## Cambria, Niagara Co. NY

Niagara Co. Jany 3. 1859

We the subscribers do certify that a meeting was held on the third day of Jan[.] 1859 of the male members of full age belonging to the First Universalist Congregation in the town of Cambria[,] County of Niagara [and] State of New York at their usual place of meeting for Religious Worship pursuant to such notice as is required to be given by act, entitled "an act for the incorporation of Religious Societies" passed April 5, 1813[,] and at that meeting so held as aforesaid D. S. Fellows & J. M. Eastman were elected by a majority of the members present to preside at the election and to be the Judges of the qualifications of the electors, and the officers to return the names of the Trustees, and that Martin F. Rogers, E. D. Smith, F. S. Porter[,] J. W. Richmond[,] J. M. Eastman and D. S. Fellows were duly elected Trustees and classed as required by the statute and it was determined & agreed by said meeting that the name and title by which the said Trustees and their successors shall forever hereafter be called & known shall be The Trustees of the First Universalist Society of the Town of Cambria and we further certify that the above mentioned proceedings were had in our presence[.]

In testimony whereof we have hereunto set our hands and seals this third day of January in the year one thousand eight hundred & fifty nine[.]

D. S. Fellows John M. Eastman

Sworn & subscribed before me this 31st day of May 1859

A. Clark Justice of the Peace

State of New York Niagara County

On this 31<sup>st</sup> day of May 1859 Darwin S. Fellows & John M. Eastman to me known to be the persons described in and who executed the within instrument came before me and severally acknowledged that they executed the same[.]

A. Clark Justice of the Peace

Recorded May 31st 1859 at 3 o.c P.M.

C. H. Van Dusen clerk

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