

State of Michigan ss.  
Calhoun County

Henry Parsons, John S. Adams,  
Charles P. Baldwin, H. G. White, Calvin P. White, James  
M. Harris, Samuel Convis, David Barton, John Wolf,  
Barnabas Newton, George H. Williams, John Davis,  
Vernon C. Holton & John L. Paddock met in Penfield  
County of Calhoun and State of Michigan at the  
School House near M. Hicks, on the 31st day of  
December 1860 at 6 o'clock P.M. under the  
authority and by the direction of a certain  
warrant issued by Henry Parsons one of the  
Justices of the Peace in and for said County  
of Calhoun directed to Barnabas Newton upon  
the application of said Barnabas Newton, John  
S. Adams, Henry G. White & George H. Williams due  
notice having been given as directed in said  
warrant by posting up notices in two public  
places in said Township of Penfield in  
said County ten days before the time appoin-  
ted for said meeting -

Said meeting was organized by appointing  
Calvin P. White President & John S. Adams  
Clerk - The object of the meeting having been  
stated said meeting proceeded to organize  
a burying corporation in the Township of  
Penfield County of Calhoun & State of Michigan  
under an act of the Legislature of said State  
entitled an act relating to Burying Grounds  
approved Feb 12th. 1855 -

Henry Parsons & David Barton reported  
in writing that they were a majority of  
surviving trustees holding two acres of land  
deeded to them in Trust by the State of  
Michigan for a Burying Ground & tendered to the  
meeting said land as the West Penfield  
Cemetery - the same was duly accepted & and

when this corporation shall be constituted, to use occupy said land the same being on section 16 in Pennfield and now used as a Bowling Ground -

The meeting then proceeded to choose the following officers by Ballot viz. President Clark Treasurer & Sexton.

The whole number of votes given for the said office President was fourteen (14) & they were given for the following persons viz. thirteen (13) of them were given for Henry Parsons and one of them for Calvin P. White. The whole number of votes given for the office of Clerk was ten (10) & they were all given for John S. Adams.

The whole number of votes given for the Office of Treasurer was ten (10) They were given for the following persons viz. eight of them were given for David Boulton and two of them for Calvin P. White.

The whole number of votes given for the office of Sexton was nine (9) they were given for the following persons viz. eight of them were given for Lorenzo C. Holton and one of them for John W. Davis. Thereupon the meeting by a vote declared the following persons duly elected. President Henry Parsons. Clerk John S. Adams. Treasurer David Boulton. Sexton Lorenzo C. Holton. On motion the following persons were appointed to draft a set of By-laws for this Corporation J. S. Adams C. P. Baldwin David Boulton Samuel Conner Henry Parsons. On motion the meeting adjourned to meet at this place Jan 14th 1861 at 6 o'clock P. M.

Signed C. P. White President  
Benfield Dec 8th 1860. John S. Adams Clerk

Recorded Jan 4th 1861

W. A. Barnard Secy. Clerk