

Syracuse, Onondaga Co. NY

CERTIFICATE OF RE-INCORPORATION
BY
THE FIRST UNIVERSALIST SOCIETY OF SYRACUSE, NEW YORK
Pursuant to Article 19 of the Religious Corporation[s] Law

I, the undersigned, for the purpose of re-incorporating under the provision of Article 19 of the Religious Corporations Law of the State of New York, do hereby certify:

FIRST: The name of the re-incorporated Society shall be the first Universalist Society of Syracuse.

SECOND: This Society if [is] a member of the Unitarian Universalist Association.

THIRD: The Board of Trustees shall consist of 14 Trustees, but may be changed from time to time pursuant to the Bylaws of the Society.

FOURTH: The names and residences of the Trustees until the next Annual Meeting are:

NAME	ADDRESS	DATE OF END OF TERM
Stephan Nix	4504 Waltham Dr. Manlius, NY	1992
Brainard Fancher	2584 Nunnery Rd. Skaneateles, NY	1992
Clifford Mellor	122 Fairfield St. Fayetteville, NY	1992
David Griffin	3333 Henneberry Rd. Jamesville, NY	1992
Nancy Clausen	7361 Dogwood Lane Manlius, NY	1992
Gratia Sears	14 Fir Tree Lane Manlius, NY	1992
Kevin Kenyon	6060 Larkin St. Liverpool, NY	1992
Agnes Burkhart	21 Bradford Dr. Dewitt, NY	1992
Lee Murray	116 Shirley Road Syracuse, NY	1993
Elizabeth Spaulding	532 Elm St. Syracuse, NY	1993
Hans Bruns	211 Goodrich Ave. Syracuse, NY	1993

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Glen Meitz	8903 Owhgena Rd. Cazenovia, NY	1994
Dennis Killian-Benigno	808 Stinard St. Syracuse, NY	1994
James D'Aloiso [D'Aloisio]	168 Clifton Place Syracuse, NY	1994

FIFTH: The terms of office for which the Trustees are elected are three years and shall end on the date set opposite their names in Paragraph "FOURTH" herein.

SIXTH: The principal place of worship and office of the Society is located in the Town of Dewitt, Onondaga County, New York.

IN WITNESS WHEREOF, I have made, subscribed and acknowledged this Certificate on 17 November, 1991.

Janet Mallan
Presiding Officer of Meeting

STATE OF NEW YORK
COUNTY OF ONONDAGA

On 17th November, 1991, before me came Janet Mallan to me known and known to me to be the individual described in and who executed the foregoing instrument, and acknowledged to me that she executed the same.

Ben Willi[?]
Notary Public
Onondaga County
4270850 Expires 6/30/93

AFFIDAVIT

I, Nancy Clausen, being duly sworn, deposes and says that:

1. She/he is the Clerk of the First Universalist Society of Syracuse.
2. A notice of the Call for a meeting to determine whether the Society should re-incorporate under Article 19 of the Religious Corporations Law was executed and mailed to each member of the congregation of full age pursuant to the provisions of Section 401 of the Religious Corporations Law.

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3. A quorum of voting members of the Society was present in accordance with the requirements of Section 405 of the Religious Corporations Law and the Bylaws of this Society.

4. A majority of the qualified members voting thereon voted to re-incorporate this Society pursuant to the provisions of Section 405 of the Religious Corporations Law to continue the name of the prior corporation, which was incorporated under Article 10 of the Religious Corporations Law and, pursuant to the said Section 405, voted to continue the Officers, Trustees and Bylaws of said prior corporation in the new corporation.

Nancy E. Clausen

Sworn to before me on
17 November 1991

Ben Willi[?]

County of Onondaga
Notary Public
Comm. Expires 6/30/93
4270850

12:21 PM 11/20/91 4620 25.00

Onondaga County Religious Incorporations RE910006-1, 272621

Transcribed and annotated on June 1, 2014 by Karen E. Dau of Rochester, NY