Rochester, Monroe Co. NY

We the subscribers do certify that a meeting was held on the 13th day of April 1846 of the male persons of full age belonging to the Universalist congregation of the City of Rochester, Monroe County in the Minerva Buildings, their usual place of meeting for Religious Worship, pursuant to such notice as required to be given by and act entitled "an Act for the incorporation of Religious Societies," passed April 5, 1813, and at the meeting so held as aforesaid the undersigned members of said congregation were nominated by a majority of the members present, to preside at the election, receive the votes of the Electors, and be the judges of the qualifications of the electors, and the officers to return the names of the Trustees. And we further certify that Joseph Hall, Isaac Hellems & John Fowler were duly elected Trustees, and classed as required by the statutes, and that it was determined and agreed by said meeting that the name and title by which the said Trustees and their successors shall forever hereafter be called and known, shall be the Trustees of "The First Universalist Society of Rochester." And we further certify that the above mentioned proceedings were had in our presence.

In witness whereof we have hereto set our hands and seals this 13th day of April in the year of our Lord one thousand eight hundred and forty six—

John Fowler Sílas Píerce

Monroe County

On this 14th day of April 1846 came before me John Fowler & Silas Pierce to me known to be the individuals described in and who executed the within instrument and acknowledged that they executed the same.

[____ ? illegible signature] First Judge of Monroe County Courts

Monroe County original incorporation record Docket 1, Box 10, p. 137 entered in Liber 1 of Religious Corporations on pp. 90-1

Transcribed on September 2, 2006 by Karen E. Dau of Rochester, NY