

APPROVAL OF GOVERNING BODY TO AGREEMENT FOR CONSOLIDATION ~~AND THE SALE~~
~~OF CERTAIN REAL PROPERTY~~

METHODIST CHURCH,

The TROY ANNUAL CONFERENCE OF THE METH- (it being the governing body of the denomination to which the FIRST METHODIST Church IN THE TOWN OF SCHROON belongs, having jurisdiction over such Church,) hereby approves of the foregoing Agreement For The Consolidation Of Incorporated Churches.

~~And it hereby consents to the sale lease and mortgage of any and all of its real property granted to the~~
~~by the~~

Dated:, 1948.

TROY ANNUAL CONFERENCE OF THE METHODIST CHURCH

at, N. Y.

by

(SEAL)

its President

Attest:

and by

its District Superintendant

Secretary

STATE OF NEW YORK

COUNTY OF

ACKNOWLEDGMENT

On this day of, 1948, before me personally came to me personally known, who, being by me duly sworn, did depose and say, that he resides in that he is the President of the corporation described in, and which executed the above Instrument;

~~That he knows the seal of said corporation; that the seal affixed to said Instrument is such corporate seal;~~
~~XOREX~~

That said corporation does not have a corporate seal; that the seal affixed to said Instrument is a seal adopted for this purpose by said corporation for and as a corporate seal;

That it was so affixed by Order of the of said corporation; and that he signed his name thereto by like Order.

Notary Public

AGREEMENT FOR THE CONSOLIDATION OF INCORPORATED CHURCHES

THIS AGREEMENT, made this 23rd day of February, 1948, between the First Methodist Church in The Town of Schoon, a religious corporation incorporated under the laws of the State of New York by certificate of incorporation filed and recorded Apr. 29, 1835 in Book of Religious Societies of Certificates of Corporations at page 31 in the Essex County Clerk's Office; and the First Congregational Church and Society of Schoon, a religious corporation incorporated under the laws of the State of New York by certificate of incorporation filed and recorded Mar. 30, 1879 in Book of Religious Societies of Certificates of Corporations at page 104 in the Essex County Clerk's Office:

WITNESSETH— That the parties hereto have mutually covenanted and agreed, and by this agreement do mutually covenant and agree, to consolidate into a single corporation, pursuant to Section 13 of the Religious Corporations Law of the State of New York, upon the following terms and conditions:

- 1. The name of the proposed new corporation shall be the "Community Church of Schoon Lake, N.Y."
2. The denominations to which it is to belong shall be the Methodist Church Denomination and the Congregational Christian denomination.
3. The number of its trustees shall be six
4. The names of the persons to be the first trustees of the new corporation are, and their term shall expire as follows: Howard Clark and Milton Jones, at 3rd annual corporate meeting - George Lakes and W.P. Leavitt, at 2nd annual corporate meeting - Chester Teegarden anderoy Richardson, at 1st annual corporate meeting
5. The date of its first annual corporate meeting shall be the second Wednesday ing. in January, 1949.
6. The method by which its trustees are to be chosen shall be as follows: by majority vote of the qualified voters present and voting at a corporate meeting.

7. That each respective incorporated governing body shall, upon the execution of its approval of this Agreement, also execute its written consent to the sale, lease, or mortgage of any, bank and all of the real property granted and conveyed to this new corporation by the consolidating church, not of that incorporated governing body's denomination, (But not intending by this clause to give to said incorporated governing bodies any more or other rights than they now have.)

8. Upon the said new corporation becoming extinct, as defined by Section 16 of the Religious Corporations Law, pursuant to a decision of said incorporated governing bodies and an Order of the Court as therein provided, then the property of said corporation shall, pursuant to such an Order, go to such incorporated governing bodies in the proportion in value of per cent to the incorporated governing body, and per cent to the incorporated governing body.

9. The selection of a Minister for the new Church corporation shall be determined by

On original Articles 7-8-9 xed out

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized officers, and their corporate seals, duly attested, to be hereunto affixed, the day and year first above written.

(SEAL)

Attest:

Robert Hoyle
Secretary

(SEAL)

Attest:

Grace Jenks
Secretary

FIRST METHODIST CHURCH IN THE TOWN OF SCHROON

by Marion R. Leavitt
its authorized agent

FIRST CONGREGATIONAL CHURCH AND SOCIETY OF SCHROON

by Arthur M. Jenks
its authorized agent

STATE OF NEW YORK
COUNTY OF ESSEX

ACKNOWLEDGMENT

On this 23 day of February, 1948, before me personally came Marion R. Leavitt, to me personally known, who, being by me duly sworn, did depose and say, that he resides in Schroon Lake, N.Y.; that he is the authorized agent of the First Methodist Church in the the corporation described in, and which executed, the above Instrument; Town of Schroon

~~That he knows the seal of said corporation, that the seal affixed to said Instrument is such corporate seal.~~
~~XXXX~~

That said corporation does not have a corporate seal; that the seal affixed to said Instrument is a seal adopted for this purpose by said corporation for and as a corporate seal;

That it was so affixed by Order of the members of said corporation by Resolution duly passed at a corporate meeting held Feb. 23rd, 1948; and that he signed his name thereto by like Order and Resolution.

FULLER ALLEN
Notary Public in the State of New York
Residing in the County of Clinton
Clinton County Official Number 4
My Commission expires 3/30/1949
Fuller Allen
Notary Public

STATE OF NEW YORK
COUNTY OF ESSEX

ACKNOWLEDGMENT

On this 23 day of February, 1948, before me personally came Arthur M. Jenks, to me personally known, who, being by me duly sworn, did depose and say, that he resides in Schroon Lake, N.Y.; that he is the authorized agent of the First Congregational Church And the corporation described in, and which executed, the above Instrument; Society of Schroon

~~That he knows the seal of said corporation, that the seal affixed to said Instrument is such corporate seal.~~
~~XXXX~~

That said corporation does not have a corporate seal; that the seal affixed to said Instrument is a seal adopted for this purpose by said corporation for and as a corporate seal;

That it was so affixed by Order of the members of said corporation by Resolution duly passed at a corporate meeting held Feb. 23rd, 1948; and that he signed his name thereto by like Order and Resolution.

FULLER ALLEN
Notary Public in the State of New York
Residing in the County of Clinton
Clinton County Official Number 4
My Commission expires 3/30/1949
Fuller Allen
Notary Public

Cert. filed in Essex Co.
Essex Co. Official No. CP-118