

1847 #

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We the undersigned do hereby certify that in pursuance of an act of the Legislature of the State of New York entitled an act authorizing the incorporation of rural cemetery associations passed April 27th 1847. a meeting was called at the office of Charles Hathaway Esq., in the Village of Delhi in the County of Delaware on the nineteenth day of June 1847 to form an association for the purpose of procuring & holding bonds to be used exclusively for a cemetery or place for the burial of the dead, at which meeting the following persons were present. to wit: Amasa Parker, Nathaniel Hathaway, Charles Hathaway, Richard Titus, Hermon D Gould, Nelson K. Mendenhall, Giles M. Shair, Peter P. Wright, Charles Marvin, Robert Parker, Erastus S. Edgerton, Amos Fitch & John Blanchard. Richard Titus was on motion duly appointed chairman of the meeting & Robert Parker Secretary.

It was on motion resolved that an association be formed for the purpose of procuring & holding bonds in the town of Delhi to be used exclusively for a cemetery or a place for the burial of the dead, and that the same shall be designated, called & known by the name of the "Woodland Cemetery".

Resolved that the number of the Trustees of said association be ten (10)

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Present to a meeting for that purpose duly made and carried the business pursuant then proceeded to ballot for the trustees of said association and all having voted for the same who chose so to do, the Chairman and Secretary proceeded to canvass the same and when it was completed it was found that Harmon D. Gould, Nelson K. Whelan, Richard Titus, Charles Hathaway, Charles Marvin, Amasa Parker, Horace Grosvold, Ernestus S. Edgerton, George Sturgis & Oliver S. Hatfield had received all the votes cast and were duly elected said Trustees

The Chairman & Secretary then proceeded by not to divide the Trustees into three classes The first class is Horace Grosvold, Richard Titus & Amasa Parker, who are to hold their office respectively for one year.

The second class is Charles Marvin, George Sturgis & Ernestus S. Edgerton who are to hold their offices for two years respectively and the third class is Harmon D. Gould, Nelson K. Whelan, Charles Hathaway and Oliver S. Hatfield who are to hold their offices respectively for three years

Resolved that the annual election for the Trustees of said association be held on the first Monday of June in each year.

The meeting then adjourned

Dated Delhi June 19. 1847

signed Robert Parker Secretary & Richard Titus, Chairman
State of New York

Delaware County N.Y. on this 19th day of June in the year 1847 Richard Titus and Robert

Parker each well known to be the persons described in it who have signed the foregoing instrument personally appeared before me and severally acknowledged that they executed the same

Signed Charles E. Perry

Judge of the Peace

Recorded in Liber B. of Church certificates on pages 63 & 66 June 19. 1847 at 4 1/2 P.M.

Signed Wm. W. Langtry Clerk

~~At~~ a meeting of the Trustees of the Woodlawn Cemetery held at A. Parker's office June 21. 1847 Present Richard Titus, A. Parker, H. G. Ginnwood, O. S. Hathfield, George Stuyvesant and H. D. Gandy - The following members of the board, were elected officers for the ensuing year, Richard Titus President, H. D. Gandy Vice President, Charles Marvin Secretary, Horace Ginnwood Treasurer -

Resolved that the Treasurer shall give security for the faithful performance of his duty.

On motion of C. Hathaway the following resolution was adopted

Resolved that the trustees of Woodlawn Cemetery purchase of S. Sherwood Esq. the lot hereupon contracted by him to certain persons of this village for a cemetery provided it can be obtained for \$300, and that a conveyance be procured from him direct to the association for the said lot, and that the survey of roads and avenues in the said lot, that has been made by Nathaniel Hathaway be adopted by the Trustees.

Resolved that Messrs Titus, Hathaway, Gould, Whelan & Parker be a Committee to lay out lots of a proper size and location in the cemetery, and cause the survey thereof to be submitted to the Board of Trustees to be adopted by them preparatory to offering the same for sale -

Adjourned

Erasmus H. D. Gould

Secretary pro tem

At a meeting of the trustees of the Woodlawn Cemetery held at C. Hathaway's office July 27th 1847. Present Messrs Titus, A. Parker, H. D. Gould, C. Hathaway, A. K. Whelan & C. Murrin

Minutes of last meeting read and approved

On motion of Mr Whelan it was resolved that all the avenues shall be sixteen feet wide, and the map so made as to represent the same

The following resolution was offered by Mr Whelan and unanimously adopted

Resolved that the President be requested to procure a deed of the premises situated for a cemetery soon as practicable and exhibit the same to the trustees at their next meeting, and that to pay the purchase money therefor, in case the subscription heretofore made for that purpose, to be collected

On motion of Mr Hathaway the meeting adjourned to meet at the Del. Bank Saturday next at 10 o'clock
Charles Murrin Secretary

In pursuance to the foregoing resolution
the following is a list of subscribers for the purchase
of the lot for the Woodlawn Cemetery

names	no. of shares	dolls. cents
Paul Ebenezer Stuber	5	18 00 ✓
Paul Abner Hathaway	5	15 00 ✓
Paul Abner Mowbray	5	15 00 ✓
Paul Erectus S. Edgerton	5	15 00 ✓
Paul Nathaniel Hathaway	3	✓ 9 00 15
Paul Amasa Parker	5	15 00 ✓
Paul Herman D. Gould	10	30 00 ✓
Paul John Blanchard	1	3 00 ✓
Paul Horace E. Cook	3	9 00 ✓
Paul Samuel Sturwood	10	30 00 ✓
Paul Gray - Sturges	4	12 00 ✓
Paul Truman H. White	5	15 00 ✓
Paul Nelson K. Warden	5	15 00 ✓
Paul Edwin J. Smith	1	3 00 ✓
Paul Horace G. Rowell	3	9 00 ✓
Paul Harvey D. Mullan	2	6 00 ✓
Paul Giles M. Shoup	2	6 00 ✓
Paul Amos Fitch	2	6 00 ✓
Paul A. M. Goodmon	1	3 00 ✓
Paul Oliver S. Heath	1	✓ 3 00 ✓
Paul Archibald Titus	3	✓ 9 00 ✓
Paul David B. Case	1	3 00 ✓
Paul Peter P. Wright	1	3 00 ✓
Paul Robert Parker	3	9 00 ✓
Abner G. Thibodeau	1	3 00 ✓
Paul John Palmer	3	9 00 ✓
Howard Brown	1	3 00 ✓
Gunn Mow	3	9 00 ✓

