

Utica, Oneida Co. NY

CERTIFICATE OF REINCORPORATION
OF
CHURCH OF THE RECONCILIATION
(UNIVERSALIST UNITARIAN)

Pursuant to Article 19 of the Religious Incorporations Law,
We, the undersigned, for the purpose of reincorporating under the provisions of
Article 19 of the Religious Incorporations Law of the State of New York do hereby
certify:

FIRST: The name of the reincorporated Society shall be "Unitarian Universalist
Church."

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

THIRD: The Board of Trustees shall consist of nine trustees.

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

NAME	ADDRESS	DATE OF END OF TERM
Ethel H. Schaffer	Chestnut St., Clinton, N.Y.	January 1981
Kenneth Miller	15 Homestead Rd., East Clinton, N.Y.	January 1981
Julia Brush	318 N. Jay St., Rome, N.Y.	January 1981
Gladys Becker	10 Derbyshire Pl., Utica, N.Y.	January 1982
Lawrence Griswold	6257 Trenton Rd., Utica, N.Y.	January 1982
Jean DeVoy	2112 Claremont Terrace, Utica, N.Y.	January 1982
Joseph Gee	18 Elm St., Clinton, N.Y.	January 1983
Clarissa Folley	88 Harrogate Rd., New Hartford, N.Y.	January 1983
Jane Beier	80 Kirkland Ave., Clinton, N.Y.	January 1983

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

FIFTH: The principal place of worship and office of the Society is located at 10
Higby Road, Utica, New York 13501.

IN WITNESS WHEREOF, we have made, subscribed and acknowledged this
Certificate on March 1, 1981.

Lawrence J. Griswold
Presiding Officer of Meeting

Gladys B. Becker
Inspector of Election

Kenneth A. Miller
Inspector of Election

Utica, Oneida Co. NY

STATE OF NEW YORK
COUNTY OF ONEIDA

On March 1, 1981 before me came Lawrence J. Griswold, Gladys B. Becker, and Kenneth A. Miller, to me known and known to me to be the individuals described in and who executed the foregoing instrument, and acknowledged to me that they executed the same.

Helen F. Harris

NOTARY PUBLIC
STATE OF NEW YORK, ONEIDA COUNTY

AFFIDAVIT

STATE OF NEW YORK
COUNTY OF ONEIDA

Ethel H. Schaffer, being duly sworn, deposes and says that:

1. She is Clerk of the Church of the Reconciliation (Universalist Unitarian) of Utica, Oneida County, State of New York.
2. A Notice of the Call for a meeting to determine whether the Society should reincorporate 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.
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 By-Laws of this Society.
4. A majority of the qualified members voting thereon voted to reincorporate this Society pursuant to the provisions of Section 405 of the Religious Corporations Law, to continue the prior corporation under a different name, Unitarian Universalist Church; the prior corporation was incorporated under Article 10 of the Religious Corporations Law, and, pursuant to the said Section 405 voted to continue the Officers, Trustees and By-Laws of said prior corporation in the new corporation.

Ethel H. Schaffer

Ethel H. Schaffer

Sworn to me on March 1, 1981

Helen F. Harris

NOTARY PUBLIC

STATE OF NEW YORK, ONEIDA COUNTY

Source Unknown: need to find it in the courthouse

Transcribed on February 8, 2009 by Karen E. Dau of Rochester, NY