

the undersigned Thomas Cornell of  
Kingston, Ulster County, New York, Ambrose S.  
Murray of Goshen, Orange County, New York, Thomas  
B. Fitch of Syracuse, New York, Darius P. Mangin  
of the City of New York, Thomas W. Shannon of  
said City of New York, Samuel D. Coykendall  
of Kingston aforesaid, Nora S. Staples of Kingston  
aforesaid, Charles Pray of Kingston aforesaid,  
Floyd S. McHenry of Gardiner, Ulster County  
aforesaid, Jacob Leveer of New Paltz, Ulster County  
aforesaid, Ambrose S. Murray, Junior of Goshen  
aforesaid, Anthony Benson of Kingston aforesaid,  
S. W. M. Gibson of Walden, Ulster



140.

State of New York }  
 Department of State } ss.

I hereby certify that I have compared the annexed copy with the original document filed by the Department of State and that the same is a correct transcript of said original.

Witness my hand and seal of the Department of State on

SEP 15 1994



*Nora S. Staples*

Secretary of State