Mount Vernon, Westchester Co. NY

Certificate of Incorporation of The First Universalist Church of Mount Vernon

We, the undersigned, being the presiding officer of a meeting held for the purpose of incorporating the First Universalist Church of Mount Vernon, N.Y., an unincorporated Church, and other persons present and voting thereat, do hereby certify pursuant to the provisions of Section 83 of the Religious Corporation Law of the State of New York, as follow, to wit:

That a duly called meeting for the purpose of incorporating The First Universalist Society of Mount Vernon, New York, an unincorporated Church, was held at the usual place of worship of the unincorporated Church, to wit: in the building located at the corner of Third Avenue and Fourth Street in the City of Mount Vernon, Westchester County, New York, on the 20th day of January one thousand nine hundred and eight, at eight o'clock in the evening, and that the undersigned, Charles R. Skinner, was the presiding officer of such meeting.

That at such meeting the following matters were duly determined by a majority vote of the qualified voters present and voting thereon, a quorum being present:

First: That the said First Universalist Society of Mount Vernon, N.Y., an unincorporated Church, shall become incorporated.

Second: That the name of the proposed corporation shall be The First Universalist Church of Mount Vernon, N.Y.

Third: That the number of the trustees of said corporation shall be six.

Fourth: That the first annual election of Trustees of said corporation, after said meeting, shall be held on the third Monday of January, nineteen hundred and nine. We further certify:

First: That the names of the trustees elected at said meeting and the terms of office for which they were respectively elected, are as follows, to wit:

Name of Trustee

Peter J. McCourt Edwin L. Shattuck Bruce G. Gilchrest A. Lincoln Carpenter Maitland B. Sloat James A. Blanchard

Term of Office

To first annual election
To first annual election
To second annual election
To second annual election
To third annual election
To third annual election

Second: That the location of the principal place of worship of said corporation is to be in the City of Mount Vernon, in the County of Westchester and State of New York.

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In Witness Whereof, we make, sign and verify this certificate, this 11th day of May, nineteen hundred and eight.

<u>Clarence R. Skinner</u> Presiding Officer

Joseph P. Reynolds: Persons present

and voting at

Mary H. King: said meeting

State of New York County of Westchester

On this 11th day of May, nineteen hundred and eight, before me personally came Charles R. Skinner, Joseph P. Reynolds and Mary A. King, to me known and known to me to be the individuals described in and who executed the foregoing certificate and they thereupon acknowledged to me that they executed the same.

H. Drummond Brown
Notary Public
Westchester County

A true copy of the Original Certificate filed and recorded May 16th, 1908.

Westchester County Incorporation Records Series 45 pp. 562-3

Transcribed on March 21, 2007 by Karen E. Dau of Rochester, NY