

## Herkimer, Herkimer Co. NY

The undersigned two of the members of the Religious Society hereafter mentioned do hereby certify that on the 28 day of November A.D. 1881 the male persons of full age belonging to the Religious Society worshipping in the building known as Fox Opera House, met at the place of public worship aforesaid in the town of Herkimer in the county of Herkimer for the purpose of incorporating themselves and did then and there elect by plurality of voices Amanda R. Marckres, Henry McNeal, Orson G. Stearns, Geo. W. Helmer, Amanda A. Eaton & Amos H. Prescott as trustees of said church incorporation and the said persons did then and there also determine by the like plurality of voices that the said trustees and their successors in office shall forever thereafter be called and known by the name or title of The Universalist Society of Herkimer. Witness our hands and seals this 28<sup>th</sup> day of November 1881.

*J. Jay Brayton*  
*Henry McNeal*

State of New York  
Herkimer County

On this 28<sup>th</sup> day of November A.D. 1881 before me personally came the above named J. Jay Brayton & Henry McNeal, to me known to be the persons described in and who executed the within instrument and acknowledged the execution thereof, for the uses and purposed there mentioned.

*Amos H. Prescott*  
Co. Judge Herkimer Co.

Entered Nov. 28, 1881, 11 A.M.

Herkimer County Church Corporations (1832-1896) B: 152