

CERTIFICATE OF INCORPORATION
OF
THE GERMAN EVANGELICAL LUTHERAN ST.
LUKE'S CHURCH IN THE CITY
OF NEW YORK

We the undersigned John M. Helck and Henry Munker, both of the City of New York, two members of said Church, Do hereby Certify that said Church at present statedly meet for public worship at No. 655 8th Avenue in the City of New York, that the Reverend William Drees the Minister thereof did publicly notify said Church at least fifteen days before the day of Election that on the twentieth day of April in the year of our Lord 1863 at 7 O' clock in the evening at said No. 655 Eighth Avenue in the City of New York, an Election would be held for Trustees of said Church and that such notification was given and made for two successive Sabbaths on which said Church statedly met for public worship preceeding said day of Election.

We do hereby further Certify that on the said day of Election we two of the members of said Church were nominated and Elected by a majority of the members present, to preside at such Election, receive the votes of the Electors, be Judges of the qualification of such Electors and to return the names of the persons, who were by plurality of voices elected to serve as Trustees of such Church.

We do hereby further Certify that we did attend the meeting of the male members of full age of such Church in pursuance to said notice on said 20th day of April in the year 1863 at said No. 655 8th Avenue in the City of New York, the present place of worship of said Church, preside at such Election

and receive the votes of the Male members of full age, belonging to such Church said members being desirous of being incorporated.

Wherefore under and by virtue and in pursuance of the Act of the Legislature of the State of New York to provide for the incorporation of religious societies dated April 5th 1813 and of the several Acts Amendatory thereto. We the said John M. Helck and Henry Munker the said two members of said Church for that purpose nominated and elected do make and execute under our hands and seals this Certificate of Incorporation.

I. The name or Title by which the said Trustees and their successors forever hereafter as a body corporate by virtue of said Statutes shall be called and known, shall be

The German Evangelical Lutheran St. Luke's Church in the City of New York .

II The place of worship or church Edifice of such Church shall be in Forty third Street between the Eighth and Ninth Avenues in the 22nd Ward of the City of New York.

III The names of the persons elected to serve as Trustees for such Church are :

John M. Helck

John Karsch

Henry Munker

Frederick Grimm

Andrew Busch

Henry Siers

Nicholas Hellmer

John G. Tietjen

John Blohm

All of which we do hereby Certify under our hands and seals this 20th day of April in the year of our Lord One thousand eight hundred and sixty three.

(signed) John M. Helck

(signed) Henry Munker

City and County of New York

On this twenty first day of April in the year 1863

Before me personally appeared John M. Helck and Henry Munker, both to me known to be the same Individuals described in and who executed the foregoing Certificate of Incorporation and severally duly acknowledged, that they executed the same for the uses and purposes therein mentioned.

(signed) Charles C. Leeds
Notary Public
N. Y. C.

April 23, 1863

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Certificate of Incorporation of the German Evangelical Lutheran St. Luke's

Church in the City of New York.

Dated April 20th 1863

Recorded in Register's Office of City & County of New York in Liber No. 2 of Religious incorporations Page 227 April 23 - 1863 at 9 O' clock and 45 Minutes A. M.

Exam. by

(signed) John Keyser
Reg.

TYPED
26 APRIL 1950
B.K. SCHAEFER