Maplewood Cemetery Association ‘Book 1’ Meetings

1896 - 1948

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BOOK I

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A meeting of the directors of the Maplewood Cemetery Association was held at the residence of director Mrs. Emma F.Martin in the Town of Henrietta, N.Y., on the 14th day of March, 1896, and the following directors were present: William S.Dunn, Herbert M.Clark, William B.Titus, Mrs.Emma F. Martin and Harvey F.Remington.

On motion a ballot was taken for the President of the Association, and it resulted in the unanimous election of William S.Dunn as President.

On motion Harvey F.Remington was nominated and elected Secretary of the Association.

On motion William B.Titus was nominated and elected as Treasurer of the Association.

On motion of Harvey F.Remington, a seal of the Association was adopted, which should represent a Maple tree surrounded by the words "Maplewood Cemetery Association, incorporated March 9th, 1896," and the Secretary was directed to procure such seal. (An impression of such seal is hereto affixed.

On motion Miss Jones was requested to come before the directors and state what price she would put upon her lots. Miss Jones then came before the directors, and after negotiation she agreed to accept the sum of $625 for the unsold lots in the Maplewood Cemetery, and to pay all debts

now existing against said Cemetery Association, and to furnish an Abstract of Title of the premises. And in addition thereto the Association to deed to Miss Jones one $10 lot, one $17 lot, and one $18 lot.

Mr. Remington offered the following resolution:

'Resolved that this Association pay to Miss Jones, for the unsold lots in the Maplewood Cemetery , the sum of $625., and to convey to her after she has conveyed the unsold lots to the Association, one $10 lot, one $18 lot, and one $17 lot in such part of the cemetery as the directors may designate; Miss Jones to pay all debts existing against the Cemetery at the time of this purchase of her, and to furnish an Abstract of Title, showing the premises to be free and clear of all encumbrances, and that the proceeds realized from the sale of the lots after March 14th, 1896, shall be deemed the property of the corporation.'

Said motion was put and duly adopted, and Miss Jones came before the Association and stated that she would accept certificates of indebtedness for the amount of purchase price of said premises.

Mr. Remington reported that the indebtedness of the Association to Miss Jones, for the purchase of land, and for the expenses of incorporation, and also for services rendered the Association in preserving and improving the cemetery were $700, and he thereupon offered the following resolution:

the purpose of preserving and improving its cemetery, and such certificates to be in satisfaction and full discharge of said Association to said Cora M. Jones, and to any person or persons for services rendered to said Association to the 20th day of March, 1896, and that the President and Secretary of this Association be authorized to sign the said certificates and affix thereto the corporate seal of this Association.

The preamble and resolutions were duly adopted by a vote of all the directors.

Miss Jones stated to the directors of the Association that she would accept such certificates in accordance with the terms of said resolution.

On motion the meeting then adjourned.

A meeting of the directors of the Maplewood Cemetery Association was held at the residence of Miss Cora M. Jones in the Town of Henrietta, April 4th, 1896.

There were present Messrs. Dunn, Titus, Remington, and Mrs. Martin. Mr. Dunn occupied the chair.

The resignation of Mrs. Post as a director was presented, and on motion Mrs. Maria Sibley was elected to fill the vacancy.

The by-laws, rules, and regulations of the Association were presented by the Secretary, and after full discussion and some amendments added, each rule and of the by-laws was duly adopted, and the rules and regulations, as herewith presented, were duly adopted by Sections. Each director voted "Aye"

Mr. Remington presented, properly executed, certificates of indebtedness, and on his motion five of the same were delivered to Miss Jones and two delivered to the Treasurer in trust to be delivered to Miss Jones upon presentation to him of properly executed vouchers of all indebtedness existing against the Association, and the payment to him of the sum of $75 to defray the expense of services rendered the Association in preserving and improving the cemetery.

On motion the Secretary was instructed to procure a proper record book for the use of the Association.

The President announced the following standing Committees: Executive Committee ;

Auditing Committee, Charles F. Bailey, Rochester, William

Newton, Henrietta, Oliver Benedict, West Henrietta. Committee on Cemetery grounds, Mrs. Emma F.Martin, William B. Titus.

On motion of Mr. Remington the President was added to the committee on cemetery grounds.

On motion the meeting adjourned a ballot was taken for the office of Vice-President of the Asspciation, and Mrs. E.F.Martin was duly elected Vice-President of the association for the term ending October 1896.

A meeting of the Directors of the Maplewood Cemetery Association was held at the Cemetery grounds in the Town of Henrietta, May 2nd, 1896.

All present excepting Mr. Titus and Mrs.Sibley.

The president reported the employment of Mr. Weigard as superintendent of the association, and the contract of Mr. Weigand was duly approved.

The Secretary of the association was authorized to procure a compilation of a map of the cemetery lands and lots at a cost of not to exceed $15.

On motion the meeting adjourned.

B Y - L A W S.

ARTICLE I.

The cemetery grounds of the Maplewood Cemetery Association shall be known by the name of "Maplewood."

ARTICLE II.

The annual election for Directors of the Maplewood Cemetery, shall be held at such place in the County of Monroe as the Directors shall determine on the second Saturday of September October in each year. Notice of such election shall be given for at least ten days next preceding such election.

Amended Oct 19/10 1 see Pg 79.

ARTICLE III.

After the annual election of Directors, and at the first meeting of the Directors in regular session after said election, the Board shall proceed to elect by ballot a President and Vice-President, and shall elect a Treasurer and Secretary for the ensuing year.

ARTICLE IV.

The Board of Directors shall meet at least once every quarter at such times and places as the President or Vice-President, acting as President, may direct. Upon receipt of a written request signed by three Directors, the President shall call a special meeting. Three shall constitute a quorum at any meeting.

ARTICLE V.

A written notice of all meetings, specifying time and place, shall be given by the Secretary by delivering the same to each Director personally, or by depositing the same directed to each Director, in the Post Office in Rochester or

Henrietta, W.Henrietta, or Brighton, at least five days previous to the time specified in such notice.

ARTICLE VI.

The President shall preside at all meetings of the Board, regulate its proceedings, preserve order, and shall appoint all committees, unless otherwise directed by the Board, and see that all laws, rules and regulations relating to the Cemetery and its officers, agents and employees, are faithfully observed.

ARTICLE VII.

The Vice-President shall, in the absence of the President, discharge all his duties.

ARTICLE VIII.

The Secretary shall attend all the meetings of the Board, and keep a record of the proceedings. He shall keep an accurate account of all receipts and disbursements and shall make any deposits of any moneys coming into his hands with the Treasurer, and render to the Board a full financial statement thereof quarterly, or at such other times as the Board may require. He shall have charge of the corporate seal of the association, and shall keep a register of all conveyances made by the Association, showing the names of the grantees, the date and consideration of each conveyance, and a description of the lot conveyed.

ARTICLE IX.

The Treasurer shall have the charge of all the funds and securities of the Association. No payments shall be made by him except on checks drawn by the President and countersigned by the Secretary in pursuance and direction of the audit of the Auditing Committee.

ARTICLE X.

No bill against the Association shall be paid unless it be first certified as correct by the Secretary or Superintendent, and be examined and passed by the Auditing Committee and endorsed by it.

ARTICLE XI.

The following standing committees shall be appointed by the President at the first meeting of the Board in regular session after the election of Trustees, who shall hold their office for one year, or until their successors shall be chosen in their places:

An Executive committee of three, of which the President shall be, ex officio, a member.

An Auditing Committee of three members of the Association, not Directors, to which all accounts against the shall be referred for examination.

A Committee of two "on Cemetery Grounds," under the direction of which all surveys of sections, lots and avenues, and the fencing, embelishments and improvements of the cemetery grounds shall be made after approval by the Board.

ARTICLE XII.

All conveyances of burial lots shall be made under the seal of the Corporation, attested by the President and Treasurer, and certified by the secretary. They shall be made subject to the conditions and limitations, and with the privileges specified in the rules and regulations that are now in force, or that shall from time to time be adopted by the Board for the regulation and government of the Cemetery.

ARTICLE XIII.

The Board shall appoint as often as may be necessary, a "Superintendent of the Cemetery Grounds," who shall hold his office at a fixed compensation during the pleasure of the Board.

ARTICLE XIV.

The Superintendent shall, subject to the approval of the Committee on Grounds, hire and discharge all employees and regulate their pay, have the general charge and supenintendence of the cemetery grounds under the direction of the Committee on grounds, and shall report quarterly, in writing, to the Board the condition of the grounds and the operations for the quarter, and make such recommendations in relation threto as he may deem proper.

ARTICLE XV.

No officer, except the President, shall be entitled to any compensation for services rendered the Association as such officers, except for special services ordered by the Board

ARTICLE XVI.

Three Trustees shall constitute a quorum for the transaction of business. At every meeting the order of business shall be as follows:

1. Reading of the minutes of the last meeting.
2. Reports of officers.
3. Reports of Standing Committees.
4 Reports of Special Committees.
5. Motions, Resolutions, and Notices.
6. Miscellaneous business.

Article XVII.

These by-laws shall not be amended or changed except by an affirmative vote of at least four trustees, at a meeting duly called and organized.

R U L E S A N D R E G U L A T I O N S .

(Subject to, such alteration as the Directors from time to time prescribe.)

