

Ira Nash &amp;

Danl. Pratt

Elias & 1<sup>st</sup> Mrs. Ch. Marshall

State of Michigan

County of Calhoun

{ p. No Ira Nash

and Daniel Pratt two of the Elders

of the Presbyterian Church of Marshall

Do hereby certify that on the tenth day of December instant at two o'clock in the afternoon in pursuance of a notice duly given by the Minister of said Church on three successive Sabbaths previous to said day, a Meeting was convened in the Court House in the Village of Marshall that being the place where the said Church stately attend for divine worship for the purpose of electing six Trustees to take the charge of the estate and property belonging to said Church and to transact all affairs relative to the temporalities thereof, that by a resolution of the Meeting then and there convened it was ordered that six Trustees be chosen and that the name or title by which the said Trustees and their successors in Office shall forever be called and known shall be "The Presbyterian Society of Marshall".

And we do further certify that the names of the persons elected to serve as Trustees are as follows. Namely: Charles J. Cotham Lansing Kingsbury, William R. McCall, James M. Parsons, John Durinbury and Henry H. Clark and that they were divided by lot in three claps numbered One, Two, and three as follows namely Lansing Kingsbury and William R. McCall in the first clap, Charles J. Cotham and Henry H. Clark in the second clap and James M. Parsons and John Durinbury in the third clap.

In testimony whereof we the said Ira Nash and Daniel Pratt have hereunto set our hands and seals the tenth day of December in the year of our Lord one thousand eight hundred and forty four  
In witness of

Randall Robert

D. Wallingford

Ira Nash L.S.

Daniel Pratt L.S.

State of Michigan { On this day of December  
County of Calhoun } - in the year one thousand  
Eight hundred and forty four