

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

Amended and Restated Certificate of Re-Incorporation  
Fourth Universalist Society in the City of New York

Pursuant to Article 19, Section 405 of the Religious Corporations Law

FIRST: The name of the corporation is the Fourth Universalist Society in the City of New York.

SECOND: The corporation is a member of the Unitarian Universalist Association.

THIRD: The Society's original certificate of incorporation was filed, pursuant to the Religious Corporations Law, in the office of the Register of the City of New York, in the County of New York, on or about November 19, 1838. A certificate of re-incorporation was filed in the office of the County Clerk, New York County, on May 15, 1969.

FOURTH: The number of trustees of the corporation shall no be less than nine and no more than fifteen.

FIFTH: The names and residences of the present trustees are:

Frank G. Helman, 59 West 8th Street, New York, NY 10011  
Dr. Robert Crane, 301 West 53d Street, New York, NY 10019  
Gillian R. Carter, 145 West 86th Street, New York, NY 10024  
Bob Kazmayer, 48 Parkway Road, Bronxville, NY 10708  
Marty Peak, 422 State Street, Brooklyn, NY 11217  
Jim Kelly, 36 Perry Street, New York, NY 10014  
Troels Warming, 120 East 36th Street, New York, NY 10016  
Ted Williams, 67-35 Yellowstone Blvd., Forest Hills, NY 11375  
Yvonne Lynn, 665 West End Avenue, New York, NY 10025  
Joseph Maloney, 170 West 76th Street, New York, NY 10023  
Robert F. Martin, 317 West 89th Street, New York, NY 10024

SIXTH: The terms of office for which each of the trustees was respectively elected are:

Frank G. Helman – 1986	Jim Kelly – 1987
Dr. Robert Crane – 1986	Troels Warming – 1987
Phyllis A. Damon – 1986	Ted Williams – 1987
Gillian R. Carter – 1988	Yvonne Lynn – 1986
Bob Kazmayer – 1988	Joseph Maloney – 1986
Marty Peak – 1988	Robert F. Martin – 1986

SEVENTH: The Society's principal place of worship is located in the City of New York, and its business office is in the County of New York, at 4 West 76th Street, New York, NY 10023.

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EIGHTH: Notwithstanding any other provision of this certificate, the corporation is organized exclusively for one or more of the following purposes: religious, charitable, scientific, testing for public safety, literary, or educational purposes, or to foster national or international amateur sports competition (but only if no part of its activities involve the providing of facilities or equipment) or for the prevention of cruelty to children or animals as specified in section 501(c) (3) of the Internal Revenue Code of 1954 (the "Code"), and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under section 501(c) (3) of the Code. No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the corporation. No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting, to influence legislation (except as otherwise provided by Code section 501 (h), or participating in, or otherwise intervening in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office. Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Code or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

*Benjamin R. Bean*

Presiding Officer

Inspectors of Election : Wayne Fleischman [and] A. C. Tiftaff

I certify that the foregoing is a true and correct copy of the Certificate of Re-Incorporation as amended at the regular annual Parish Meeting of the Fourth Universalist Society in the City of New York on June 3, 1985.

*Phyllis Damon*

Parish Clerk

Filed            County Clerk            N.Y. County            '85 Oct -4 P12:33

New York County, Division of Old Records

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