IN REGARD TO LOTS AND SINGLE GRAVES AND INTERMENTS THEREIN

I. All lots shall be held in pursuance of the provisions of an act entitled("An act relating to membership Corporations Constituting chaper 43 of the General Laws and being Chapter 55 Laws 1895)and the several acts adding to, altering or amending the same and all subsequent acts which may relate thereto and shall not be used for any other purpose than as burial places for the dead.

II. No lot shallbe sold at a price less than $10.00 per lot, and a fair charge for sodding; to which may be added one dollar each for the corner stone used to designate the boundary lines.

The price of single graves shall be as follows, viz: ~~four~~ six dollars for a person over ten years of age; and ~~three~~ four dollars for a person under ten years of age.

For digging graves ~~three~~ five dollars shall be the price of each person over ten years of age and ~~two~~ three dollars for each one under ten years of age.

If a stone or cement box is used, dollars will be added to these prices. When a grave is to be decorated with evergreens, three dollars addintional will be charged

III. No interment will be allowed without a permit being first obtained of the Sperintendent, to whom must be furnished the following particulars: Name of deceased, place of nativity, late residence, date of birth or age, date of decease, disease or cause of death, place of decease, names of parents, (if not an adult,) whether single, married, or widowed, occupation, color, time of interment, in what lot interred, name of undertaker. When a body is to be moved from one part of the Cemetery to another part, or disinterred for removal from the Cemetery, a permit must be obtained in like manner. Any lot owner allowing a friend to bury in his lot must make application for a permit, in person or in writing. No interment will be permitted in any lot until the same has been paid for.

IV. Proprietors shall not allow interments to be made in their lots for a remuneration, nor shall any transfer or assignment of any lot or of any interest therein, be valid, without the consent of the Board of Directors in writing being first obtained and endorsed upon such transfer or assignment, and entered on the books of the Association, and no transfer shall be made contrary to the provisions of the statute.

V. Two bodies shall not be placed in the same grave unless it shall be made of sufficient depth to place the upper casket at the usual distance from the surface required for one, and an additional charge will be made for such work.

CONCERNING IMPROVEMENTS ON LOTS.

I. The boundaries of lots may be designated by corner stones.

II. The proprietors of each lot shall have the right to erect any proper stones, or monuments, or sepulchral structures thereon; no head or foot stones shall be permitted unless inserted in a cut stone base, resting on a stone foundation at least five feet deep, nor unless within the following restrictions:

No stones shall be erected in less than three inchess in thickness.

Stones of three inches in thickness, shall not exceed two feet six inches in heighth, including the base.

Stones of four inches in thickness, shall not exceed two feet nine inches in height, including the base.

Stones of five inches in thickness, shall not exceed three feet in height, including the base.

Stones of six inches in thickness, shall not exceed three feet six inches in height, including the base.

All stones with rough butts shall be set at least two feet below the surface, upon a foundation four feet in depth; and such stones shall be not less than four inches in thickness, nor more than two feet in height above the ground.

No vault shall be built entirely or partly above ground, without the permission of the Board of Directors.

All monuments, and all parts of vaults that shall be permitted above ground, shall be made of cut stone, granite, marble or some durable metal.

The proprietors of each lot shall have the right

under the direction of the Superintendent, to cultivate such trees and plants in the same, as the latter may approve, except that no trees shall be planted in a lot located in any section upon which the Board of Trustees shall by resolution prohibit the planting thereof by the lot owners.

No tree growing on any lot, or elsewhere in the grounds shall be cut down or destroyed, nor shall any change be made therein without the consent of the Committee on Grounds.

III. If any monument, effigy, fence or other structure, or any inscription be placed in, upon or around any lot, or if any trees, or plants, be suffered to grow thereon, which the Board of Trustees shall deem offensive, improper, or unsightly, or injurious to the appearance of the surrounding lots or grounds, they shall have the right, and it shall be their duty to enter upon such lot, and remove the said offensive, improper, or injurious object or objects. They also reserve the right to prevent the erection of large improvements which might interfere with the general effect, or obstruct any principal view.

IV. To protect the grounds and especially improve lots, from injury by the introduction of irresponsible workmen, the association reserves the right to construct all foundations of monuments, headstones, etc., and to have all excavations, the digging of graves, and the grading and sodding of lots, permormed by their own workmen.

V. All workmen employed by individual lot owners, in the construction of vaults, erection of monuments, etc., or for any purpose upon their lots, shall be subject to the control of the Superintendent, and failing to comply with this

regulation, will not be permitted to work within the grounds. All earth and rubbish accumulated by owners of lots or their agents must be carefully removed by them from the grounds as soon as possible or deposited where the Superintendent may direct.

VI. The employees of the Association are not permitted to perform any work for lot owners, except under the direction of the Superintendent.

REGULATIONS TO BE OBSERVED BY LOT-HOLDERS AND VISITORS.

I. The proprietors of lots and their families, and other persons having written permits, shall be allowed access to the grounds at all times when opened observing the rules which are or may be adopted for the regulation of visitors.

II. Horses must not be left unattended or without being fastened.

III. All persons are prohibited from plucking flowers or shrubs, or injuring the trees. Visitors are requested to keep on the walk.

IV. The Superintendent is required to enforce the observance of the above rules and regulations.

By order of the Board of Directors.

PRICE LIST LOTS

MAPLEWOOD CEMETERY.

Number	Price	Approximate Size.	
~~No. 1~~	~~$25.~~	12 X 23	
" 2	~~50~~	12 X 30	
" 3	40	12 X 30	1/2 sold sold
" 4	40	12 X 30	~~Sold~~
" 51	#40.		Sold
" 56	40	12 X 30	sold
" 57	40	12 X 30	sold
" ~~58~~	~~15~~	12 X 14	
" 59	38	12 X 35	sold Sept 7, 1912
" 60	40	12 X 30	Sold
			transferred to 233
" 64	33	12 X 27	~~sold~~ to Mrs Kropp (through mistake)
" 65	40	12 X 30	Sold
" 116	20	12 X 13	Sold
" 117	~~40~~	12 X 40	Sold
152	#50		
" 171	40	12 X 30	Sold
167	30		
" 172	35	12 X 29	sold
" 173	20	12 X 20	Sold
221-222	35		
" 174	#35	12 X 30	Sold
179	#30	16 X 16	Sold
" 180	#25.	16 X 16	sold
227	227	12 X 39	sold
228	#30.	16 X 16	Sold
" 228	25	12 X 23	~~Sold~~ sold
233	~~30~~	16 X 16	
" 234	35	16 X 22	Sold
" 235	35	16 X 22	Sold
" 236	35	16 X 22	Sold
" 237	35	16 X 22	Sold
" 238	35	16 X 22	Sold
" 239	35	16 X 22	Sold

Sept 2, 1913
Oct 14, 1913
June 1913
Oct 20, 1911

Number	Price	Approximate Size.
No. 240	$35.	16 X 22 Sold
" 241	35	16 X 22 Sold
" ~~242~~	~~35~~	~~16 X 22~~
" 243	30	16 X 20 Sold
" 244	25	16 X 15 Sold
" 245	25	16 X 15 Sold
" 246	25	16 X 14 Sold
" 247	25	16 X 15 Sold
" 248	25	16 X 15 Sold
" 252	30	16 X 23 ~~Sold~~ Sold
" 253	50	Large Lot ~~Sold~~ 3/18/09
" 254	35	16 X 26 Sold ~~1/10/09~~ Aug 8, 1911
" 255	~~25~~ 30	16 X 16 Sold
25 257	~~$15.~~ 20	8 X 16
" 258	~~25~~ 30	16 X 16 Sold Sold July 21/15 See Letter 6-7 m.
" 259	25	16 X 15 Sold
" 260	25	16 X 14 Sold
" 261	25	16 X 15 Sold
" 262	25	16 X 15 Sold
" 263	30	16 X 20 Sold
" 264	16	12 X 18 Sold
" 265	~~10~~ 15	10 X 12 ~~Sold~~ 8/
" 266	32	12 X 30 Sold
" 267	28	12 X 30 Sold
" 268	25	12 X 23 Sold
" 269	22	12 X 23 Sold
" 272	~~20~~ $30.	16 X 16 Sold June 6 '13
" 273	20	9 X 20 Sold

Number	Price	Approximate Size.
No. 274	$18	9 X 16 Seed Grnd.
" 275	35	16 X 22 Seed
" 276	35	16 X 22 Seed
" 277	35	16 X 22 Seed
" 278	35	16 X 22 Seed
" 279	35	16 X 22. Seed
" 280	35	16 X 22 Seed
" 281	35	16 X 22 Seed
" 282	35	16 X 22 Seed
" 283	35	16 X 22 Seed
" 284	20	9 X 20 Seed
" 285	15	9 X 15 Seed
" 286	15	9 X 15 Seed
" 287	15	9 X 14 Seed
" 288	15	9 X 15 Seed
" 289	15	9 X 16 Seed
" 290	15	9 X 16 Seed
" 291	15	9 X 16 Seed.
" 292	~~20~~ 25.	9 X 28.
" 293	Sold	
" 294	Sold	
" 295	Sold	
296	$	
192	$	
193	$	
152	$	

PRICE LIST OF LOTS

ASCENDING SCALE.

$10. - No. 58, 265.

$15. - No. 257, 285, 286, 287, 288, 289, 290, 291.

$16. - No. 264.

