

Kerrigan D. Sarkissian  
419-12th Street  
Niagara Falls, N. Y.  
June 6, 1952.

Sireli Surpazan:

In accordance with our telephone conversation of June 5th 1952, I am forwarding you a Certified Copy of the Incorporation Papers of the Armenian Apostolic Church Inc, of Niagara Falls as amended as per your instructions

You will note that I have marked the section amended with a cross mark. This clearly establishes the jurisdiction, authority and discipline of the Armenian Church of the American Diocese.

In regards to your suggestion of resolutions to amend the BY\*LAWS. Please be advised that the By-Laws provide for adoption and passage of such amendments subject to the approval and ratification of the Bishop of the Diocese. The By-Laws further provide that should a vacancy occur on the Board of Trustees, that the local Board of Trustees may appoint a member or members subject to the ratification and approval of the Bishop of the Diocese within 30 days.

I have had many consultations with our attorney who is versed in these things and he has informed me that elaborate statements are not a part of amending an incorporation but that such subjects are covered within the By-Laws. The Law further requires that all statements of fact are to be recorded in the Constitution and By-Laws.

The date for the ground breaking ceremony has been changed to Saturday June 14th, 1952 because the contractor was unable to procure certain of the materials so as to proceed with the actual construction. I do hope that if you are available on that date, that you will notify me by wire. If not, we will proceed as I outlined in my telephone conversation.

This has been a very difficult job. My colleagues and I have had to bear many things but thank God we have finally reached come to realize our project.

Hoping to hear from Your Grace, I am with every kind regards,

Sincerely Yours

A handwritten signature in cursive script, appearing to read "Kerrigan", written in dark ink.

STATE OF NEW YORK

Niagara County Clerk's Office

} ss.:



I, JESSE READ, Clerk of the said County, do hereby Certify

That I have compared the annexed Copy Ctf. - Change of Name.  
Armenian Apostolic Church, Inc., American Diocese  
to Armenian Apostolic Church, Inc., N. F., N.Y.

with the original Filed & Entered in this office  
and find the same to be a correct Transcript therefrom, and of the whole of  
said Original.

IN WITNESS WHEREOF, I have hereunto set my hand and af-  
fixed the seal of the said County, and the Courts thereof, at Lockport, this

15th. day of April, 1952.

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*Jesse Read*

Clerk

By

Deputy Clerk

N. Falls

CERTIFICATE OF CHANGE OF NAME OF NON-STOCK CORPORATION EXECUTED BY AUTHORIZED OFFICERS.

Certificate of Change of Name of Armenian Apostolic Church, Inc.,  
Niagara Falls, New York, of the American Diocese, to Armenian Apostolic  
Church, Inc., Niagara Falls, New York, pursuant to § 40 of the general cor-  
poration law.

We, Edward J. Mooradian and Kerrigan D. Sarkissian, being  
respectively the President and Secretary of Armenian Apostolic Church, Inc.,  
Niagara Falls, New York, of the American Diocese, certify:

1. The name of this corporation is Armenian Apostolic Church,  
Inc., Niagara Falls, New York of the American Diocese. The certificate of  
incorporation was filed in the County Clerk's Office of Niagara County on  
the 19th day of July 1951. The name to be assumed by this corporation is the  
Armenian Apostolic Church, Inc., Niagara Falls, New York.

This organization is a parish of the Diocese of the Armenian  
Church of America, Inc., having its headquarters at 630 Second Avenue,  
New York 16 New York.

IN WITNESS WHEREOF, we have made and executed this  
certificate in triplicate this 3<sup>rd</sup> day of March,

1952.

APR 11 11 05 AM 1952  
LOOKPORT, NEW YORK

Edward J. Mooradian, PRESIDENT

Kerrigan D. Sarkissian, Secretary

STATE OF NEW YORK )  
: SS.:  
COUNTY OF NIAGARA )

On this 3<sup>rd</sup> day of March, 1952, before me the  
subscriber, personally appeared Edward J. Mooradian and Kerrigan D.  
Sarkissian, to me known and known to me to be the person described in and  
who executed the foregoing instrument, and they duly acknowledged to me  
that they executed the same.

[Signature]  
Apr 3 1952

STATE OF NEW YORK )  
COUNTY OF NIAGARA ) : SS.:

Edward J. Mooradian and Kerrigan D. Sarkissian

being duly sworn, depose and say, and each for himself deposes and says  
Armenian Apostolic  
that he, Edward J. Mooradian, is the President of Church, Inc., Niagara Falls, NY, of the American Diocese, and he, Kerrigan D. Sarkissian, is the

Secretary thereof; that they were duly authorized to execute and file the foregoing certificate of change of name of said corporation by the votes, cast in person or by proxy, of a majority of the members of record of the corporation entitled to vote on a change of name, and that such votes were cast at a meeting of the members called for that purpose upon like notice as that required for the annual meetings of the corporation' and that such meeting was held at No. 606 - 10th Street, in the City of Niagara Falls, New York, on the 29th day of March, 1952, 8. p.m.

Edward J. Mooradian, PRESIDENT

Kerrigan D. Sarkissian, Secretary

Subscribed and sworn to before me  
this 30th day of March, 1952.

John J. [Signature]  
Sp 3/29/52