Herkimer, Herkimer Co. NY

Certificate of Incorporation of the Universalist Society of Herkimer, New York, pursuant to Article 10 of the Religious Incorporations Law

We, the undersigned, all being persons of full age, and all being citizens of the United States, and all being residents of the State of New York, for the purpose of incorporating the unincorporated Universalist Society of Herkimer, New York pursuant to Article 10 of the Religious Corporations Law, hereby certify as follows:

- A meeting of the Universalist Society of Herkimer, New York, being an unincorporated religious society, was duly called and held in conformity with the aforesaid article of the Religious Corporations Law at 121 Park Avenue, Herkimer, New York, on the 7th day of November, 1965, at which meeting a majority of the duly qualified voters of said church, being at least 21 in number, were present.
- 2. At said meeting Dr. A. Lynn Booth, one of the subscribers hereto was presiding officer and Kathlyn S. Bell, Fernabelle C. Brandow, and Nettie A. Yale, subscribers hereto, were present and voted thereat.
- 3. At said meeting it was duly decided that said church should become incorporated.
- 4. The name of the proposed corporation, as decided on at said meeting is to be Universalist Society of Herkimer, New York.
- The number of trustees thereof shall be six; George Graves, LeRoy Wright, William Rockwell, Clive H. Nellis, Edward C. Jones, and Donald A. Harter.
- 6. The first Annual election of the Trustees shall be held on the 3rd Wednesday of January 1966, and the annual election of trustees shall each year thereafter be held on the 3rd Wednesday of January each year thereafter.
- 7. The names of the persons elected as Trustees, and the terms of office for which they were respectively elected are as follows: George Graves and LeRoy Wright to hold office until the first annual election of Trustees thereafter; and Edward C. Jones and William Rockwell to hold office until the second annual election thereafter; and Donald A. Harter and Clive H. Nellis to hold office until the third annual election thereafter.
- 8. The principal place of worship of said Society is located at 121 Park Avenue, Village of Herkimer, County of Herkimer, New York.

Herkimer, Herkimer Co. NY

In Witness Whereof, we have executed and acknowledged this certificate this 8th day of November, 1965.

Dr. A. Lynn Booth, Officiating Minister
Kathlyn S. Bell
Fernabelle C. Brandow
Donald A. Harter
Nettie A. Yale

State of New York County of Herkimer

On this 8th day of November, 1965, before me the subscriber, personally appeared Dr. A. Lynn Booth, Officiating Minister, Fernabelle C. Brandow, Kathlyn S. Bell, Donald A. Harter and Nettie A. Yale, to me personally known and known to me to be the same persons described and who executed the within Instrument, and they each duly acknowledged to me that they executed the same.

Víncent J. Gríllí Notary Public

Recorded November 8, 1965 at 2:10 P.M.

Donald A. Harter, Clerk

Herkimer County Miscellaneous Records 9: 488, #33784

Transcribed on May 6, 2005 by Karen E. Dau of Rochester, NY