$18. - No. 274.

$20. - No. 116, 173, 272, 273, 284, 292.

$22. - No. 269.

$25. - No. 228, 244, 245, 246, 247, 248, 255, 258, 259, 260, 261, 262, 268.

$27. - No. 1.

$28. - No. 267.

$30. - No. 243, 252, 263.

$32. - No. 266.

$33. - No. 64.

$35. - No. 172, 174, 234, 235, 236, 237, 238, 239, 240, 241, ~~245,~~ 254, 275, 276, 277, 278, 279, 280, 281, 282, 283.

$38. - No. 59.

$40. - No. 2, 3, 4, , 56, 57, 60, 65, 171, 227,

45 $45. - No. 117.

$50. - No. 253.

Cemetery Association; held at the Cemetery Saturday, May 30, 1896.

All present excepting Dr. Titus and Mrs. Sibley.

The ground was viewed, but no business was transacted by the Board.

H. J. Remington
Secy

Meeting of Trustees of Maplewood Cemetery Association, held at the Cemetery grounds in Henrietta, Saturday, August 1, 1896.

All present excepting Dr. Dunn.

On motion of Dr. Remington the Treasurer was authorized to pay to the holders of the certificates of indebtedness the interest matured on such certificates on October 1st.

On motion the Secretary was authorized and directed to give notice in the Democrat & Chronicle of the annual meeting of the Board of Directors for the third Saturday in October, and also to notify the lot holders and certificate holders of the Association by postal card, and to procure postal cards for such purpose.

On motion the meeting adjourned.

H. J. Remington
Secy

The annual meeting of the Maplewood Cemetery Association was held at the residence of J. Weingard in the Town of Henrietta, Saturday Oct. 17, at 2.30 o'clock, pursuant to the following call

The annual meeting of the Maplewood Cemetery Association will be held at the Cemetery grounds in the town of Henrietta, Monroe County, N. Y., Saturday, October ~~16~~ 17th, 1896 at ~~2~~ 2.30 o'clock p. m. Should the weather prove inclement, the meeting will be held at ~~some house~~ the residence of J. Weingard near the Cemetery grounds. At such meeting two directors, to serve for three years, will be elected, and other important business will come before the meeting. You are earnestly urged to be present at this meeting.

W. S. DUNN, President.

Henrietta, October ~~21~~ 16, 1896

H. F. REMINGTON, Secretary.

such notice also having been published in the Democrat and Chronicle prior to such meeting, in compliance with the by-laws of this association. The meeting was called to order by William S. Dunn, president, and H. F. Remington acting as secretary of the meeting. The minutes of the first corporate meeting were then read for the information of the members.

Treasurer W. B. Titus presented his report, showing balance on hand of $33.50. None of the members of the auditing committee being present, the chair appointed as auditing committee for the evening Miss Cora M. Jones and Mrs. Frazier. After examining the treasurer's vouchers and report, the auditing committee reported favorably on the accounts of the treasurer, and his report was approved by the association.

Mrs. Martin, chairman of the committee on cemetery grounds made a lengthy report as to the work done by this committee, her report being approved. On motion of H. H. Martin, the following resolution was adopted: "The funds of the

Maplewood Cemetery Association, applicable to the improvement of the cemetery grounds, being insufficient for the improvement of said grounds, therefore, resolved: that an assessment be, and the same hereby is, levied upon each lot in said cemetary, as now numbered according to the map of said cemetary on file in the Monroe County Clerk's office, and that a notice of such assessment be served personally or by mail, as prescribed by Sec. 5, Chap. 5-5-9 of the laws of 1895, on each lot owner, or person interested in any lot in said cemetary, and that in default of payment of such assessment, the president and secretary of this association issued to the Treasurer, requiring him to collect such tax as provided by law." This resolution was unanimously adopted. Mrs. Martin also offered the following resolution:

"Resolved, that every lot owner or person interested in any lot in said cemetary be, and they hereby are, requested to pay to said association as much in addition to said dollar for the purpose of defraying the necessary expenses of said association, as is possible for them to do."

Election for the office of directors of the association to serve three years to succeed Herbert Clark and Mrs. Maria Libby having been declared in order, the secretary was appointed teller, and on motion it was voted that the two directors be elected upon one ballot, those who receive the highest number of votes to be declared the choice of the association. 22 votes were cast, as follows: Mrs. Maria Libby 10, Miss Belle Sanders 6, Herbert M. Clark 3, Clarence D. Lodge 2, Daniel Davis 1. Mrs. Maria Libby and Miss Belle Sanders having received the highest number of votes, were declared duly elected as directors to serve three years. Upon motion, meeting was adjourned.

residence of J. Remington in the town of Henrietta, Monroe County; October 17, 1826.

Meeting was called to order by the secretary. A ballot was taken and William S. Dunn was elected president and Emma S. Martin as vice president of the Board of Directors for the ensuing year. On motion Wm B. Titus was elected treasurer for the ensuing year, and H. T. Remington secretary for the ensuing year. On motion the secretary was directed to correspond with Alfred Tuttle, and ascertain if his lot could be obtained for the use of the heirs of Henry Chapman, and the president was authorized to negotiate with Mrs. Frazier and other heirs of Henry Chapman as to the price of such lot, disinterment of remains and grading of the same.

On motion of Mr. Remington, the secretary was authorized and directed to restake lots 237 to 292 inclusive in accordance with the new map now on file.

H. T. Remington
Secy.

Meeting of the Board of Directors of the Maplewood cemetery association held at the residence of Mrs. E. M. Martin in the town of Henrietta February '97. All present excepting president and secretary. On motion Mrs. E. M. Martin was elected president pro. tem. Motion was made seconded, and carried that the price for sodding large graves be fixed at one dollar and for sodding small graves at seventy five cents, and for general sodding at two cents per square foot. The secretary was requested to send bills to William H. Smith for $4.00 for labor and services, Mrs. E. M. Martin $2.00, Mr. Clarence H. Lodge $7.20, and Mrs. Frazier $2.50. On motion meeting adjourned.

Cemetery grounds in the Town of Henrietta Monroe Co, N.Y. Saturday, October 16th, at 2 o'clock, pursuant to the following call:

The annual meeting of the Maplewood Cemetery Association will be held at the Cemetery grounds in the town of Henrietta, Monroe County, N. Y., Saturday, October 16th, 1897, at 2 o'clock p. m. Should the weather prove inclement, the meeting will be held at some house near the Cemetery grounds. At such meeting two directors, to serve for three years, will be elected, and other important business will come before the meeting. You are earnestly urged to be present at this meeting.

W. S. DUNN, President.

Henrietta, October 2d, 1897. H. F. REMINGTON, Secretary.

The meeting was called to order by the President.

The minutes of the last meeting were read for information of the members.

The Treasurer presented his report and the same was referred to the Auditing Committee, consisting of Mr. David Bailey, the regular Auditing Committee being absent.

After examination of such report the same was audited and approved.

Election of directors then occurred by ballot, and H. S. Dunn and Harry F. Remington having received a majority of all the votes cast at such election were duly declared elected as Trustees to serve for the term of three years.

On motion of H. F. Remington the following resolution was adopted:

"The funds of the Maplewood Cemetery Assn

applicable to the improvement of the cemetery grounds, being insufficient for the improvement of said grounds, therefore resolved: that an assessment of $1.00 per lot be, and the same hereby is, levied upon each lot in cemetery, as now numbered according to the map of said cemetery on file in the Delaware County Clerk's Office, and that a notice of such assessment be served personally or by mail, as prescribed by Sec. 5, Chap. 559 of the Laws of 1895, on each lot owner or person interested in any lot in said cemetery, and that in default of payment of such assessment, the president and secretary of this association have a warrant of this association issued to the Treasurer requiring him to collect such tax as provided by law."

On motion the following resolution was also adopted:

"Resolved, that every lot owner or person interested in any lot in said cemetery be, and they hereby are, requested to pay to said Association as much in addition to said dollar for the purpose of defraying the necessary expenses of said association, as is possible for them to do."

Whereupon the meeting then adjourned.

H. D. Remington
Secy.

town of Henrietta, Monroe County, October 16th, 1897.

On motion the Secretary was directed to cast one ballot for the following officers for the ensuing year. President, H. S. Munn; Vice-president, Emma F. Martin; Secretary, H. F. Remington; Treasurer, Wm B. Titus.

The Board then adjourned.

H F Remington
Secy

Meeting of the Board of Directors of the Maplewood Cemetery Association held at the office of the Secretary, 75 German Insurance Building, Rochester, April 2, 1898. Present. Emma F. Martin, William B. Titus, H. F. Remington and the Superintendant John Krohn the Vice-president in the chair.

Mrs. Frazer appeared before the Board with reference to purchase of lot 13 and the sale of lot 16, after consideration of the matter, on motion of Mr. Remington it was resolved that the Board offer to sell Mrs. Frazer, lot 15 for #25, and that the Board offered Mr. Frazer #20 for lot 16 for such lot such sum of #20 to be deposited to the credit of perpetual care fund, to be used with such other funds as the heirs of Elijah Tillotson care to put with such sum for the perpetual care of lot 159.

On motion it was voted to reconsider the action, which had been unofficially taken, with reference to the digging

of a well, and Mr. Krohn, who was present consented that the contract which had been made with him be annuled and set aside.

