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and Sons, to be Credited to Account of said Church.

Second: That Mr. John Spring Jr. be hereby appointed to sign Executors Release to said Wilton Snowden, Trustee.

Second Resolution:

Resolved: That this Vestry appropriate the amount of Twenty four hundred and sixty six, 14/100 Dollars, received from Estate of Thos. H. Hanson deceased, to the last payment of Account of Messrs. Philip Walsh and Sons, for building St. Mary's Rectory:

And that the said Vestry agree to devote Annual Interest on said amount, at six per cent per Annum, payable quarterly, towards the maintenance of the Parish School.

The above Resolutions being read and adopted by the Vestry of St. Mary's Church, Hampden, it was upon Motion being seconded, at 8.30 o'clock P. M. adjourned.

Attest:

John Spring Jr.
Registrar

Approved Aug. 6. 1894.

Hampden. August 6th 1894

The Regular Monthly Meeting of the Vestry of St. Mary's Church, was held in the Vestry-room, on the above date. The members thereof present at this meeting were:

Rev. Wm. C. Butler, Rector,
Thomas Hamp, Jr. Warden,
Edward J. Sinclair
John Spring Jr. Registrar.

The meeting being opened with prayer by the Rector, the business claiming its attention, was taken up in due order. The Minutes of Meetings under date, July 9th and 16th, were read and approved.

The Committee on new Entrance to the Cemetery, reported progress.

The Resignation of Mr. Albert Van Pelt as a member of the Vestry, was read and accepted with regret; and also that of Mr. James G. Knowlden, as Treasurer and Vestryman, and was requested to remain, as heretofore, a Vestryman of the Church, by the Vestry.

It was moved and seconded, that Mr. Edward J Sinclair, be elected Treasurer of St. Mary's Church, to succeed Mr. Knowlden, the latter having