Wolcott, Wayne Co. NY

Whereas the first Universalist Society of the town of Wolcott & towns adjoining in the county of Wayne and State of New York are desirous of becoming a body corporate, and whereas in pursuance of the statute of said state entitled "an act to provide for the incorporation of Religious societies" passed 27 March 1801 public notice was given, by the Revd. Timothy C. Eaton, the Minister of said society, to the congregation assembled for worship on two successive Sabbaths, being the days on which they statedly meet for public worship, viz 27 day of April and on the 11th day of May in the year of our Lord one thousand eight hundred and thirty-four, that a meeting of said Society was held at the usual place of public worship in the said Town of Wolcott on the 14 day of May then next ensuin[g] for the purpose of organizing said Society in pursuance of the provisions of said statutes, and whereas the said society did convene at the said time & place in conformity with the aforementioned notice, and did thereupon by a majority of the members present nominate and appoint Timothy C. Eaton and Nathan Cook were duly elected to preside at said meeting.

Know all men by these presents that Timothy C. Eaton and Nathan Cook[,] two members of said Society appointed as aforesaid to preside at meeting[,] do certify and declare that by a unanimous vote of the said meeting it was determined, first, that the said society should hereafter be known by the name and title of The first society of Universalists of the Town of Wolcott and Towns adjacent, and second, that there should be chosen three Trustees to take charge of the temporal concerns of said society. Thereupon the said meeting proceeded to ballot for the said Trustees, and we the said presiding officers on counting the ballots so given, did determine, and do hereby certify and declare that by a plurality of the votes of the persons present at the said meeting, Orestes Hubbard[,] Benjamin Underhill and Nathan Cook were duly elected Trustees of said society.

Wolcott, 14th May 1834

Timothy C. Eaton Nathan Cook

Wayne County

On this 19th day of May 1834 before the undersigned first Judge of said county appeared Timothy C. Eaton whom I know to be the same person described in & who executed the above instrument. A true copy recorded May 14, 1834.

W^m Sisson

On the 14th day of May in the year of our Lord 1834 personally came before me Nathan Cook whom I know to be the person described in and who executed the within instrument and acknowledged the same.

David Arne Esq. Judge of Wayne County

x a true copy as above

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