

Watertown, Jefferson Co. NY

Certificate of Change of Name

Certificate of change of First Universalist Parish of Watertown to All Souls Universalist Church of Watertown, New York, pursuant to Section Forty of the General Corporation Law.

We, Edwin S. Cullings and Florence B. Foster, being respectively the Chairman of the Board of Trustees and the Secretary of the First Universalist Parish of Watertown, CERTIFY:

1. This corporation was originally incorporated under the name of the First Universalist Society of Watertown, pursuant to Chapter 60 of the Law of 1813, and the certificate was recorded in the Jefferson County Clerk's Office in Book A of Certificates of Incorporation, at page 57, on February 10, 1825. That said name was changed to First Universalist Parish of Watertown by a certificate of change of name filed in the office of the Department of State, Division of Corporations, on October 11, 1905.
2. The new name to be assumed by this corporation is All Souls Universalist Church of Watertown, New York.
3. This corporation is a non-stock religious corporation.

IN WITNESS WHEREOF we have made and subscribed this certificate in triplicate, this 31st day of March, 1945.

EDWIN S. CULLINGS
Chairman of the Board of Trustees
of the First Universalist Parish of Watertown

FLORENCE B. FOSTER
Secretary of the First Universalist Parish of Watertown

State of New York
County of Jefferson

On this 31st day of March, 1945, before me personally came Edwin S. Cullings, Chairman of the Board of Trustees, and Florence B. Foster, Secretary of the First Universalist Parish of Watertown, to me known to be the persons described in and who executed the foregoing certificate of change of name, and they thereupon severally duly acknowledged to me that they executed the same.

Roger Wright
Notary Public, County of Jefferson

Watertown, Jefferson Co. NY

AFFIDAVIT

State of New York
County of Jefferson

Edwin S. Cullings and Florence B. Foster, being duly sworn, depose and say, that he, Edwin S. Cullings, is the Chairman of the Board of Trustees of First Universalist Parish of Watertown (said corporation having no president), and that she, Florence B. Foster, is the Secretary of the First Universalist Parish of Watertown; that they were duly authorized to execute and file the foregoing Certificate of Change of Name of said corporation by a majority of the members present in person at the annual meeting of said corporation, held at the First Universalist Parish of Watertown, 516 Washington Street, Watertown, New York, on the 8th day of January, 1945.

Edwin S. Cullings
Florence B. Foster

Sworn to before me this 31st day of March, 1945

Roger Wright
Notary Public, County of Jefferson

Recorded April 4, 1945 at 4:13 P.M.

Fred H. Moore
Clerk

Jefferson County Liber of Certifications 7:491-2

Transcribed on June 5, 2007 by Karen E. Dau of Rochester, NY