New York, New York Co. NY (Fourth Universalist)

Certificate of Re-Incorporation

Pursuant to Article 19, Section 405 of the Religious Corporations Law

- 1) The name of the corporation is the Fourth Universalist Society in the City of New York.
- 2) The corporation is a member of the Unitarian Universalist Association.
- The original certificate of incorporation was filed, pursuant to the Religious Corporations Law of the City of New York, in the County of New York, State of New York, on or about the 19th day of November, 1838.
- 4) The number of trustees of the corporation shall not be less than nine and no more than fifteen.
- The names and residences of the present trustees are:
 Roland Gammon—114 East 72nd Street, New York, N.Y. 10021
 Phillip A. Raspe, Jr.—492 Knickerbocker Rd., Cresskill, N.J. 07626
 Violeta Smadbeck—211 Central Park West, New York, N.Y. 10024
 Edmund W. Pease—215 Adams Street, Brooklyn, N.Y. 11201
 Lucile Spence—372 Central Park West, New York, N.Y 10025
 Robert Benjamin—205 West End Avenue, New York, N.Y. 10023
 Grace Eves—225 West End Avenue, New York, N.Y. 10023
 Eileen Summers—445 West 23rdd Street, New York, N.Y. 10011
 Lucile Salisbury—372 Central Park West, New York, N.Y 10025
- 6) The terms of office for which each of the trustees was respectively elected are:

Roland Gammon—1970	Mercedes Draisner—1971
Phillip A. Raspe, Jr.—1970	Marjorie Garcia—1971
Violeta Smadbeck—1970	Robert Benjamin—1971
Edmund W. Pease—1972	Grace Eves—1970
Lucile Spence—1972	Eileen Summers—1970
Elizabeth Parmelee—1972	Lucile Salisbury—1970

7) The principal place of worship is located in the City of New York, and its business office is in the County of New York, at 4 West 76th Street, New York, N.Y. 10023.

Roland Gammon
Presiding Officer

New York, New York Co. NY (Fourth Universalist)

Inspectors of Election

[faded, unreadable signature]

Ethel F. Gould

I hereby attest that the above statements are true, taking place at a duly called Parish Meeting of the Fourth Universalist Society in the City of New York on April 13, 1969.

<u>Víoleta Smadbeck</u> Violeta Smadbeck Parish Clerk

State of New York

County of New York

Sworn before me this 15th day of May 1969

Frank Dw Valle Notary Public, State of New York

New York County, Division of Old Records

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