On motion, Messrs Titus and Remington were appointed a committee to consider the question of drilling a well in the Cemetery, and to take action at once with reference to the matter.

On motion the transfer of lot from Mrs. P. W. Crittenden and mother to George Terry was ratified and confirmed.

On motion the treasurer was directed to draw checks for interest due on certificates.

On motion the Secretary was requested to correspond with Myron Williams of Dansville, Genesee County with reference to transfer to cemetery of lot 217.

On motion the meeting adjourned.

H. V. Remington
Secy.

A meeting of the Maplewood Cemetery association was held at the Cemetery grounds in the Town of Henrietta on the day of 1898.

There were present Mrs. Sibley, Mrs. Landers and Mr. Remington. Matters of general interest connected with the Cemetery were discussed, but in the absence of the other directors no business was transacted.

On motion the meeting adjourned.

H. F. Remington Secy

The annual meeting of the Maplewood Cemetery association was held at the Cemetery grounds in the Town of Henrietta, Monroe County, N. Y., Saturday, October 15th, 1898, at 2 o'clock P. M., pursuant to the following call:

The annual meeting of the Maplewood Cemetery Association will be held at the Cemetery grounds in the town of Henrietta, Monroe County, N. Y., Saturday, October 15th, 1898, at 2 o'clock p. m. Should the weather prove inclement, the meeting will be held at some house near the Cemetery grounds. At such meeting two directors, to serve for three years, will be elected, and other important business will come before the meeting. You are earnestly urged to be present at this meeting.

MRS. EMMA F. MARTIN, Vice-President.

H. F. REMINGTON, Secretary.

Henrietta, October 1st, 1898.

The meeting was called to order by the Vice-President.

The minutes of the last meeting were read for the information of the

members and approved.

The Treasurer presented his annual report, and the same was referred to the Board of Directors.

Election of Directors: Then occurred by ballot, and Emma F. Martin and William B. Titus having received a majority of all the votes cast at such election, were duly declared, as elected Trustees to serve for the term of three years.

On motion of H. F. Remington the following resolution was adopted: The funds, of the Maplewood Cemetery Association applicable to the improvement of the Cemetery grounds, being insufficient for the improvement of said grounds, therefore,

Resolved, - That an assessment of One Dollar ($1.00) per lot be, and the same hereby is levied upon each lot in said Cemetery as now numbered, according to the map of the said Cemetery, and that a notice of such assessment be served personally or by mail, as prescribed by law, on each lot owner or person interested in any lot in said Cemetery, and that in default of the payment of such assessment, the President and Secretary of this Association issue a warrant to the Treasurer of this Association, requiring him to collect such tax in the manner prescribed by law, in case such tax or assessment shall remain unpaid for more than thirty days. Voted that President Vice President and Secretary execute all deeds of Conveyance when

was also adopted:- That whereas the laws now governing Cemetery associations permit the Directors to levy an assessment of Two Dollars ($2.00) per lot for the improvement of the Cemetery, and whereas this Association has voted to levy an assessment of only $1.00 per lot, now, therefore, resolved: that every lot owner or person interested in said Cemetery be requested to pay as much more in addition to the assessment, for the purpose of defraying necessary expenses of said Association, as it is possible for them to do.

On motion the Secretary was instructed to pursue the staking of the two rear tiers of lots in accordance with the map of the Cemetery.

On motion the Secretary was directed to proceed against delinquent lot owners and to call assessments now past due, and to take such legal proceedings as may be necessary to enforce the collection of such assessments.

The meeting then adjourned.

H. J. Brumgardt Secty

Meeting of Directors had immediately at adjournment of meeting of Assn.

Mr. Emma F. Mattingly elected acting President

Mrs B. Titus Treasurer

H. J. Brumgardt, Secretary

Meeting Seal

H. J. Brumgardt

Secty.

A meeting of the directors of Maplewood Cemetery Association was held at the office of H. L. Remington, Jan. 28th, 1899. All were present Mess. Martin, and Messrs. Titus & Remington; the superintendent John Strohm was also present.

On motion Morris L. Griffin of Henrietta, was elected a director in place of William J. Dumm, who for the past year has been absent in Alaska.

It was voted to set apart lot No. 217 for single graves. On motion M. L. Griffin was elected president of the association in place of W. B. Dumm.

And motion it was voted to employ John Strohm as superintendent upon the same term as last year. The meeting then duly adjourned.

T. J. Remington
Secy

Of a meeting of the trustees of the Maplewood Cemetery Association, held at the cemetery grounds, Tuesday, May 30th, 1899, there were present Mrs. Emma F. Martin, Morris T. Griffin and Harvey F. Pennington; Mrs. Martin in the chair.

On motion, the Board proceeded to elect a president, and the result of the election was the choice of Morris T. Griffin, as president.

The secretary was directed to correspond with Henry Halsey, with reference to Daniel Fenner's lot, and also with Oliver Sherman, concerning a lot in which he is interested.

Adjourned

H. V. Pennington

any day but Mon or Sat.

The annual meeting of the Maplewood Cemetery Association was held at the Cemetery grounds in the Town of Henrietta, Monroe County N.Y., Saturday, October 21st, 1899, at 2 o'clock P. M., pursuant to the following call:-

The annual meeting of the Maplewood Cemetery Association will be held at the Cemetery grounds in the town of Henrietta, Monroe County, N. Y., Saturday, October 21st, 1899, at 2 o'clock, p. m. Should the weather prove inclement, the meeting will be held at some house near the Cemetery grounds. At such meeting two directors, to serve for three years, will be elected, and other important business will come before the meeting. You are earnestly urged to be present at this meeting.

MORRIS T. GRIFFIN, President.

H. F. REMINGTON, Secretary.

Henrietta, October 5th, 1899.

The meeting was called to order by the president. The minutes of the last annual meeting were read, and, on motion, duly approved.

On motion Mrs. Maria Sibley was elected to succeed herself as a director, for the term of three years, and Mrs. Elizabeth Frazier, (Pochette) was unanimously elected as a director, for the term of three years, to succeed Mrs. Bell Landers.

On motion, of H. F. Remington, the following resolution was adopted:-

The funds of the Maplewood Cemetery Association, applicable to the improvement of the Cemetery grounds, being insufficient for the improvement of said grounds, therefore,

Resolved,- That an assessment of one dollar ($1.00) per lot be, and the same hereby is levied upon each lot in said Cemetery as now numbered, according to the maps of the said Cemetery, and that such assessment

or person interested in any lot in said Cemetery, and that in default of the payment of such assessment, the President and Secretary of this association issue a warrant to the Treasurer of this association requiring him to collect such tax in the manner prescribed by law, in case such tax or assessment shall remain unpaid for more than thirty days.

The treasurer's report was presented, and on motion referred to the Auditing Committee.

Some discussion ensued as to the advisability of purchasing additional land, adjoining the Cemetery, for burial purposes, and, on motion, the following committee, to consider the advisability of purchasing additional land, was appointed to report at the next annual meeting.

Committee.

W. J. Griffin,
Mrs. E. F. Martin,
William B. Titus.

The meeting then adjourned.

MAJOR

A meeting of the Board of Directors of the Maplewood Cemetery Association was held at the Cemetery grounds, October 21st, 1899, immediately after the adjournment of the annual meeting.

All the directors were present.

On motion, Morris J. Griffin was elected president for the ensuing year.

On motion, Mrs. Emma F. Martin was elected vice-president, William B. Titus, treasurer, and H. F. Pennington, secretary for the ensuing year.

At a meeting of the Board of Trustees of the Maplewood Cemetery Association, held Nov. 17th, 1899, there were present Messrs. Griffin, Pennington, Mrs. Martin and Mrs. Fraziers. Mrs. Titus came later in the day.

On motion, of Mrs. Martin, it was voted that all moneys be paid to the officers of the Association, and not to the Superintendent.

On motion, it was voted that the trustees, when soliciting collections for lots, request that the patrons of the cemetery send to the cemetery potted plants, for transplanting on unoccupied burial lots. The Chairman, appointed Mrs. Martin Mr. Titus and the chair committee on grounds, Auditing Com. Mrs. Newton, C. N. Reed and H. Jones

On motion, the meeting adjourned.

H. J. Pennington
Secy.

A meeting of the Trustees of the Maplewood Cemetery Association was held at No. 76 German Insurance Bldg, Friday, March 30, 1900.
Present, Messrs. Griffin and Pennington, Mrs Martin and Mrs. Fraziers and Mrs. Titus.
The treasurer presented his report, showing cash on hand $264.94.

On motion, it was voted that the treasurer pay the two certificates of indebtedness accruing April 1st, together with interest amounting to $21 on all certificates.

On motion, the treasurer is directed to pay H. F. Pennington the sum of $45 to apply upon his bill for services and disbursements.

On motion, the special committee on additional grounds were authorized to obtain an option on land contiguous to the cemetery.

On motion, of Mrs. Martin, the chairman was directed to appoint a committee on decoration of graves on Memorial Day. The Chairman appointed as such committee Mrs. [illegible]

subject to the call of the Chair.

H. T. Reynolds
Secretary.

Mem in re Cora M. Jones lots

When the association bought unused lots of Cora M. Jones there were in the lots at said price asked & for

	1 lot	$ 10
See resolutions page 19	1 "	$ 17
	1 "	$ 18
	Total	$ 45.

