

**At a meeting held at the School House in District number Fourteen in the Town of Florida Montgomery Co. New York on the 3<sup>rd</sup> day of February in the year one thousand eight Hundred and Eighty three there were present at the time and place aforesaid the following persons to wit: John H. VanVechten, Charles VanVechten, John McNee and Freeman T. Milmine all of the Town of Florida Montgomery Co. New York, Andrew Smeallie, John Wiltsie, Abram Smeallie and John Elder all of the Town of Princetown Schenectady Co. New York and George Dougall, George W. Conover and James Monilaws all of the town of Duanesburg in said county of Schenectady New York.**

**On motion made and seconded William Donnan was duly elected Chairman and Freeman T. Milmine was duly elected Secretary of said meeting.**

**It was announced that the purpose and object of the meeting was to create and organize a cemetery association under the laws of the State of New York relating to cemetery associations in such cases made and provided.**

**On motion made and seconded it was duly carried that such cemetery association should be called and distinguished as "VanVechten Cemetery Association" with lands and premises to be situate in the Town of Florida Montgomery County New York.**

**On motion made and seconded it was duly carried that we proceed to the election of six trustees by ballot whereupon the following persons were duly and lawfully elected trustees for one year namely: Daniel McDougall, John A. Marlett and the following persons were duly and lawfully elected trustees for two years, namely Freeman T. Milmine and William Donnan and the following persons were duly and lawfully elected trustees for three years, namely: John T. Frazer and Andrew Smeallie.**

**On motion made and seconded it was duly carried that the annual meeting of the said "VanVechten Cemetery Association" be held on the first Saturday of February at one o'clock in the afternoon of that day at the School House in said district number Fourteen in said Town of Florida.**

**All of which we certify to be correct and true.**

**William Donnan**

**Chairman**

**Freeman T. Milmine**

**Secretary**

**Dated Amsterdam  
February 5<sup>th</sup> 1883**