

Cortland, Cortland Co. NY

Certificate of Amendment of First Universalist Parish of Cortland

Under Section 803 of the Not-for-Profit Corporation Law

We, the undersigned, the Moderator and Clerk of FIRST UNIVERSALIST PARISH OF CORTLAND, hereby certify:

1. The name of the corporation is FIRST UNIVERSALIST PARISH OF CORTLAND.
2. A Certificate of Incorporation was filed in the office of the Cortland County Clerk on September 30, 1984 pursuant to the Religious Corporation Law.
3. That the corporation is a corporation as defined in sub-paragraph (a) (5) of Section 102 of the Not-for-Profit Corporation Law; the corporation is a Type B corporation as defined in Section 201 of the Not-for-Profit Corporation Law; and if the corporate purposes are enlarged, limited or otherwise changed, the type of corporation shall remain a Type B corporation as defined in Section 201 of the Not-for-Profit Corporation Law.
4. The Certificate of Incorporation is amended to change the name of the corporation to UNITARIAN UNIVERSALIST CHURCH OF CORTLAND.
5. The Certificate of Incorporation is further amended to add the following paragraphs to its purpose:

In the event of dissolution, all the remaining assets and property of the corporation shall, after necessary expenses thereof, be distributed to such organizations as shall qualify under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended; or to the federal government or to a state or local government for a public purpose; or to another organization to be used in such manner as in the judgment of a Justice of the Supreme Court of the State of New York will best accomplish the general purposes for which this corporation was formed.

No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation) and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

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No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Internal Revenue Code Section 501 (h), or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these articles, the corporation is organized exclusively for religious and charitable purposes, as specified in Section 501(c)(3) of the Internal Revenue Code of 1954, and shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954.

5. The above amendments to the Certificate of Incorporation were authorized by unanimous vote of all members entitled to vote thereon at a meeting of said members.
6. The Secretary of State is hereby designated as agent of the corporation upon whom process against it may be served. The post office address to which the Secretary of State shall

IN WITNESS WHEREOF, we have hereunto signed our names this 31st day of December, 1985.

Allison Milligan
Allison Milligan, Moderator

Robin Jackson
Robin Jackson, Clerk

State of New York
County of Cortland

On this 31st day of December, 1985, before me, the subscriber, personally appeared ALLISON MILLIGAN, to me personally known, who, being by me duly sworn, did depose and say that she resides at Homer, New York; that she is the Moderator of FIRST UNIVERSALIST PARISH OF CORTLAND, the corporation described herein; and that she subscribed her name hereto by order of the Board of Directors of said corporation.

Marsha B. —? [illegible]
Notary Public

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State of New York
County of Cortland

On this 31st day of December, 1985, before me, the subscriber, personally appeared ROBIN JACKSON, to me personally known, who, being by me duly sworn, did depose and say that she resides at Homer, New York; that she is the Clerk of FIRST UNIVERSALIST PARISH OF CORTLAND, the corporation described herein; and that she subscribed her name hereto by order of the Board of Directors of said corporation.

Henrietta K. S—? [illegible]
Notary Public

I, FREDERICK B. BRYANT, a Justice of the Supreme Court of the Sixth Judicial District, do hereby approve the foregoing Certificate of Amendment of FIRST UNIVERSALIST PARISH OF CORTLAND and consent that the same be filed.

Frederick B. Bryant Justice of the Supreme Court

Filed Feb. 24, 1986

Judith [—illegible] Clerk

Cortland County Clerk's Office

Transcribed on October 11, 2009 by Karen E. Dau of Rochester, NY