

FILED

OCT 2 1997

CERTIFICATE OF INCORPORATION

OF

North Fork Unitarian Universalist Fellowship

Under Article 10 of the Religious Corporation Law

**EDWARD P. ROMAINE
CLERK OF SUFFOLK COUNTY**

We, the undersigned, **Kenyon Tuthill**, presiding officer and **Jere Jacob, Joella Vreeland, Osina Reich, Amy Davidson, and Desiree Passantino**, do hereby certify as follows:

1. A notice of the meeting of the members of **North Fork Unitarian Universalist Fellowship**, to determine whether such Congregation should be incorporated, was duly given in pursuance of Section 191 and 193 of the Religious Corporations Law, and such meeting was held in accordance therewith on the **1st** day of **June, 1997**, at **1:00 p.m.** o'clock of such day.
2. **Kenyon Tuthill**, was the presiding officer of such meeting and **Jere Jacob, Joella Vreeland, Osina Reich, Amy Davidson** and **Desiree Passantino** were present and voted thereat.

At the meeting for incorporation, held in pursuance of such notice, the qualified voters, until otherwise decided as hereinafter provided, shall be all persons of fi

of such church, therewith.

At such meeting six in number, s questions shall l

**COUNTY CLERK'S OFFICE
STATE OF NEW YORK
COUNTY OF SUFFOLK**

SS.:

I, EDWARD P. ROMAINE, Clerk of the County of Suffolk and the Court of Record thereof, do hereby certify that I have compared the annexed with the original **CERTIFICATE** FILED in my office **OCT . 2 . 1997** and, that the same is a true copy thereof, and of the whole of such original.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said County and Court this **OCT . 2 . 1997**

Ed. P. Romaine Clerk.

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EDWARD P. ROMANINE
CLERK OF SUFFOLK COUNTY

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North Fork Unitarian Universalist Fellowship

Under Article 10 of the Religious Corporation Law

We, the undersigned, *Kenyon Tuthill*, presiding officer and *Jere Jacob, Joella Vreeland, Osina Reich, Amy Davidson, and Desiree Passantino*, do hereby certify as follows:

1. A notice of the meeting of the members of *North Fork Unitarian Universalist Fellowship*, to determine whether such Congregation should be incorporated, was duly given in pursuance of Section 191 and 193 of the Religious Corporations Law, and such meeting was held in accordance therewith on the *1st* day of *June, 1997*, at *1:00 p.m.* o'clock of such day.
2. *Kenyon Tuthill*, was the presiding officer of such meeting and *Jere Jacob, Joella Vreeland, Osina Reich, Amy Davidson* and *Desiree Passantino* were present and voted thereat.

At the meeting for incorporation, held in pursuance of such notice, the qualified voters, until otherwise decided as hereinafter provided, shall be all persons of full age, who are then members, in good and regular standing of such church, by admission into full communion or membership therewith.

At such meeting the presence of a majority of such qualified voters, at least six in number, shall be necessary to constitute a quorum, and all matters or questions shall be decided by a majority of the qualified voters voting

thereon. There shall be elected at said meeting from the qualified voters then present, a presiding officer, a clerk to keep the record of the proceedings of the meeting and two inspectors of election to receive the ballots cast.

The presiding officer and the inspectors shall declare the result of the ballots cast on any matter, and shall be the judges of the qualifications of voters. If the meeting shall decide that such unincorporated church shall become incorporated, the meeting shall also decide upon the name of the proposed corporation, the number of the trustees thereof, which shall be six, and that the date, not more than fifteen months thereafter, on which those who, from the time of the formation of such church or during the year preceding the meeting for incorporation, have steadily worshipped with such church and have regularly contributed to the financial support thereof, shall be qualified voters at such meeting for incorporation, and whether those who during the year preceding the subsequent corporate meetings of the church shall have regularly contributions to the financial support thereof, shall be qualified voters at such corporate meetings.

