

**New York, New York Co. NY
(Washington Heights)**

Certificate of Incorporation of the
Washington Heights Universalist Church

WE, the undersigned, Frank Herbert Billington, William C. Barker and Gerard A. Fudger, for the purpose of incorporating the WASHINGTON HEIGHTS UNIVERSALIST CHURCH, an unincorporated Universalist Church, pursuant to Article 10 of the Religious Corporations Law, do hereby make, execute and acknowledge this certificate as follows:

FIRST: That notice of a meeting called for the purpose of deciding whether such unincorporated church should become incorporated, was given, as required by Section 191 of the Religious Corporations Law, and such meeting was held at the time and place specified in such notice and conducted in conformity with section 192 of said Law.

SECOND: That the said Frank H. Billington was the presiding officer of said meeting, and William C. Barker and Gerald A. Fudger above mentioned were present and voting at such meeting.

THIRD: That at such meeting it was decided to incorporate such church pursuant to article 10 of the Religious Corporations Law, and that the other matters to be determined thereat were decided as follows:

FOURTH: That the name of the proposed corporation is to be WASHINGTON HEIGHTS UNIVERSALIST CHURCH.

FIFTH: That the number of its Trustees is to be nine (9).

SIXTH: That the date on which the first annual election of Trustees shall be held is to be the 8th day of January, 1918.

SEVENTH: That the names of the Trustees elected at such meeting and the terms of office of each are as follows:

Fred H. Holden, Wallace M. Powers, John S. Richardson
the above to hold office until the first annual election of Trustees hereafter;

William C. Barker, Frank R. Whitten, Gerard A. Fudger
the above to hold office until the second annual election of Trustees hereafter;

Newell D. Parker, William G. Crary, Frank Herbert Billington
the above to hold office until the third annual election of Trustees hereafter.

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EIGHTH: That its principal place of worship is to be located in the Borough of Manhattan, City, County and State of New York.

In witness whereof we have made[,] executed and acknowledged this certificate this 24th day of October, 1917.

Frank Herbert Billington
W^m C. Barker
Gerard A. Fudger

State of New York
County of New York

On this 24th day of October, 1917, before me personally came Frank Herbert Billington, William C. Barker and Gerard A. Fudger, to me known and known to me to be the persons described in and who executed the foregoing certificate and severally duly acknowledged to me that they executed the same.

Robert M. Simpson
Commissioner of Deeds

Filed and recorded N.Y. County Court House Nov. 7, 1917

New York County, Division of Old Records

Transcribed on April 22, 2007 by Karen E. Dau of Rochester, NY