Her assessments on these lots & lot No 232 to 1900 would be 16 years

Buried at said price $ 29.
" " new price $ 54

Capt Mrs Jones offered & $ 30.
Deed book lot 233 & 272 for
& have her assessment on lot 274 paid
for year 1900 which was
accepted & lot 274 now owned by
her & all matters settled in full.
Deed from assn & C. M. Jones of
lots 232 & 274 Dated Apl. 1900
Deed from C. M. Jones & Cemetery Dated May 23 1900.
Money paid Oct. 30. 1900.

The annual meeting of the Maple Wood Cemetery Association was held at the cemtery grounds, in the Town of Henrietta, Monroe County, New York. Saturday, October 20, 1900, at two o'clock P. M. pursuant to the following call:

The annual meeting of the Maplewood Cemetery Association will be held at the Cemetery grounds in the town of Henrietta, Monroe County, N. Y., Saturday, October 20th, 1900, at 2 o'clock, p. m. Should the weather prove inclement, the meeting will be held at some house near the Cemetery grounds. At such meeting two directors, to serve for three years, will be elected, and other important business will come before the meeting. You are earnestly urged to be present at this meeting.

MORRIS T. GRIFFIN, President.

H. F. REMINGTON, Secretary.

Henrietta, October 5th, 1900.

Meeting was called to order by the president. The minutes of last meeting were read and approved. The treasurer's report was duly presented and showed cash on hand to the amount of $8.8.06. On motion, Morris T. Griffin, and H. F. Remington were elected directors for the term of three years, to succeed themselves.

On motion of Mr. Remington, the following resolution was adopted:

The funds of the Maple Wood Cemetery Association, ~~is~~ applicable to the improvement of the Cemetery grounds, being insufficient for the improvement of the said grounds, therefore,

Resolved, that an assessment of One Dollar ($1.00) per lot, be and the same hereby is, levied upon each lot in said cemetery, as now numbered, according to the

notice of such assessment be served personally or by mail, as prescribed by law, on each lot owner or person interested in any lot in said cemetery, and that in default of the payment of such assessment, the President and secretary of this association issue a warrant to the treasurer of this association requiring him to collect such tax in the manner prescribed by law, in case such tax or assessment shall remain unpaid for more than thirty days.

A report was called for from the committee, appointed at the last annual meeting to procure additional land. A verbal report was made, and the committee continued.

On motion the meeting adjourned.

H. J. Hampton Secretary

A meeting of the Trustees of the Maple Wood Cemetery Association was held immediately after the annual meeting, Mrs. Griffin acting as Chairman, and Mrs. H. N. Martin as Secretary pro tem.

A motion was made that a suitable building be erected upon the cemetery grounds for the care of tools and for the use of visitors to the grounds.

It was voted to accept a proposition made by M. I. Jackson for the sale of Lot No. 128 for $20, providing the assessments now due on said lot, be first paid, and a clear title to said lot be furnished.

On motion Mrs. Sibley was appointed a committee to see the owners of

Lot 123, and ascertain for what sum they will sell the east one-half of said lot, and if the same can be purchased for twenty dollars.

On motion Mr. Griffin was appointed a committee to procure the painting of the front fence, if in his judgment it should be done.

On motion meeting adjourned.

H. J. Remington
Secy.

A meeting of the Directors of the Maplewood Cemetery Association was held at the office of the secretary, 75 German Insurance Bldg., December 13, 1900.

Directors all present excepting Mrs. Sibley. On motion Mrs. Martin was authorized to accept from Morris Jackson a warranty deed of lot 128 for a consideration of $20.00, Mr. Jackson to pay $25.00 into the perpetual care fund.

On motion Messrs. Pitts and Griffin were authorized to have constructed, a tool house at a cost of not to exceed $50.00, if feasible.

On motion the secretary was authorized to procure a rubber stamp to indicate to delinquent lot-holders that interments could be prohibited on their lots.

On motion it was noted that in the future the directors should be allowed their reasonable expences, incurred in

attendance upon the business with the association or in attending its meetings.

On motion the President was authorized to negotiate with the Dunemans for the purchase of not to exceed ten acres of land.

On motion the meeting adjourned.

H. J. Remington
Secretary

A meeting of the Board of Directors of the Maplewood Cemetery Association held at No 75 Lennon Insurance Bldg Rochester April 19, 1901

All present but Mrs. Sibley.

Secretary called meeting to order

On Motion Mr. M. V. Griffin elected Vice Pres. Mrs. H. C. Martin Vice President.

Secretary H. J. Remington.

Treasurer. Mrs B. Titus.

On motion Mrs. Martin empowered to arrange flower beds for season of 1901.

H. J. Remington
Secy

The annual meeting of the Maplewood Cemetery Association was held at the cemetery grounds in the Town of Henrietta, Monroe County, N. Y., Saturday, October 19, 1901, at 2 o'clock P. M. pursuant to the following call:

The annual meeting of the Maplewood Cemetery Association will be held at the Cemetery grounds in the town of Henrietta, Monroe County, N. Y., Saturday, October 19th, 1901, at 2 o'clock, p. m. Should the weather prove inclement, the meeting will be held at some house near the Cemetery grounds. At such meeting two directors, to serve for three years, will be elected, and other important business will come before the meeting. You are earnestly urged to be present at this meeting.

MORRIS T. GRIFFIN, President.
H. F. REMINGTON, Secretary.

Henrietta, October 5th, 1901.

The meeting was called to order by the President. The minutes of the last meeting were read and approved. The Treasurer's report was presented and showed a balance of cash on hand of Sixty-six ($66.00) Dollars, with other moneys in the hands of Mrs. Martin about to be paid over.

On motion, the Board proceeded to the election of two directors to succeed Emma F. Martin and William B. Titus, and the Secretary was directed to cast one ballot for Emma F. Martin and William B. Titus for directors for the term of three years, to succeed themselves.

On motion of Mr. Remington, the following resolution was adopted:

The funds of the Maplewood Cemetery Association, applicable to the improvement of the Cemetery grounds, being insufficient for the improvement of the said grounds, therefore,

Resolved, that an assessment of One Dollar ($1.00) per lot, be and the same hereby is levied upon each lot in said cemetery, as now numbered, according to the maps of said cemetery, and that a notice of such assessment be served personally or by mail, as prescribed by law, on each owner

the president, and secretary of this Association, issue a warrant to the treasurer of this association, requiring him to collect such tax in the manner prescribed by law, in case such tax or assessment shall remain unpaid for more than thirty days.

The report of the committee, on additional ground was called for, and a verbal report was made by Mr. Griffin and Mr. Remington.

On motion, it was voted that the members of the association confer with Mr. Winman immediately after the adjournment of the Board of Directors.

On motion, the meeting then adjourned.

H. F. Remington
Secy.

A meeting of the Board of Directors of the Maplewood Cemetery Association was held immediately after the adjournment of the meeting of the Association. All the directors, excepting Mrs. Sibley and Mrs. Fraser were present.

On motion, the following officers of the Board were elected;

Marcus T. Griffin, President,
Emma F. Martin, Vice President,
William B. Titus, Treasurer
Harvey F. Remington, Secretary.

The Chairman appointed the following executive committee; Mrs. Martin, Mr. Titus and Mr. Griffin.

Auditing committee: William Newton, Charles H. Bailey and James C. Jones,

On motion of Mrs. Martin, it was voted to strike out from Article Two of the By-laws the words: "Third Saturday of October", and insert in place thereof the words: Second Saturday of September. After discussion, the motion was adopted by an unanimous vote; four directors voting in favor thereof, and two being absent.

Article Two of the By-laws, as amended.

was then read and duly re-adopted by the Board.

On motion of Mrs. Martin, the offer of Mr. Watkins of a lot for the use of flowers for next year was accepted.

On motion of Mrs. Martin, the following was adopted:

Whereas, the heirs of Joseph Williams, and the other owners and persons interested in lot 178, having decided to convey to the Cemetery the east half of lot 178, for the sum of Fifty ($50.00) Dollars, and to place in the Perpetual Care Fund of said Association the sum of Twenty-five ($25.00) Dollars, Now, therefore,

Resolved, that said lot number 178 be re-numbered as follows: the northwest quarter thereof to retain the number 178; the southwest quarter thereof to be number 293, and the Association to execute a quit-claim deed to Mrs. Jessie M. Robbins. That the southeast quarter thereof be number 294, and the northeast quarter thereof to be number 295, and that the price of Forty ($40.00) Dollars each be fixed as the value of lots 294 & 295.

Resolved also, that upon the delivery of deed from owners of lot 178 of their interest in lots 294 & 295, being the east one half (½) of said original lot 178, ~~and~~ that the treasurer be authorized to pay to said owners the sum of Twenty-five ($25.00) Dollars, and to deposit in the Perpetual Care Fund the sum of Twenty-five ($25.00) Dollars.

On motion, the question of providing flower beds for next year was referred to the committee on grounds, with power to act.

On motion, the secretary was directed to negotiate with owners of lot 178, for the purpose of procuring a deed of their interest in said lot to the Association.

The secretary was also authorized to proceed against Leo Snell, and collect, if possible, assessments owing by him.

H. F. Remington
Secretary

The annrnual meeting of the Maplewood Cemetery Association was held at the cemetery grounds in the Town of Henrietta, Monroe County N. Y., Saturday Oct. 18th, 1902, at 2 o'clock P. M. pursuant to the following call.

