

MINUTES OF THE JUDICIAL DISTRICT  
CONVENTION OF THE DEMOCRATIC PARTY  
OF THE NINTH JUDICIAL DISTRICT  
OF THE STATE OF NEW YORK, HELD  
AT THE TARRYTOWN HILTON, TARRYTOWN,  
NEW YORK, COUNTY OF WESTCHESTER,  
STATE OF NEW YORK, SEPTEMBER 19, 1989

LOUIS A. BREVETTI, the person designated by the HONORABLE  
MEMBER OF THE Democratic State Committee of the  
State of New York, with whom the call originated, called the  
Convention to order at 7:30 P.M.

LOUIS A. BREVETTI, thereupon, called the roll.

After the roll call was completed, he announced that there  
were present a majority of the delegates or their respective  
alternates named in the official roll of the delegates and  
alternates elected to such convention constituting a quorum.

Charles M. Feuer of WESTCHESTER COUNTY  
offered the following resolution which was duly seconded:

"RESOLVED, that LOUIS A. BREVETTI Westchester  
County be elected temporary Chairman of this  
Convention".

There being no further nomination, LOUIS A. BREVETTI was  
unanimously elected temporary Chairman of the Convention.

Thereupon, LOUIS A. BREVETTI assumed the duties of his  
office, having received unanimous consent to so act.

On motion of Charles M. Feuer of Westchester  
County and duly seconded, the following resolution was unanimously  
adopted:

"RESOLVED, that Gwendolyn B. Lynch of Westchester  
County and Mimi P. Schnall of Westchester  
County be elected the temporary Secretaries of  
this Convention".

At the request of the Chairman, the Secretaries came to the  
platform and assumed their duties.

EXHIBIT 5

On motion of Charles M. Feuer of Westchester  
County duly seconded, the following resolution was unanimously  
adopted:

"RESOLVED, that the temporary Officers of this  
Convention be, and they are hereby elected  
permanent Officers thereof.

On motion of Regina Venuti of Westchester  
County duly seconded, the following resolution was unanimously  
adopted:

"RESOLVED, that this Convention do now proceed to  
nominate a candidate for Justice of the Supreme  
Court in the Ninth Judicial District".

The Chair announced that the Convention would now proceed  
to nominate a candidate for Justice of the Supreme Court.

The Chair recognized Richard L. Weingarten of Westchester  
County who nominated Albert J. Emanuelli for Justice of the Supreme  
Court, Ninth Judicial District.

The Chair recognized Robert J. Bennett of Putnam  
County who seconded the nomination of Albert J. Emanuelli.  
There being no further nominations, a motion was made by Diana D. Juettner  
of Westchester County that nominations be closed.

Motion seconded by Regina Venuti of Westchester  
County and passed unanimously.

The Chairman then called for a vote and announced  
that Albert J. Emanuelli had been unanimously nominated as Justice of  
the Supreme Court, Ninth Judicial District, State of New York.

The Chair recognized Stanley Goodman of Westchester County who nominated Samuel G. Fredman for Justice of the Supreme Court, Ninth Judicial District.

The Chair recognized Jonathan G. Jacobson of Orange County who seconded the nomination of Samuel G. Fredman. There being no further nominations, a motion was made by Diana D. Juettner of Westchester County that nominations be closed.

Motion seconded by Regina Venuti of Westchester County and passed unanimously.

The Chairman then called for a vote and announced that Samuel G. Fredman had been unanimously nominated as Justice of the Supreme Court, Ninth Judicial District, State of New York.

The Chair recognized Bernard Kessler of Dutchess County who nominated Joseph Jiudice for Justice of the Supreme Court, Ninth Judicial District.

The Chair recognized William J. Egan of Dutchess County who seconded the nomination of Joseph Jiudice. There being no further nominations, a motion was made by Diana D. Juettner of Westchester County that nominations be closed.

Motion seconded by Regina Venuti of Westchester County and passed unanimously.

The Chairman then called for a vote and announced that Joseph Jiudice had been unanimously nominated as Justice of the Supreme Court, Ninth Judicial District, State of New York.

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WESTCHESTER COUNTY  
CLERK OF SUPREME COURT

On motion of Charles M. Feuer of Westchester County,  
seconded by Regina Venuti of Westchester County, the  
following resolution was unanimously adopted:

"RESOLVED, that the Chairman of this Convention  
be and is hereby authorized and directed to  
appoint a committee of five to fill any vacancies  
for the nomination of Justices of the Supreme  
Court in the Ninth Judicial District in the State  
of New York made by this Convention and caused by  
the death, declination, or disqualification of  
the candidates so named and qualified".

