

New York, New York Co. NY

To all to whom these presents shall come or may concern the undersigned do hereby certify that in pursuance of public notice given fifteen days previous to the day of Election hereinafter mentioned on two successive Sabbaths for that purpose according to the provisions of the act of the Legislature of the State of New York entitled an Act to provide for the incorporation of Religious Societies the male persons of full age belonging to the church congregation or Society steadily worshipping at the Universalist Church in the city of New York in the Ninth Ward of said city on the Sixth avenue assembled at the said church on the evening of the third day of June in the year of our Lord one thousand eight hundred and thirty four for the purpose of incorporating themselves under the said Act, and the acts amending the same at which said meeting thus regularly convened the undersigned being two of the members of the said church, congregation or Society (there being no Elders or church wardens) were then and there nominated by a majority of the members then present to preside at the said meeting and nine persons to serve as trustees for the said church, congregation or Society and that at such Election then and there held the votes of the Electors were received by us and that by a plurality of votes Sam^l Whittemore, P. Holley, Benj. Ellis, Silas Harvey, D. D. Foster, Warren Harriot, H. H. Brown, (Sam^l? Martin, D. R. Martin were elected to serve as trustees for the said church, congregation or Society. And we the undersigned further certify that it was unanimously resolved that the said trustees and their successors shall forever hereafter be called and known by the name or title of "the Third Universalist Society in the City of New York." In witness whereof we have hereunto set our hands and seals this third day of June in the year of our Lord one thousand eight hundred and thirty-four.

Cornelius Harsen Moderator
Henry H. Brown Secty

In presence of Peter K. Clarkson

Duly attested & sworn to before me this 14th day of June 1834

R. Riker Recorder of the city of New York

City and County of New York

On this 14th day of June 1834 before me came the above named Cornelius Harsen and Henry H. Brown who are known to me to be the same persons described in and who have executed the preceding instrument & who duly acknowledged the same to be their act & deed[.] I allow the ame to be recorded according to law.

M. Ulshoeffter
Associate Judge Court Common Pleas of the city & county of New
York of the degree of counselor at law of the Supreme Court

Recorded the preceding this 14th Jun 1834 at 11 am

Wm. H. [? illegible] Clerk

New York County Religious Incorporations I: 208-9

Transcribed on June 23, 2009 by Karen E. Dau of Rochester NY