Brooklyn, Kings Co. NY

To all whom these presents shall come Know ye that David P. Gardner and John T. Barnard who have hereunto subscribed our names and affixed our seals Do hereby certify that on Friday evening thirty first day of August, in the year of our Lord one thousand eight hundred and sixty the male members and ordinary worshippers of full and lawful age belonging to the congregation or religious society hereinafter named met at their regular and stated place of worship No. 274 Cumberland street in the City of Brooklyn County of Kings and State of New York for the purpose of incorporating themselves as a religious society under and by virtue of an act of the Legislature of the State of New York entitled "an act to provide for the incorporation of religious societies passed April 5th 1813" and the acts amendatory of the same and for the election of trustees in the manner prescribed by the same act. At which said meeting the following named persons were duly elected trustees to wit: J.T. Barnard D.P. Gardner J.P. Powers J.E. Waymond R.H. Trested B. Byers F. A[.] Campbell J.W. Can. That the aforementioned persons so N. Gahagan elected Trustees were duly elected by a majority of the votes cast at the aforesaid meeting in accordance with the provisions of the said Act—and we do further certify that the aforesaid meeting was held pursuant to regular notice for that purpose given for two successive Sabbaths and fifteen days previous to the said thirty first day of August one thousand eight hundred and sixty. And we do further certify that we who have hereunto subscribed our names and seals were at the aforesaid meeting duly chosen in accordance with the provisions of the said act, to preside at the said meeting to receive the votes of the electors and act as the judges of said election. And we do hereby certify that at a regular meeting of the congregation held at their stated place of worship aforesaid on the seventeenth day of August one thousand eight hundred and sixty it was then and there decided by a majority of the persons legally entitled to vote at such meeting that said congregation shall hereafter be known and designated by the name of the Fourth Universalist Society of Brooklyn. In witness whereof we have hereunto set our hands and seals this day of March 1861.

Signed and sealed in presence of _____

D. P. Gardner J. T. Barnard

Kings County City of Brooklyn

On this 13th day of March A.D. 1861 before me came David P. Gardner and John T. Barnard to me well known to be the individuals described in and who executed the foregoing instrument and each for himself acknowledged to me that he executed the same.

G. R. Líndsay Jr. Notary Public

Recorded Mar. 15th, 1861 at 9 o'clock & 45 min. A.M.

Kings County Religious Incorporations I: 240-41