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resigned that office.

It was moved and seconded, the words in Section seven of By Laws of the Vestry, be amended by striking out Words Equitable National Bank, so as to read "depsit in bank".

It was also moved and seconded, the Secretary notify the Treasurer and the Sexton, of the action of the Vestry.

In consideration of the services rendered by Mrs. Richard Barnard and Son, in the Hanson Legacy matter, the following resolution was adopted.

Resolved: That the Vestry of St. Mary's Church, hereby express its thanks to Mrs. Richard Barnard & Son, for the skill, faithfulness and success, with which they have managed the case of the disputed Will of the late Thos. Hanson:

And that the Secretary is hereby instructed to forward a copy of this Resolution to Mrs. Richard Barnard and Son.

No further business before the Vestry it was upon Motion being seconded, adjourned.

Attest: Jno. S. Bring Jr.
Registrar

Approved Sept. 3. 1894.

Hampden, September 3. 1894

The Regular monthly meeting of the Vestry of St. Mary's Church, was held this date, in the Vestry-room of the Church. The members thereof present, were the following gentlemen:

Rev. William C. Butler, Rector
Thomas Hanson, S. Warden
Charles Miller, and,
Jno. Spring Jr. Registrar.

The meeting being opened with prayer, by the Rector, the business before the same, was taken up in due order. It was upon Motion being seconded, Mr. Sinclair was elected a member of the Cemetery Committee. Mr. Hanson was appointed a Committee with power to act, for the purpose of ascertaining the cost of painting such out side work of the Church and School house etc. as may in the event of the same costing a moderate sum, be to have such work executed. The Committee on New Entrance reported progress. The Minutes of Meeting of August 6th 1894, were read and approved. No further business, it was upon Motion, adjourned.

Attest: Jno. S. Bring. Jr.
Approved Oct. 1st 1894 Registrar.