The annual meeting of the Maplewood Cemetery Association will be held at the Cemetery grounds in the town of Henrietta, Monroe County, N. Y., Saturday, October 18th, 1902, at 2 o'clock, p. m. Should the weather prove inclement, the meeting will be held at some house near the Cemetery grounds. At such meeting two directors, to serve for three years, will be elected, and other important business will come before the meeting. You are earnestly urged to be present at this meeting.

MORRIS T. GRIFFIN, President.
H. F. REMINGTON, Secretary.

Henrietta, October 4th, 1902.

The meeting was called to order by the ~~president~~ Secretary and the minutes of the last meeting were read and approved.

Mrs. Emma S. Martyn, the vice-president, occupied the chair. The ~~Directors~~ Treasurers report was presented and showed a balance of $41 ~~cc~~ upon hand.

On motion the board proceeded to the election of two directors to succeed Maria B. Sibley and Elizabeth Frasier. and the treasurer was directed on motion to cast one ballot for Mrs. Sibley and Mrs. Frasier to succeed themselves.

On motion of Mr. Remington, the following resolution was adopted;-

Resolved that an assessment of One Dollar ($1/ ~~cc~~) per lot be, and the same hereby is, levied upon each lot in said cemetery, as now numbered, according to the map of said cemetery and that a notice of such assessment be served personally or by mail, as prescribed by law, on each owner

Continued on Pg. 83.

Meeting of trustees of Maplewood Cemetery held Oct. 3d, 1902,

All present but Mr. Griffin. In the absence of the president, Mrs. Martin occupied the chair.

On motion, it was voted that Mr. Titus and the superintendent, Mr. Seagel secure prices on painting fence and report to the Board at the annual meeting to be held Oct. 18th, 1902.

On motion, the meeting adjourned.

H. J. Remington
Secy.

or person interested in any lot in said cemetery and that in default of the payment of such assessment, the president and secretary of this association issue a warrant to the treasurer of this association requiring him to collect such tax in the manner prescribed by law in case such tax or assessment shall remain unpaid for more than thirty days.

On motion, it was voted that Mr. Griffin and Mr. Remington be directed to employ a suitable person to collect all assessments levied prior to 1907 and such assessments levied since 1907 as the directors may determine.

It was moved that the board of directors take such steps as may be necessary to acquire two acres of land lying south and east of the cemetery for the use of the cemetery from the heirs of Adams, Urriman, and that the offer be made therefor ~~of~~ $600 ~~00~~ for such land and that the directors cause such steps to be taken as may be necessary to acquire such premises by condemnation proceedings in case they are unable to secure the same by negotiations; and that the officers of the association be empowered to take all the necessary steps in the premises.

On motion Mrs. Martin and Mr. Griffen were appointed a committee to secure paint and secure the painting of the fence at once.

On motion the meeting adjourned.

H. J. Remington
Secty

The annual Meeting of the Maplewood Cemetery Association was held at the Cemetery grounds in the Town of Henrietta, Monroe County. N.Y. Saturday September 12, 1903 at 2 oclock P. M. pursuant to the following notice

The annual meeting of the Maplewood Cemetery Association will be held at the Cemetery grounds in the town of Henrietta, Monroe County, N. Y., Saturday, September 12th, at 2 o'clock, p. m. Should the weather prove inclement, the meeting will be held at some house near the Cemetery grounds. At such meeting two directors, to serve for three years, will be elected, and other important business will come before the meeting. You are earnestly urged to be present at this meeting.

MORRIS T. GRIFFIN, President.
H. F. REMINGTON, Secretary.

Henrietta, September 1st, 1903.

The Meeting was called to order by the President and the minutes of the last meeting were read and approved, The report of the Treasurer was read, showing cash on hand of $ 80.92 and in addition thereto the President reported $ 54.52 in his hands, making a total of $ 135.44 on hand. On motion the Board proceeded to the election of two directors to succeed Morris T Griffin and Harvey F. Remington and a ballot being taken, resulted in the choice of said Directors to succeed themselves for the term of three years.

On motion of Mr. Remington the following resolution was adopted

Resolved that an assessment of One Dollar ($1.00) per lot be, and the same hereby is, levied upon each lot in the Perpetual Fund said Cemetery, as now numbered,

Continued on page 87

according to the map of said Cemetery and that a notice of such assessment be served personally or by mail, as prescribed by law, on each owner or person interested in any lot in said Cemetery, and that in default of the payment of such assessment, the president and Secretary of this Association issue a warrant to the treasurer of this Association requiring him to collect such tax in the manner prescribed by law in case such tax or assessment shall remain unpaid for more than thirty days.

The Secretary presented a verbal report of the proceedings thus far taken to ~~or~~ require lands of the Uniman heirs.

H. J. Ramsthaler
Secretary.

A meeting of the Board of Directors of the Maplewood Cemetery Association was held at the office of the Secretary, 73-3 Powers Bldg, Saturday April 9th 1904.

Present Messers, Griffin and Remington Mrs. Emma F. Martin and Mrs. Elizabeth Frazier.

The Secretary was by vote directed to negotiate with Mr. Van Alet for 16/100 of an acre of land, lying north of the Cemetery at a price not to exceed $50.00. Mrs. Martin and the president were on motion appointed a committee to ascertain the expence of necessary fencing and grading and to report to the board at a later meeting to be called.

Mr. Remington reported that the indebtedness of the Association to the Uniman heirs for the purchase of land acquired by condemnation proceedings to be $5-25-00 and also for the disbursements in connection with the commission, procuring searches, survey, attendance of witnesses and services of Mr. Remington $224.00, $112.20 of which was for services of commissioners of appraisal and stenographer, Mr. Remington thereupon offered the following resolution,—

Whereas the directors of this Association have ascertained the amount of the outstanding obligations of this Association for the purchase of the lands acquired by the Cemetery Association for cemetery purposes and for services rendered and disbursements incurred in procuring said lands and whereas it has been ascertained that the said obligations amount to $749.20 $525.00 of which is due and owing to the heirs of Adam Uniman and $224.20 of which is due and owing or has been incurred

by H. F. Remington, the secretary and attorney of the Association, and

Whereas the said heirs of Adam Uniman by Wile and Aviatt, their attorneys to whom said indebtedness is due and said H. F. Remington do consent to accept the certificates of indebtedness of this Association for the entire amount of the indebtedness so due and owing to them respectively, therefore,

Resolved, that this Association issue certificates of indebtedness in sums of $100 each, payable as follows, one certificate in one year; two certificates in two years, 2 in three years, 2 in four years and one in five years and drawing interest at the rate of five percent per annum, payable semi-annually on October 1st and April 1st of each year, payable at the Traders National Bank of Rochester, N. Y, reserving to said Association the right to redeem any certificate on any day when interest is due and payable, and that five of said certificates be delivered to said Wile and Aviatt as attorneys for the heirs of Adam Uniman and that three of said certificates be delivered to H. F. Remington in payment of the legal & fees incident to the acquiring of said land and balance of purchase price of land as aforesaid, and that such certificates be in full satisfaction and discharge of the expenses incurred incident to the acquirement of said land and that the president and secretary of this association be authorized to sign the said certificates and affix thereto the corporate seal of this association, and that H. F. Remington return to the Association any balance over and above the difference

(over)

between $749.20 and $800, to wit the sum of $50.80 to the Treasurer of the Association for the uses of the Association in improving said land or in purchasing land of Peter Van Alst.

The preamble and resolutions were duly adopted by vote of all the directors present.

Mr. Remington stated on behalf of Wile and Quatt, attorneys for said heirs of Adam Wiiman and on behalf of himself that such certificates would be accepted in accordance with said resolution.

On motion, the meeting adjourned.

H. F. Remington.

Secretary.

A meeting of the Trustees of the Maplewood Cemetery Association was held at the office of H. F. Remington, April 29th 1904.

Present Messers Griffin and Remington and Mrs. Frazier; Mrs. Martin sent authorization for her vote to be cast in favor of the action to be taken at the meeting.

Mr. Remington stated that it was impossible to negotiate the certificates authorized at the last meeting of the bodrd, excepting upon a six percent basis and on motion Mr. Remington was authorized to rebate $24.00 to any purchaser of such certificates from the persons to whom they were issued, being the difference between five and six percent.

On motion of Mrs. Frazier, the president and Mrs. Martin were appointed a committee of two with power to act with reference to fencing and grading; they to have same done and to employ Mr. Feard to do all of the work possible for him to do in that connection.

On motion the meeting adjourned

After adjournment, Mr. Tibbs came in and approved of the foregoing proceedings.

H. F. Remington
Secretary

The annual meeting of the Maplewood Cemetery Association was held at the Cemetery grounds, in the Town of Henrietta, Saturday September 17th at 2 o'clock P. M. pursuant to the following notice:-

The annual meeting of the Maplewood Cemetery Association will be held at the Cemetery grounds in the town of Henrietta, Monroe County, N. Y., Saturday, September 17th, 1904, at 2 o'clock, p. m. At such meeting two directors, to serve for three years, will be elected, and other important business will come before the meeting. You are earnestly urged to be present at this meeting.

MORRIS T. GRIFFIN, President.
H. F. REMINGTON, Secretary.

Henrietta, September 1st, 1904.

