

Me, Liscomb K. Robinson and
Cameron C. Wood, Chairman and
Clerk, respectively, of a Corporate
Meeting of the First Universalist
Society of the Town of Dans-
ville, duly held at the village
of Rogersville, Steuben County
N.Y. March 3, 1908 at one o'clock
in the afternoon. ~~XXXXXXXXXX~~

~~At, XXXXX~~ Do hereby Certify, that
said Meeting was held as aforesaid
pursuant to and in compliance
with all the provisions of section
7 of Chapter 33, of the Laws of
1907: that at said Meeting there
were present ~~XXXXXXXXXX~~ ^{eleven} voting
members of said Society: that
Liscomb K. Robinson was chosen
Chairman and Cameron C. Wood, the
~~XXXXXXXXXX~~ ^{acting as Secretary, of said Meeting:}
Clerk of said Society: that Mrs
Abby L. Wallace, a member of said
Society offered the following
Resolution which was seconded

by Mrs Lucy S. Robinson, also a member
of said Society.
Resolved that the Trustees of the
First Universalist Society of the Town
of Danversville be and they are hereby
authorized to convey the premises
owned and occupied by said Society
and described in a certain Warranty Deed
dated April 8, 1853, recorded in the Clerk's
office of Steuben County, N.Y. April 20,
1853 at 10 o'clock AM in Liber 67 of
Deeds at Page 14, to the New York State
Convention of Universalists.

That said resolution was freely
and fully considered and discussed
and upon a vote being taken, seven
(7) voting members voted in favor and
three (3) voting members voted against
said Resolution. That the Chairman
thereupon declared the Resolution
duly carried: that the Resolution
incorporated in the Deed of Conveyance
to said New York State Convention ^{of Universalists} is
a ^{correct} copy of the above resolution.

Lucy S. Robinson
Chairman

Cameron C. Wood
Clerk

State of New York
County of Steuben

on this 3rd day of March 1858

before me the subscriber personally appeared Lucius
K. Robinson and Cameron C. Wood both known
and known to me to be the same persons described
in and who executed the foregoing instrument
and they duly acknowledged to me that they executed
the same as Chairman & Clerk respectively of said
Conventions meeting. C. M. Ackley, Notary Public

Danville, South

Certificate of the
Chairman ^{and} Clerk

— of a —
Corporate Meeting

— of —
The First Universalist
Society of the Town
of Danville.

Dated March 3, 1908.