The annual meeting of the Second Universalist Society of Otsego was held at the Parsonage, on May 7th, 1928. At this meeting, a notice thereof having been legally given, action was to be taken in regard to transferring all properties of the parish to the New York State Convention of Universalists.

The following resolution was read :

RESOLVED, that the Second Universalist Society of Otsego N. Y. convey all its properties both real and personal to the New York State Convention of Universalists, and be it further

RESOLVED, that the clerk of the parish be and he is hereby authorized and empowered to make, sign and execute all deeds, bills of sale or other necessary papers or conveyances to effectuate and carry out the purposes of this resolution.

Mrs. Eliza Gould moved that this resolution be adopted. Seconded by Mrs. Cora Shipman, and it was unanimously carried. The number present at this meeting was twelve.

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Secretary

Coopers