

Utica, Oneida Co. NY

**AMENDMENT TO CERTIFICATE OF REINCORPORATION
OF THE CHURCH OF THE RECONCILIATION**

IN ACCORDANCE WITH RELIGIOUS CORPORATION LAW—
ARTICLE 19, CHAPTER 414—AMENDMENT

FIRST: The name of this church is the "Unitarian Universalist Church" as stated in the Certificate of Reincorporation filed with the Oneida County Clerk's Office on December 6, 1981. The name of the church under which it was originally filed was the "Church of the Reconciliation."

SECOND: The date and place of the Certificate of Reincorporation was filed with Oneida Clerk's Office, 800 Park Avenue, Utica NY 13501 on December 6, 1981 at 3:16 P.M.

THIRD: The amendment shall be known as follows:

AMENDMENT 1: DISSOLUTION PROVISION

In the event of dissolution, all the remaining assets and property of the corporation shall after necessary expenses thereof be distributed to such organizations as shall qualify under section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws; or to the federal government, or to a state or local government for a public purpose; or to another organization to be used in such manner as in the judgment of a Justice of the Supreme Court of the State of New York will accomplish the general purposes for which this corporation was formed.

AFFIDAVIT

STATE OF NEW YORK
COUNTY OF ONEIDA

Joseph P. Gee being duly sworn deposes and says that

1. He is the Treasurer of the Unitarian Universalist Church, 10 Higby Road, Utica, County of Oneida, State of New York.
2. A Notice of the Call for a meeting to determine whether the Society should add an amendment to the Certificate of Reincorporation under Article 19 of the Religious Corporation Laws was executed and mailed to each member of the congregation of full age pursuant to the provisions of Section 401 of the Religious Corporation 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 to add the amendment to the Certificate of Reincorporation pursuant to the provisions of Section 405 of the Religious Corporations Law on March 11, 2001.

Joseph Gee

Joseph P. Gee, Treasurer

Cornelia M. Morris

Cornelia M. Morris
Notary Public, State of New York

need source