shall be made by the Executive Committee.

Section 3 -- Nominations for an office to be voted for solely within the County and to be filled at a special election shall be made by the Executive Committee.

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Section 4 -- Vacancies in nominations made by the County Committee or by the Executive Committee shall be filled by a committee to fill vacancies appointed by such County Committee or Executive Committee. In the event that the committee to fill vacancies is not appointed or fails to act, the Executive Committee may fill such vacancies.

Section 5 -- In cases not otherwise provided for, a vacancy in nomination for an office to be voted for solely within the county and to be filled at any general or special election, for whatsoever reason caused, shall be filled by the Executive Committee.

Section 6 -- The Executive Committee is empowered to authorize the designation, nomination or substitution of a person as a candidate for any office to be voted for solely within the county who is not enrolled as a member of the Conservative Party.

The authorization provided for shall be signified by the filing of a certificate, signed and acknowledged by the presiding officer and secretary of the meeting at which such authorization was given, authorizing such designation, nomination or substitution of a candidate with the officer or board with whom such certificate is required to be filed by law.

The provisions of this section shall not apply to judicial offices.

Article VI -- Amendments

These rules and regulations shall continue to be the rules for the County Committee until they are amended or new rules are adopted by a successor County Committee.

These rules may be amended from time to time by majority vote of the members of the County Committee present at a meeting at which there is a quorum, provided that a copy of any proposed amendment shall be sent with the notice of the meeting at which such amendment is to be proposed, such notice to be given not less than five (5) days before such meetings and mailed to the post office address of each member of the County Committee.

Notwithstanding the preceding paragraph, at the biennial organization meeting of the County Committee, it shall be in order to propose an amendment to these rules and regulation without prior written notice and the County Committee may vote on the proposed amendment at that organization meeting.

Article VII -- Saving Clause

Any matter not included within these rules and regulations shall be provided for by the County Committee to the extent permitted by law and by the rules and regulations of the Conservative Party of New York State.

If any court of competent jurisdiction shall judge any section or provision of these rules and regulations to be invalid, such judgement shall not affect the validity of any other section or provision.

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