NEW YORK STATE CONVENTION OF UNIVERSALISTS

EXECUTIVE BOARD

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OFFICE OF THE SECRETARY Phone: 516 765-3494

A CERTIFIED COPY OF EXTRACTS OF THE MINUTES OF THE EXECUTIVE BOARD OF THE NEW YORK STATE CONVENTION OF UNIVERSALISTS AS THOSE MINUTES CONCERN THE SALE OF THE PROPERTY OF THE FIRST UNIVERSALIST CHURCH OF COHOCTON, NEW YORK

Minutes of the Executive Board, October 4, 1916

WMr. Tanner reported for the Cohocton Committee. Deed to the Cohocton property has been secured for the Convention.

*It was voted that the offer of Mrs. Larrowe, of \$800, for the Cohocton property, be accepted, and that the President be empowered to sign deed for the same."

"It was voted that Mr. Albert H. Wilcox, of Cohocton, be reimbursed in the sym of \$100 from the sale of the Cohocton church property for money which he had expended in maintaining that property."

Minutes of the Executive Board, November 23, 1916

"The Cohocton Committee reported that the Cohocton church had been sold to Mrs. Larrows for \$800. It was voted that the pews in the Cohocton church be passed over to Mrs. Larrows."

Minutes of the Executive Board, November 9, 1918

MA Committee consisting of Mr. Morris, Mr. Field and Mr. Tanner was appointed to defend the title of Mrs. Larue (sic) (Larrowe) to the property in Cohocton which she bought from the Convention, providing it should be placed in jeopardy.

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EXTRACTS OF MINUTES - RE: COHOCTON - Page 2

Minutes of the Executive Board, April 1, 1919

"Mr. Morris reported that certain parties had begun action against Mrs. Larue's (sic) (Larrowe) title to the Cohocton property. The Cohocton Committee was continued with power (to act)."

Minutes of the Executive Board, October 5, 1921

"The Cohocton Committee reported that it had defended the title of the Cohocton church and that in the first instance the court had decided in favor of the Convention. The case is now on appeal. The Committee was desirand."

Minutes of the Executive Board, October 10, 1923

charged in as much as it would appear that this Convention will not be called upon to defend the title of the former Cohocton Church property. The motion was carried."

I, Robert W. Sterling, Secretary of the New York State Convention of Universalists, do hereby Certify that the foregoing extracts of Minutes of the Executive Board of the said Convention are true copies of the said Minutes.

> Colub Muling Robert W. Sterling, Secretary

May 15, 1968

Southold, Long Island, New York