The meeting was called to order by the president and the minutes of the last meeting were read and approved.

The treasurer not being present, no financial report was made.

On motion the board proceeded to the election of two directors to succeed W. B. Ellis and Emma J. Martin; and three directors were unanimously elected to succeed themselves, for a term of three years.

On motion of Mr. Remington, the following resolution was adopted:-

Resolved that an assessment of One dollar ($1.00) per lot be, and the same hereby is levied upon each lot in said cemetery as now numbered according to the map of said cemetery and that a notice of such assessment be served personally

or by Mail, as prescribed by law, on each owner or person interested in any lot in said cemetery, and that in default of the payment of such assessment, the President and Secretary of this Association issue a warrant to the treasurer of this association requiring him to collect such tax in the manner prescribed by law in case such tax or assessment shall remain unpaid for more than thirty days.)

The meeting then adjourned.

H. O. Pinnick
Secretary.

A meeting of the Maplewood Cemetery Association was held at the Cemetery grounds, in the Town of Henrietta Saturday, September 9th, 1905, at 2.30 o'clock P.M. pursuant to the following notice:-

ANNUAL MEETING OF THE MAPLEWOOD CEMETERY ASSOCIATION.

The annual meeting of the lot owners and holders of certificates of indebtedness of the Maplewood Cemetery Association of Henrietta, N. Y., for the purpose of electing two directors to serve three years, and for the purpose of transacting such other business as may properly come before the meeting, will be held at the Cemetery grounds, Saturday, September 9th, at 2:30 o'clock.

The presence of all persons interested is earnestly requested.

MORRIS T. GRIFFIN, *President.*
H. F. REMINGTON, *Secretary.*

Henrietta, Aug. 25th, 1905.

The meeting was called to order by the president and the minutes of the last meeting were read and approved.

The report of the Treasurer was read, showing cash on hand, of about $25.00

On motion the board proceeded to the election of two directors to succeed Mark V. Sibley and Elizabeth Frazier.

On motion the Secretary was directed to cast one ballot for George N. C. Roberts and Elizabeth Frazier for directors for three years.

On motion of Mr. Remington the following resolution was adopted:-

Resolved that an assessment of One dollar ($1.00) per lot be and the same hereby is levied upon each lot in said cemetery, as now numbered, according to the map of said cemetery and that a notice of such assessment be served personally or by mail as prescribed by law, on each owner or person interested in any lot in said

cemetery, and that in default of the payment of such assessment, the President and Secretary of this association, issue a warrant to the Treasurer of this association requiring him, to collect such tax in the manner prescribed by law- in case such tax or assessment shall remain unpaid for more than thirty days

On motion the meeting adjourned.

Meeting of the directors of the Maplewood Cemetery was held immediately after the meeting of the lot owners.

On motion the following officers were elected:-

President, Morris - I. Griffin,
Vice-President, Emma F. Martin,
Treasurer, William B. Tatum,
Secretary. D. F. Remington

On motion the President and Mr. Roberts were authorized to take such steps as may be necessary to grade the new land purchased by the association.

On motion the meeting adjourned

Secretary

ROCHESTER
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1948
N. Y.

THIS SIDE OF CARD IS FOR ADDRESS

Hon Harvey Foote Remington
1650 East Ave.
Rochester 10
NY

The annual meeting of the Maplewood Cemetery Association was held at the Cemetery grounds in the Town of Henrietta, Saturday September 8th 1906 at 2.30 o'clock P. M. pursuant to the following notice:—

The annual meeting of the Maplewood Cemetery Association will be held at the Cemetery grounds in the town of Henrietta, Monroe County, N. Y., Saturday, September 8th, 1906, at 2 o'clock, p. m. At such meeting two directors, to serve for three years, will be elected, and other important business will come before the meeting. You are earnestly urged to be present at this meeting.

MORRIS T. GRIFFIN, President.
H. F. REMINGTON, Secretary.

Henrietta, August 27th, 1906.

The meeting was called to order by the Secty Mr. George M. C. Roberts was elected chairman.

The minutes of the last meeting were read and approved.

The report of the treasurer was read and approved.

On motion the board proceeded to the election of two directors to succeed Morris T. Griffin and Harvey F. Remington.

On motion the Secretary was directed to cast one ballot for Morris T. Griffin and Harvey F. Remington for directors for three years.

On motion the following resolution was adopted:—

Resolved that an assessment of One Dollar ($1.00) per lot be and the same hereby is levied upon each lot in said cemetery as now numbered according to the map of said cemetery and that a notice of such assessment be served personally or by mail, as prescribed

by law, on each owner, or person interested in any lot in said cemetery and that in default of the payment of such assessment, the President and secretary of this association, issue a warrant to the Treasurer, of this association, requiring him to collect such tax in the manner prescibed by law, in case such tax or assessment shall remain unpaid for more than thirty days.

On motion the meeting adjourned.

Secretary

minutes of Annual meeting of Maplewood Cemetery Association held at the Cemetery grounds in the Town of Henrietta, Saturday September 14th ~~8th~~, 1907 at 2 o'clock P. M. pursuant to the following notice;—

meeting called to order by Pres. M. T. Griffin. In absence of Secretary H. F. Remington, Marshall Todd was elected Secy. Protem. Mrs. H. W. Martin and Wm B. Titus were elected Directors for three years. The following resolution ~~was~~ moved by Marshall Todd and carried,—

Resolved that an assessment of one dollar ($1.00) per lot, be and the same hereby is levied upon each lot in said cemetery, as now numbered according to the map of said Cemetery and that a notice of such Assessment be served personally or by mail as perscribed by law, on each person or owner interested in any lot in said cemetery, and that in default of the payment of such assessment the president and secretary of this association issue a warrant to the Treasurer of this Association requiring him to collect such tax in the manner perscribed by law

in case such tax or assessment shall remain unpaid for more than thirty days.

Moved by Mrs. Fraser, That Marshall Todd be added to grading committee: carried.

Minutes read and approved,

Meeting adjourned to second Saturday in September, 1908.

Secretary Pro.tem.

March 20th 1908.

Meeting of Directors held at 806 Ger Fra Bldg March 20 1908.

Present Griffin, Titus Remington and Mrs. Fraser.

Mr Griffin in chair.

Moved that the following officers be elected for ensuing year.

M. J. Griffin President.
W. B. Titus Treasurer.
H. D. Remington Secretary. Carried.

Moved that Certificates now due be extended for term of five years if holders will accept such extension and that such action be taken covering the extension of such Certificates as the President, Treasurer and Secretary may deem wise.

The Annual meeting of the Maplewood Cemetery Association was held pursuant to the annual call on Saturday September 12th 1908 at 2 PM.

A.

The annual meeting of the Maplewood Cemetery Association will be held at the Cemetery grounds in the town of Henrietta, Monroe County, N. Y., Saturday, September 12th, 1908, at 2 o'clock, p. m. At such meeting two directors, to serve for three years, will be elected, and other important business will come before the meeting. You are earnestly urged to be present at this meeting.

MORRIS T. GRIFFIN, President.
H. F. REMINGTON, Secretary.

Henrietta, September 1st, 1908.

Mr. J. Griffin was the Chairman. Report presented.

On motion the Secretary was directed to cast the ballot for the Lot Owners for Mrs. Elizabeth Frazier and E. M. Mc. Roberts for Directors to succeed themselves.
On motion the following was adopted

Resolved that an assessment of one dollar ($1.00) per lot be and the same hereby is levied upon each lot in said cemetery, as now numbered according to the map of said cemetery and that a notice of such assessment be served personally or by mail as prescribed by law, on each person or owner interested in any lot in said cemetery and that in default of the payment of such assessment the President and Secretary of this association issue a warrant to the treasurer of this association requiring him to collect such tax in the manner prescribed by law in case such tax or assessment shall remain unpaid for more than thirty days.

On motion the President was directed to have Lot 25-3 & Lot Number 1 and 2 sod.

H F Remington
Secy.

Annual meeting of the Maplewood Cemetery Association was held pursuant to the annexed Call Sept. 11, 1909 at 2. P. M.

B.

The annual meeting of the Maplewood Cemetery Association will be held at the Cemetery grounds in the town of Henrietta, Monroe County, N. Y., Saturday, September 11th, 1909, at 2 o'clock, p. m. At such meeting two directors, to serve for three years, will be elected, and other important business will come before the meeting. You are earnestly urged to be present at this meeting.

MORRIS T. GRIFFIN, President.
H. F. REMINGTON, Secretary.

Henrietta, September 1st, 1909.

Mr Griffin in the Chair.
The Treasurer not being present no report was presented.

On motion the Secretary was directed to cast a ballot of the lot owners of the Association for the following diectors:

To fill a vacancy caused by the death of Mrs Elizabeth Hagen, Mrs Keziah A. Haley for the term of two years.

Morris T. Griffin and Harvey F. Remington to succeed themselves for the term of three years.

On motion, the following resolution was adopted

"Resolved that an assessment of one dollar ($1.00) per lot be and the same hereby is levied upon each lot in said cemetery, as now numbered according to the map of said cemetery and that a notice of such assessment

MAPLEWOOD CEMETERY ASSOCIATION, (*Incorporated 1896.*)

Directors.

