

State of Michigan
Calhoun County } ss.

We the undersigned, two of the members of the Methodist Episcopal Church, of Burlington Calhoun County, hereby certify that at a meeting Notificed according to law for the purpose of filling the vacancies in the board of trustees of the first Methodist Episcopal Church of Burlington held at the church July 30th 1855. J. E. Smith Senackin in charge of the circuit presided and Thos. Hamilton a trustee of said church acted as clerk

Whereupon motion it was resolved to elect four new trustees in addition to the one which remained of the old board viz Thos. Hamilton
but motion Thos. Hamilton and Andrew Geyer were appointed Tellers

The meeting thereupon proceeded to ballot for four trustees where in counting the ballots it was found that Andrew Geyer, Anson M. Mether, Norman J. Strong & Stephen A. Salow were unanimously chosen trustees of the first Methodist Episcopal church of Burlington

Whereupon the Tellers proceeded to determine by lot the terms of the five trustees. Anson M. Mether drew for one year, Andrew Geyer for Norman J. Strong for two years & Thos. Hamilton & Stephen A. Salow for three years

Witness our hands & seals this thirtieth day of July 1855,

Thos. Hamilton
Andrew Geyer

Signed & sealed
in presence of
J. S. Perry

Received August 15th 1855

Samuel S. Sany
Clerk