

State of New York,
City of New York, ss:
County of New York,

Be it known, that we, William O. Embury, George H. Houghton, Elihu Chauncey, William H. Oscanyen, William Baldwin, ^{win}Edwin S. Gorham, Charles N. Kent, James Raymond and Edmund A. Embury, whose names are hereunto subscribed, all citizens of the United States, eight of whom are residents of the State of New York and one of the State of New Jersey, DO, BY THESE PRESENTS, pursuant to and in conformity with an act of the Legislature of the State of New York passed on the 13th day of April, 1854, entitled "An Act for the incorporation of societies to establish free churches" and the several acts amendatory thereof and supplementary thereto, ASSOCIATE ourselves together to form a society for the purposes hereinafter stated:

The name of the said society is hereby declared to be "Holyrood Church, New York".

The purposes for which said society is formed are as follows: To maintain a Protestant Episcopal Church that is forever to continue such in communion with the Protestant Episcopal Church in the State of New York, and to be forever used as a free church.

The number of the Trustees of the said society, who shall manage the affairs of the said society, is nine, all of whom are of full age, and eight of whom are residents of the

State of New York, and one of the State of New Jersey, to wit-

William O. Embury, George H. Houghton, Elihu Chauncey,
William H. Oscanyan, William Baldwin, Edwin S. Gorham, Charles
N. Kent, James Raymond and Edmund A. Embury.

In Witness whereof we have hereunto set our hands and
seals this 25th day of March, 1895.

In presence of
Wm. M. Christie.

(Signed) Wm. O. Embury L.S.
George H. Houghton
Elihu Chauncey
William H. Oscanyan
William Baldwin
Edwin S. Gorham
Charles N. Kent
James Raymond
Edmund A. Embury

State of New York,
City of New York, ss:
County of New York,

On this 25th day of March, 1895, before me personally
appeared William O. Embury, George H. Houghton, Elihu Chauncey,
William H. Oscanyan, William Baldwin, Edwin S. Gorham, Charles N.
Kent, James Raymond and Edmund A. Embury, to me known and known
to me to be the individuals described in and who executed the
foregoing instrument, and they duly severally acknowledged to me
that they executed the same for the purposes therein set forth and
not otherwise.

Wm. H. Christie
Notary Public (27)
N. Y. County

(County Clerk's certificate 3.26.95)
Secretary of State's Cert. 4.9.95.

ENDORSEMENTS.

Certificate of Incorporation of Holyrood Church, New York.

I, Edward Patterson, one of the Justices of the Supreme Court of the State of New York, do hereby approve of the within certificate and consent that the same be filed.

Dated, New York, April 2, 1895.

Edward Patterson, J.S.C.

State of New York,
Office of the Secretary of State, filed and recorded,
April 9, 1895.

Andrew Davidson,
Deputy Secretary of State.

Religious Incorporations,
Vol. 4, page 336, J. S. R.

Filed in the office of the County Clerk, New York County,
April 15, 1895.