

**Russia, Herkimer Co. NY  
(Cold Brook)**

Certificate of Incorporation

After notice given as required by Chapter 723 of the laws of 1895 and the acts amendatory thereof which said law is known as "The Religious Corporations Law," a meeting of the qualified voters of the Universalist Society of Cold Brook, N.Y., being unincorporated, was held at Cold Brook in the town of Russia, county of Herkimer and State of New York, in "Forrest Hall," at 7:30 o'clock on the 22<sup>nd</sup> day of September 1898. A clear majority of the qualified voters, more than six in number, being present, the meeting was called to order, and presided over by Rev. R. B. Wetmore, the officiating minister of the Society, who discharged all the duties of the President, as prescribed by the Statutes.

On motion it was Resolved, That the Society shall become incorporated. That the corporate name shall be First Universalist Parish of Cold Brook. That the number of Trustees shall be six. That the annual election of Trustees shall be held on the first Thursday after the first Monday of January each year at two o'clock in the afternoon, at the usual place of worship of this Parish.

The following named persons were duly elected Trustees, and their term of office is set opposite their names.

Wallace W. Moon to hold office until next annual meeting

Miles Longshore to hold office until next annual meeting

Carlos Lankton to hold office until second annual meeting

Frank Conradt to hold office until second annual meeting

Frank Forrest to hold office until third annual meeting

The principal place of worship is located at Cold Brook in the county of Herkimer and State of New York.

Given under our hands this 22<sup>nd</sup> day of September 1898

*Robert B. Wetmore*, Chairman

*Miles Longshore*

*John Davis*

Inspectors of Election

State of New York

County of Herkimer

On this 21<sup>st</sup> day of November 1898 before me the undersigned, personally came R. B. Wetmore, Miles Longshore, and John Davis to me known to be the same persons described in the foregoing certificate and who executed the same and they duly acknowledged that they executed the same.

*D. F. Strobel* Notary Public

Recorded Dec 15 1898

Herkimer County Miscellaneous Records 2: 429