

Hornell, Steuben Co. NY

State of New York
County of Steuben
City of Hornellsville

We, the undersigned, A. U. Hutchins, the presiding officer of the meeting hereinafter described, and Charles E. Hackett and Sarah H. Smith, persons present and voting at said meeting, do hereby certify, that at a meeting of the qualified voters of the unincorporated church known as "The First Universalist Church of Hornellsville, New York," duly held according to law at Merriman's Hall in the city of Hornellsville, New York, on the 14th day of June, 1897, at 7:30 o'clock in the afternoon of that day, which meeting was duly called, noticed and held for the purpose of incorporating said church and electing trustees thereof, and for other business, it was decided by unanimous vote:

First—That said unincorporated church shall become incorporated.

Second—That the name of the proposed corporation shall be "The First Universalist Church of Hornellsville, New York."

Third—That the number of trustees of said church shall be three.

Fourth—That the first annual election of trustees of said church after the aforesaid meeting should be on the first Tuesday of June, 1898.

Fifth—That such meeting unanimously elected from the persons qualified to vote thereon, Charles Hackett to be trustee until the first annual election of trustees hereafter, W. H. Kincaid to be trustee until the second annual election of trustees hereafter, and J. B. Woodbury to be trustee until the third annual election of trustees hereafter.

Sixth—It is further certified that the city of Hornellsville and county of Steuben are the city and county in which the principal place of worship of said church is located.

In witness whereof, we, the undersigned, have hereunto set our names this 19th day of June, in the year of our Lord one thousand eight hundred and ninety-seven.

A. U. Hutchins
Charles E. Hackett
Sara H. Smith

State of New York
County of Steuben
City of Hornellsville

On this 19th day of June, 1897, before me, the subscriber, personally appeared Rev. A. U. Hutchins, Charles E. Hackett and Sara H. Smith, to me personally known and to me known to be the same persons named in and who executed the foregoing instrument, and the severally acknowledged to me that they executed the same.

C. A. Dotson
Notary Public

Recorded June 21, 1897

L. R. Lamson clerk

Steuben County Incorporation Records, p. 384