

## Madison, Madison Co. NY

We the undersigned, S. W. Lewis presiding officer, and Leroy Curtis and William B. Lewis, do hereby certify as follows: First; That a notice of the meeting of the members of the First Universalist Church of the Town of Madison, to determine whether such church should become incorporated, was duly given in pursuance of section 81 of the Religious Corporations Law, and such meeting was held in accordance therewith on the 26 day of April 1898, at 2-30 o'clock in the afternoon. Second; That S. W. Lewis was the presiding officer of such meeting, and Leroy Curtis and Wm. B. Lewis were present and voted thereat. Third; That at such meeting it was determined to incorporate such church as a religious corporation in pursuance of sections 82 and 83 of the Religious Incorporations Law. Fourth; The name of the proposed corporation as decided upon by such meeting is "First Universalist Church of the Town of Madison." Fifth; The principal place of worship of such corporation is to be located in the County of Madison, in the Town and Village of Madison, and State of New York. Sixth; The number of trustees decided upon at such meeting was three. Seventh; The name of the trustee elected to hold office until the first annual election is Geo. W. Davis. Eighth; The name of the trustee elected by such meeting to hold office until the second annual election is Wm. B. Lewis. Ninth; The name of the trustee elected by such meeting to hold office until the third annual election is R. D. Bridge. Tenth; The date fixed by such meeting for holding the first annual election of the trustees of such corporation was 2d Tuesday of Jan. of each year. In witness whereof, we have made, signed, acknowledged and filed this certificate on the 27th day of April, 1898.

*S. W. Lewis*  
*William B. Lewis*  
*Leroy Curtis*

State of New York

County of Madison, S.S.

On this 27 day of April, 1898, before me personally came S. W. Lewis, Wm. b. Lewis and Leroy Curtis personally known to me to be the persons described in and who made and signed the foregoing certificate and severally acknowledged to me that they made, signed and executed the same for the purposes therein set forth.

*T. B. Manchester*  
Justice of the Peace

Recorded May 4, 1898 at 10 A.M.

*Paul S. Maine* clerk

Madison County Religious and Other Incorporations 2: 225-6