

**New York, New York Co. NY
(Fourth Universalist)**

At a Special Term of the Supreme Court of the State of New York, held at Part II thereof in the Court House at the County of New York, on the 11th day of March, 1921.

PRESENT: HON. MITCHELL L. ERLANGER, Justice.

IN THE MATTER OF the consolidation of First Universalist Mission Society of the City of New York, with the Fourth Universalist Society.

On reading and filing the separate petitions made by the First Universalist Mission Society of the City of New York, and by Fourth Universalist Society, two church corporations, duly and separately verified on behalf of each of such corporations, wherein said petitioners pray for an order for the consolidation of said corporations, and wherein said petitioners set forth an agreement for consolidation entered into by them, and it appearing that said agreement has been duly approved by a majority of the votes lawfully cast at a meeting of the members of the respective petitioners, separately and specially called for that purpose, and it appearing from said petitions that neither of said corporations has any governing body of the denomination, having jurisdiction over the petitioners, and after hearing Austin E. Pressinger, Esq., of Counsel, for both of said religious corporations in support of said petition, being all of the parties present and desiring to be heard, and the Court deeming it unnecessary that any further notice of hearing be given to any of the parties interested therein, now on motion of said Austin E. Pressinger, counsel of the petitioners, it is ORDERED, that the prayer of said petitioners be and the same is hereby granted, and that said corporations shall be consolidated, upon the entry of this order, so as to become and be one corporation, on the terms of said agreement for consolidation, to wit—

FIRST:- The name of the new corporation shall be FOURTH UNIVERSALIST SOCIETY.

SECOND:- The church formed by such consolidation shall be of the Universalist denomination.

THIRD:- The number of trustees of the new corporation shall be nine.

FOURTH:-The names of the persons to be the first trustees of the new corporation are as follows:-

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Harold S. Hull,
George H. Carey,
William H. Childs,
Henry Rusch,
Eugene E. Mapes,
Austin E. Pressinger,
George Albert Legg,
Frederick C. Sutro,
Louis Annin Ames,

each of whom is to serve until the expiration of the term for which he was elected and until the expiration of the term for which he was heretofore elected, as such trustee, by the Fourth Universalist Society.

FIFTH:- The terms for which the trustees shall serve and the method by which the successors of said trustees shall be chosen shall be pursuant to the method provided in the By-Laws of the Fourth Universalist Society, as they now exist.

SIXTH:- The date of the first annual corporate meeting shall be March 16th, 1921.

SEVENTH:- Nothing in this order contained shall be construed to limit the right of the consolidated corporation to adopt such By-laws or amendments thereto, as it may deem advisable.

ENTER.

Mitchell L. Erlanger
Judge

Filed and recorded N.Y. County Clerk's Office Mar. 12, 1921 10h50m

New York County, Division of Old Records

Transcribed on April 21, 2007 by Karen E. Dau of Rochester, NY