



Office of Children and Family Services

KATHY HOCHUL
Governor

SHEILA J. POOLE
Commissioner

May 11, 2022

Brendan C. O'Shea, Esq.
Gleason, Dunn, Walsh & O'Shea
40 Beaver Street, 4th Floor
Albany, New York 12207

Re: Madison Adoption Associates, LTD. – authorized adoption agency

Dear Mr. O'Shea:

This letter is to confirm that Madison Adoption Associates, LTD. is an authorized adoption agency in the State of New York. The State of New York does not issue "licenses" to corporations engaged in adoptions. A corporation obtains the authority to act as an adoption agency by filing with the New York State Department of State, upon the approval of the New York State Office of Children and Family Services (OCFS), a certificate of incorporation or amendment to the certificate of incorporation or application for authority to do business in New York containing the appropriate corporate powers and authority. Madison Adoption Associates, LTD. is authorized to place out children in New York for adoption.

According to records in the files of OCFS, Madison Adoption Associates, LTD. filed an application for authority on **April 16, 2022** with the New York State Department of State that gave the agency the authority to place out children and operate an adoption agency in New York for a period terminating on **October 29, 2022**.

You may provide this letter or copies thereof to demonstrate the current authority of the agency to place out children for adoption in New York.

Please call me at (518) 474-3333 if you have any questions.

Very truly yours,

Dana Caswell
Senior Attorney
Bureau of Child Welfare Services

Sworn to before me this
11 day of May, 2022.

Notary Public

cc: Alicia Korona-Wilson

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Gleason, Dunn, Walsh & O'Shea

JAMES P. MARTIN
Notary Public, State of New York
No. #02MA6417519
Qualified in Herkimer County
Commission Expires 5/17/2023