Such meeting shall thereupon elect by ballot form the persons qualified to vote thereat one-third of the number of trustees so decided on, who shall hold office until the first annual election of trustees thereafter, and one-third of such number of trustees who shall hold office until the second annual election of trustees thereafter, and one-third of such number of trustees who shall hold office until the third annual election of trustees thereafter, or until the respective successors of such trustees shall be elected.

That pursuant to said notice a meeting of said Congregation was duly held and it was decided as follows:

3. At such meeting, it was determined to incorporate such Congregation in pursuance of Section 191 and 193 of the Religious Corporations Law of the State of New York.

4. The name of the proposed corporation as decided at such meeting is

North Fork Unitarian Universalist Fellowship

5. The principal place of worship of such Congregation is to be located in ***Suffolk County***, at ***The Grange, Sound Avenue, Northville, New York***.

6. The objects for which this corporation is to be formed are:

To affirm and promote a compassionate community of faith, hope and love, which rejoices in the diversity of people and ideas. The Church dedicates itself to the examination and practice of a free and liberal religion within the heritage and tradition of Unitarian Universalism.

7. The number of Trustees decided upon at such meeting is *six*.

8. The names of the Trustees decided upon at such meeting to hold office until the first annual election are respectively as follows:

Amy Davidson and Desiree Passantino

9. The names of the Trustees decided upon at such meeting to hold office until the second annual election are respectively as follows:

Kenyon Tuthill and Osina Reich

10. The names of the Trustees decided upon at such meeting to hold office until the third annual election are respectively as follows:

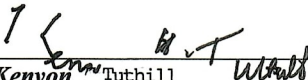
Jere Jacob and Joella Vreeland

11. Notwithstanding any other provisions of these articles, the organization is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended and shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under IRC (501)(c)(3) or corresponding provisions of any subsequent Federal tax laws.
12. No part of the net earnings of the organization shall inure to the benefit of any member, trustee, director, officer of the organization, or any private individual (except that reasonable compensation may be paid for services rendered to or for the organization), and no member, trustee, officer of the organization or any private individual shall be entitled to share in the distribution of any of the organization's assets on dissolution of the organization.
13. No substantial part of the activities of the organization shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by IRC 501(h) and does not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of any candidates for public office.
14. In the event of dissolution, all of the remaining assets and property of the organization shall after payment of necessary expenses thereof be distributed to such organizations as shall qualify under section 501(c)(3) of the Internal Revenue Code of 1986, as amended or corresponding provisions of any subsequent Federal tax laws, or to the Federal government or State or local government for a public purpose, subject to the approval of a Justice of the Supreme Court of the State of New York..
15. The date fixed by such meeting for the holding of the first annual election of the Trustees of such corporation was *June 1st, 1998*.


16. There are approximately 33 members of the Congregation.

IN WITNESS WHEREOF, we have hereunto affixed our names this 18TH


September,
day of ~~August~~, 1997.




Kenyon Tuthill
675 Cedar Drive
Mattituck, New York 11952




Jere Jacob
975 Inlet Lane
Greenport, New York 11944



Joella Vreeland
995 Red Fox Road
Mattituck, New York 11952



Osina Reich
180 Bay View Drive
East Marion, New York 11939



Amy Davidson
56 Laurin Road
Calverton, New York 11933



Desiree Passantino
41 15th Street
Wading River, New York 11792

STATE OF NEW YORK

SS

COUNTY OF ~~SUFFOLK~~

On this ~~18th~~ day of ~~August~~^{September}, 1997, personally appeared before me,

Deborah Doty, a Notary Public, *Kenyon Tuthill, Jere Jacob,*

Joella Vreeland, Osina Reich, Amy Davidson and *Desiree Passantino* who

severally acknowledged that they executed the foregoing Certificate of

Incorporation of *North Fork Unitarian Universalist Fellowship* and that

the statements contained therein are true.



Deborah Doty
Notary Public

DEBORAH DOTY
Notary Public, State of New York
No. 62004826478 - Suffolk County
Commission Expires February 28, 1998