State of Pennsylvania

88

County of Luzerne

BE IT KNOWN THAT I, Chas. L. T. Pichel of the Township of Fairmount, County of Luzerne and State of Pennsylvania, being duly sworn, depose and say that I am the secretary-treasurer of the Sovereign Order of Saint John of Jerusalem, the corporation named herein and that I was instructed by the board of directors of said corporation to transcribe the separate and assorted original minutes of the corporation into an official Minute Book;

That this is to certify that the Minutes recorded in this book are a true and accurate original copy according to my best ability to arrange accurate transcriptions from the original sources which in many cases consisted of penciled scraps of paper written sometimes in illegible

English, French or German;

That due to careless handling of such records over the past years by many now deceased members and long intervals between certain meetings, it is believed that a few records of meetings (Minutes) may be missing; however, it is certain that the records reproduced in this Minute Book are complete and accurate in themselves and reveal a true picture of the meetings of the American Grand Priory of the Sovereign Order of Saint John of Jerusalem held from January 10th 1908 to June 24th 1933 inclusive;

That the corporate seal of the corporation is hereby affixed and impressions of the same seal appearing on this or any documents of the corporations.

poration serve to authenticate the same.

Done under the hand of the secretary-treasurer and the corporate seal of the corporation this 29th day of November, 1955.

Secretary treasurer

BE IT FURTHER KNOWN THAT on this 29th day of November A.D.1955, before me personally appeared Chas. L. T. Pichel, known by me to be the person whose name is subscribed to the within instrument, and being by me duly sworn. did depose and say that he resides in the Township of Fairmount, county and State aforesaid; that he is the secretary-treasurer of the Sovereign Order of Saint John of Jerusalem, the corporation named herein; that he has made an accurate transcription of the minutes of the corporation as submitted; that he knows the seal of the said corporation; that the seal affixed to said instrument is the corporate seal of said corporation; and that it was so affixed by order of the board of directors thereof; and that he signed his name to said instrument by order of said board.

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SEAL

1911

G. HAROLD LLOYD
JUSTICE OF THE PEACE
FAIRMOUNT TWP. LUZERNE CO.
SHICKSHINNY 2, PA.

My Commission Expires
1st Monday January, 1960.

