

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "NEW YORK STATE RELIABILITY COUNCIL, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE SEVENTH DAY OF OCTOBER, A.D. 1999, AT 9 O`CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE FOURTEENTH DAY OF AUGUST, A.D. 2002, AT 9 O`CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-FIFTH DAY OF APRIL, A.D. 2005, AT 4:42 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "NEW YORK STATE RELIABILITY COUNCIL, LLC".




Jeffrey W. Bullock, Secretary of State

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SR# 20230157261

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202508401
Date: 01-17-23

CERTIFICATE OF FORMATION
of
NEW YORK STATE RELIABILITY COUNCIL, LLC

This Certificate of Formation of New York State Reliability Council, LLC (the "Company"), is being duly executed and filed by the undersigned for the purpose of forming a limited liability company under the Delaware Limited Liability Company Act (Del. Code. Ann. tit. 6 18-101, et seq.)

1. The name of the limited liability company hereby formed under the Act is New York State Reliability Council, LLC.

2. The address of the registered office of the Company in the State of Delaware is:

c/o Corporation Service Company
1013 Centre Road
Wilmington, DE 19805

3. The name and address of the registered agent of the Company for service of process is:

Corporation Service Company
1013 Centre Road
Wilmington, DE 19805

IN WITNESS WHEREOF, the undersigned have executed this Certificate this 7th day of October, 1999.



Paul L. Gioia, Esq. Authorized Person

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF FORMATION
OF
NEW YORK STATE RELIABILITY COUNCIL, LLC

It is hereby certified that:

1. The name of the limited liability company (hereinafter called the "Company") is:

New York State Reliability Council, LLC.

2. The Certificate of Formation of the LLC is hereby amended by adding the following new Article 4:

"4. It is hereby provided that:

- a. The Company is not organized for profit, rather it is organized to conduct activities permitted for business leagues described in section 501(c)(6) of the Internal Revenue Code.
- b. No part of the net earnings of the Company may inure to the benefit of any member within the meaning of the regulations and authorities for business leagues under section 501(c)(6) of the Internal Revenue Code.
- c. The Company may not make distributions to its members except as (i) pro rata refunds of excess dues and contributions paid by members during the current and prior year, and as (ii) distributions of goods, services, or use of facilities of a kind and in a manner recognized as permissible for business leagues described in section 501(c)(6) of the Internal Revenue Code.
- d. The Company may not make refunds or rebates to members on a basis more favorable than made to nonmembers where both are charged for a particular good, service, or use of facility; however, members may be charged less than nonmembers, to the extent that the member dues are used to subsidize the provision of the particular good, service, or use of facility."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Certificate of Formation on August 9, 2002.



Paul L. Gioia, Esq.
Authorized Person

Apr-25-2005 11:34am From-

T-018 P 002/003 F-022

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF FORMATION
OF
NEW YORK STATE RELIABILITY COUNCIL, LLC

It is hereby certified that:

1. The name of the limited liability company (hereinafter called the "Company") is:

New York State Reliability Council, LLC.

2. Article 4 of the Certificate of Formation of the LLC is hereby amended and restated in its entirety as follows:

"4. It is hereby provided that:

- a. The NYRSC is not organized for profit, rather it is organized to conduct activities permitted for business leagues described in section 501(c)(6) of the Internal Revenue Code.
- b. No part of the net earnings of the NYRSC may inure to the benefit of any member or private individual within the meaning of the regulations and authorities under section 501(c)(3) and (c)(6) of the Internal Revenue Code.
- c. The NYRSC may not make distributions to its members except as (i) pro rata refunds of excess dues and contributions paid by members during the current and prior year, and as (ii) distributions of goods, services, or use of facilities of a kind and in a manner recognized as permissible for business leagues described in section 501(c)(6) of the Internal Revenue Code.
- d. The NYRSC may not make refunds or rebates to members on a basis more favorable than made to nonmembers where both are charged for a particular good, service, or use of facility; however, members may be charged less than nonmembers, to the extent that the member dues are used to subsidize the provision of the particular good, service, or use of facility."
- e. No substantial part of the activities of the NYRSC shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the NYRSC shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of or in opposition to any candidate for public office.
- f. In the event of dissolution of the NYRSC, all of the assets and property of the NYRSC remaining after the proper payment of expenses and the satisfaction of all liabilities shall be distributed to further its tax exempt purposes or to the federal government or a state or local government."

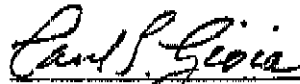
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State of Delaware
Secretary of State
Division of Corporations
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Apr-25-2005 11:34am From-

T-018 P.003/003 F-022

IN WITNESS WHEREOF, the undersigned has executed this Certificate of
Amendment of Certificate of Formation on April 25, 2004.



Paul L. Gioia, Esq.
Authorized Person