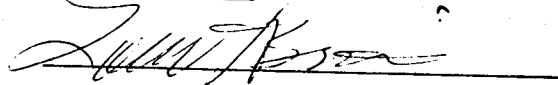
The Chairman, thereupon, appointed the following members to  
said Committee on Vacancies:

<u>NAME</u>	<u>RESIDENCE</u>
<u>Richard L. Weingarten</u>	of <u>Westchester</u> County
<u>Robert J. Bennett</u>	of <u>Putnam</u> County
<u>Vincent Monte</u>	of <u>Rockland</u> County
<u>Adam Nowik</u>	of <u>Dutchess</u> County
<u>Jonathan G. Jacobson</u>	of <u>Orange</u> County

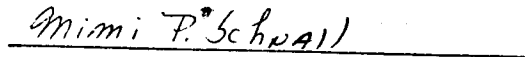
On motion of Charles M. Feuer of Westchester  
County, seconded by Regina Venuti of Westchester  
County, the following resolution was unanimously adopted:

"RESOLVED, that this Convention do now adjourn,  
subject to the call of the Chairman".

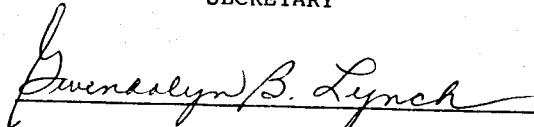
The Meeting adjourned at 9:15 p.m.



CHAIRMAN



SECRETARY



SECRETARY

WE CERTIFY that the foregoing is a correct transcript of the Minutes of the Judicial District Convention of the Democratic Party of the Ninth Judicial District, State of New York, on the 19th day of September, 1989 and of the whole thereof.

Mimi P. Schnall SECRETARY      Louis A. Brevetti CHAIRMAN

Gwendolyn B. Lynch SECRETARY

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

On the 19th day of September, 1989 before me personally came Gwendolyn B. Lynch, Mimi P. Schnall, and LOUIS A. BREVETTI, to me known and known to me to be the individuals described in and who executed the foregoing certificate, and they severally duly acknowledged to me that they executed the same.

FRANCES LYNN  
Notary Public, State of New York  
No. 3177276  
Qualified in New York County  
Term Expires April 30, 1991

Frances Lynn  
NOTARY PUBLIC

2270B

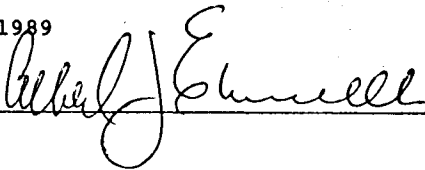
SEP 25 PM 1:47

FILED  
NYS BD. OF ELECT.  
ALBANY, NEW YORK

ACCEPTANCE OF NOMINATION

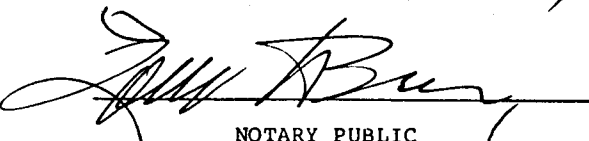
I, Albert J. Emanuelli, residing at 6 Colonial Road  
White Plains, NEW YORK, having been nominated at a  
Convention of Delegates to the Judicial District Convention of the  
Ninth Judicial District of the Democratic Party, as the Democratic  
nominee for the office of Justice of the Supreme Court of the State  
of New York, do hereby accept said nomination.

Dated: Tarrytown, New York  
This 19th day of September, 1989

  
\_\_\_\_\_

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

On the 19th day of September, 1989, before me personally  
appeared Albert J. Emanuelli, to me known and known to  
be the individual described in, and who executed the foregoing  
instrument, and acknowledged to me that he executed the same for the  
purpose therein mentioned.

  
\_\_\_\_\_

NOTARY PUBLIC

LOUIS A. BREVETTI  
Notary Public, State of New York  
No. 60-5443975  
Qual. In Westchester County  
Term Expires March 30, 19..

ACCEPTANCE OF NOMINATION

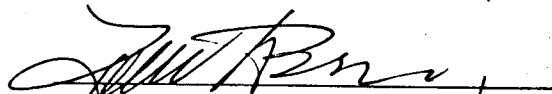
I, Joseph Giudice, residing at R.D. 2, Box 423,  
Rhinebeck, NEW YORK, having been nominated at a  
Convention of Delegates to the Judicial District Convention of the  
Ninth Judicial District of the Democratic Party, as the Democratic  
nominee for the office of Justice of the Supreme Court of the State  
of New York, do hereby accept said nomination.

Dated: Tarrytown, New York  
This 19th day of September, 1989

  
\_\_\_\_\_

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

On the 19th day of September, 1989, before me personally  
appeared Joseph Giudice, to me known and known to  
be the individual described in, and who executed the foregoing  
instrument, and acknowledged to me that he executed the same for the  
purpose therein mentioned.

  
\_\_\_\_\_

NOTARY PUBLIC

LOUIS A. BREVETTI  
Notary Public, State of New York  
No. 60-5443975  
Qual. in Westchester County  
Term Expires March 30, 19..

