JEFFERSON CLERK

INDEX NO. EF2019-00001348 RECEIVED NYSCEF: 07/02/2019

At an ex parte term of the Supreme Court of the State of New York, held in and for the County of Jefferson, at the Courthouse thereof, located at the State Office Building, 10th Floor, 317 Washington Street, Watertown, N.Y.

Present: Honorable James P. McClusky, Justice Presiding

STATE OF NEW YORK

SUPREME COURT

NYSCEF DOC. NO. 4

COUNTY OF JEFFERSON

In the Matter of the Application of

ST. PAUL'S CHURCH (BLACK RIVER, N.Y.) and

Index No.: <u>EF 2019-13</u>48

ST. RITA'S ROMAN CATHOLIC CHURCH (DEFERIET, N.Y.)

ORDER

and

for an Order pursuant to Religious Corporation Law § 13 authorizing merger of Petitioners into

ST. PAUL'S CHURCH (BLACK RIVER, N.Y.)

St. Paul's Church (Black River, N.Y.) and St. Rita's Roman Catholic Church (Deferiet, N.Y.), having made separate Petitions for merger of these churches into St. Paul's Church (Black River, N.Y.), pursuant to Religious Corporation Law § 13, and upon consideration of said Petitions, each with annexed thereto (1) the Plan of Merger agreed upon and entered into by both churches, (2) the Unanimous Written Consent of the Trustees and the Diocese of Ogdensburg, the governing body having jurisdiction over the churches, and (3) statements showing all properties and liabilities, as well as the

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amount and source of annual income of each church, all in support of the merger, and both churches being of the same Roman Catholic denomination, and such Petitions having come on to be regularly heard and due deliberation having been had thereon, and

ORDERED, that the Petitions for the Merger of the petitioning churches are GRANTED and the churches are merged upon the terms set forth in their agreement; and it is further

upon the motion of Kevin J. O'Brien, Esq., attorney for Petitioners, it is hereby

ORDERED, that the name of the merged corporation shall be St. Paul's Church (Black River, N.Y.); and it is further

ORDERED, that the first trustees of the consolidated corporation shall be the Most Reverend Terry R. LaValley, Reverend Joseph A. Morgan, Reverend Robert L. Decker, Mr. John Kiechle and Mrs. Patricia Turpin; and it is further

ORDERED, that the method of selection of successor trustees will be that set forth in Religious Corporation Law § 91 and the date for the first corporate meeting shall be July 1, 2019.

Dated: July 2

At Watertown, New York.

Honorable James P. McClus Justice of the Supreme Cour

Clerk: LV

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INDEX NO. EF2019-00001345 RECEIVED NYSCEF: 07/02/2019

At an ex parte term of the Supreme Court of the State of New York, held in and for the County of Jefferson, at the Courthouse thereof, located at the State Office Building, 10th Floor, 317 Washington Street, Watertown, N.Y.

Present: Honorable James P. McClusky, Justice Presiding

STATE OF NEW YORK

SUPREME COURT

NYSCEF DOC. NO. 4

COUNTY OF JEFFERSON

In the Matter of the Application of

ST. PAUL'S CHURCH (BLACK RIVER, N.Y.) and

ST. RITA'S ROMAN CATHOLIC CHURCH (DEFERIET, N.Y.) and

ORDER

for an Order pursuant to Religious Corporation Law § 13 authorizing merger of Petitioners into

ST. PAUL'S CHURCH (BLACK RIVER, N.Y.)

St. Rita's Roman Catholic Church (Deferiet, N.Y.) and St. Paul's Church (Black River, N.Y.), having made separate Petitions for merger of these churches into St. Paul's Church (Black River, N.Y.), pursuant to Religious Corporation Law § 13, and upon consideration of said Petitions, each with annexed thereto (1) the Plan of Merger agreed upon and entered into by both churches, (2) the Unanimous Written Consent of the Trustees and the Diocese of Ogdensburg, the governing body having jurisdiction over the churches, and (3) statements showing all properties and liabilities, as well as the

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RECEIVED NYSCEF: 07/02/2019

amount and source of annual income of each church, all in support of the merger, and both churches being of the same Roman Catholic denomination, and such Petitions having come on to be regularly heard and due deliberation having been had thereon, and

upon the motion of Kevin J. O'Brien, Esq., attorney for Petitioners, it is hereby

ORDERED, that the Petitions for the Merger of the petitioning churches are GRANTED and the churches are merged upon the terms set forth in their agreement; and it is further

ORDERED, that the name of the merged corporation shall be St. Paul's Church (Black River, N.Y.); and it is further

ORDERED, that the first trustees of the consolidated corporation shall be the Most Reverend Terry R. LaValley, Reverend Joseph A. Morgan, Reverend Robert L. Decker, Mr. John Kiechle and Mrs. Patricia Turpin; and it is further

ORDERED, that the method of selection of successor trustees will be that set forth in Religious Corporation Law § 91 and the date for the first corporate meeting shall

be July 1, 2019.

DOC. NO.

At Watertown, New York.

Honorable James P. McC

Justice of the/Supreme Court

Clerk: LV

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