M. T. GRIFFIN, Pres., Henrietta, N. Y.
MRS. H. W. MARTIN, Vice Pres., - West Brighton, N. Y. P. O.
W. B. TITUS, Treas. - - Ridgeland, N. Y.
H. F. REMINGTON, Sec'y., 75 Ger. Ins. Bldg. Rochester, N. Y.
MRS. E. FRASIER, 19 Amherst St. Rochester, N. Y.

MRS. A. M. SIDLEY, HENRIETTA, N. Y.

HENRIETTA, N. Y., ... 19.....

Mrs. John B. Wegerman

To MAPLEWOOD CEMETERY ASSOCIATION, Dr.

To Assessment on lot 79 for years 96, 97, 98, 99, '00, '01 $ 6.00
" " " ..... " " ..... $.....
" " " ..... " " ..... $.....
To ..... $.....
$.....

Assessments payable on and after Nov. 1, each year. This receipt not valid unless signed by one of above Directors. Please preserve this receipt.

Received Payment,
MAPLEWOOD CEMETERY ASSOCIATION.

By _____

be served personally or by mail as prescribed by law, on each person or owner interested in any lot in said cemetery and that in default of the payment of such assessment the President and Secretary of this association issue a warrant to the treasurer of this association requiring him to collect such tax in the manner prescribed by law in case such tax or assessment shall remain unpaid for more than thirty days."

On motion the Secretary of the Board was directed to convey the condolences of the Board to the family of Mrs Frazer and the deep regret the Association feels in the death of Mrs Frazer.

On motion, Geo Martin was authorized to secure some signs to be placed in suitable places indicating that trespassers will be prosecuted.

On motion the special committee being in charge the grading of the grounds was continued and an announcement was made that such committee would meet at the Cemetery Grounds, Saturday afternoon, September 18.

On motion, the meeting adjourned.

Meeting held Sept 10, 1910

The annual meeting of the Maplewood Cemetery Association was held at the Cemetery grounds in the Town of Henrietta, pursuant to the following call:-

The annual meeting of the Maplewood Cemetery Association will be held at the Cemetery grounds in the town of Henrietta, Monroe County, N. Y., Saturday, September 10th, 1910 at 2 o'clock, p. m. At such meeting two directors, to serve for three years, will be elected, and other important business will come before the meeting. It is expected that a financial report may be made which will meet with your approval. You are earnestly urged to be present at this meeting.

MORRIS T. GRIFFIN, President.
H. F. REMINGTON, Secretary.

Henrietta, September 1st, 1910.

Mr. Griffin in chair.

The Treasurer, William B. Titus, reported Seventy-five ($75.00) Dollars balance on hand and all bills paid excepting bill of Superintendent since May 1, 1910

Treasurer also reported Six hundred seventy-five ($675.00) Dollars in Vol Perpetual Care Fund and five certificates of indebtedness outstanding, one having been paid since Sept. 1, 1910. These certificates are now held as follows:
Three by the Genesee Valley Trust Company
One by Nellie R. Lodge.
One by Harvey F. Remington.

On motion of Mr. Newton the Secretary was directed to cast the ballot for the Association for William B. Titus and Mrs. Emma F. Martin as Directors to succeed themselves for the term of three years.

On motion of Mr. Newton the following resolution was adopted unanimously:-

Resolved:- That an assessment of One Dollar ($1.00) per lot be and the same hereby is levied upon each lot in said cemetery, as now numbered according to the maps of said cemetery and that a notice of such assessment be served personally or by mail as prescribed by law, on each person or owner interested in any lot in said cemetery and that in default of the payment of such assessment the President and Secretary of this Association issue a warrant to the Treasurer of the Association requiring him to collect such tax in the manner prescribed by law in case such tax or assessment shall remain unpaid for more than thirty days.

The committee on grading grounds then held a meeting and discussed the grading of the new portion of the cemetery.

This was the largest meeting of the Association held since its incorporation

On motion the meeting was adjourned.

H. F. Remington.
Secretary

Meeting held sept 9, 1911

The annual meeting of the Maplewood Cemetery Association was held at the Cemetery grounds sept 9, 1911, pursuant to the following call:

"The annual meeting of the Maplewood Cemetery association will be held at the Cemetery grounds in the Town of Henrietta, Monroe County, N. Y., Saturday September 9th, 1911 at 2 o'clock P. M. at such meeting two Directors, to serve for three years, will be elected, and other important business will come before the meeting. It is expected that a financial report may be made which will meet with your approval. You are earnestly urged to be present at this meeting.

Morris T Griffin, President
H. T Remington, Secretary

Henrietta, September 2d, 1911."

On motion Mr Remington was elected to preside.

The Treasurer presented report showing receipts and disbursements for the year with a balance on hand of $46.20. in addition to $800 in the Perpetual Care Fund and $134.00 in the hands of Mr Remington as Secretary. Treasurers Report was approved.

4 pines in 1914

The election of Directors resulted in the choice of George M. C. Roberts and Miss Kezia Haley to succeed themselves for three years.

Mr. Roberts presented a verbal report with Reference to grading the cemetery grounds.

On motion of Mr. Titus the following resolution was adopted unanimously.

"Resolved:— That an assessment of

One Dollar ($1.00) per lot be and the same hereby is levied upon each lot in said Cemetery, as now numbered according to the map of said Cemetery and that a notice of such assessment be served personally or by mail as prescribed by law, on each person or owner interested in any lot in said Cemetery and that in the default of the payment of such assessment, the President and Secretary of this Association issue a warrant to the Treasurer of the Association requiring him to collect such tax in the manner prescribed by law, in case such tax or assessment shall remain unpaid for more than thirty days."

On motion the meeting adjourned.

H. F. Remington.
Secretary.

A meeting of the Directors of the Maplewood Cemetery association was held at 911 Wilder Bldg., Rochester, N. Y., Saturday, April 6, 1912.

Mr. Griffin in the Chair.

Present: Messrs Griffin and Remington and Mrs Martin and Mrs Haley.

On motion the Secretary was directed to cast one ballot for the following officers:

President Morris T. Griffin
Vice President Emma F. Martin
Secretary and Treasurer. H. F. Remington

It was voted to pay Mr. Titus the balance due the Treasury, amounting to $2.38.

On motion Mr. Griffin and Mrs. Titus were appointed a Committee upon the employment of Superintendent and they were empowered, in connection with Mr. Roberts, to provide for suitable grading of the Cemetery.

On motion the meeting adjourned

H. F. Remington,
Secretary.

The annual meeting of the Cemetery Association was held at the Cemetery ~~grounds~~ in Henrietta, N.Y. Sept. 14, 1912, subject to the following notice

THE ANNUAL MEETING
OF THE MAPLEWOOD CEMETERY ASSOCIATION

will be held at the Cemetery grounds in the Town of Henrietta, Monroe County, New York, Saturday, September 14th, 1912, at 2 o'clock P. M. At such meeting two directors to serve for three years, will be elected and other important business will be transacted. It is expected that a financial report will be made which will meet with your approval.

You are earnestly urged to be present at this meeting.

MORRIS T. GRIFFIN, President
H. F. REMINGTON, Secretary

Henrietta September 1, 1912.

Mr. John McQuaid was elected as Chairman of the meeting.

On motion the following directors were elected to serve for three years:
Morris T. Griffin and Harvey F. Remington

The Treasurer presented a report showing that there is on deposit in the Perpetual Care Fund $920; that there was cash on hand of $1.45, cash in bank 33.72; that four certificates of indebtedness are outstanding with accrued interest amounting to $20.00; that there is due to the Association for interest on Perpetual Care Fund $26.21; that there is due from the association to Mr. Remington for moneys advanced $67.00 and in addition the association is owing Mr. McQuaid for services during the summer

On motion the following resolution was adopted

Resolved, that an assessment of One Dollar ($1.00) per lot be and the same hereby is levied upon each lot in said Cemetery, as now numbered according to the map of said Cemetery and that a notice of such assessment be served personally or by mail as

Deposits in 1915

prescribed by law, on each person or owner
intersted in any lot in said Cemetery and
~~that~~ in default of the payment of such assessment
the President and Secretary of this Association
issue a warrant to the Treasurer of the
Association requiring him to collect such
tax in the manner prescribed by law in
case such tax or assessment shall
remain unpaid for more than thirty days.
On motion the meeting adjourned

H F Remington
Secretary

The annual meeting of the Maplewood Cemetery
Association was held at the Cemetery
Grounds, Henrietta, N.Y. Saturday, Sept. 13, 1913,
subject to the following notice:

THE ANNUAL MEETING
OF THE MAPLEWOOD CEMETERY ASSOCIATION
will be held at the Cemetery grounds in the Town of Henrietta, Monroe County, New York, Saturday, September ~~14th, 1912,~~ 13, 1913 at 2 o'clock P. M. At such meeting two directors to serve for three years, will be elected and other important business will be transacted. It is expected that a financial report will be made which will meet with your approval.
You are earnestly urged to be present at this meeting.
MORRIS T. GRIFFIN, President
H. F. REMINGTON, Secretary
Henrietta September 1, 1913.

Meeting called to order by President Griffin
and Mr. Remington acted as Secretary.
The report of the Treasurer of the Perpetual
Care Fund and of the Treasurer of the Association
was presented, showing the condition of the
finances of the association to be as follows:
Cash on Hand $49.04
Indebted to H.F. Remington as executor for 4 certificates $70.50
Balance due Mr Remington for moneys advanced $1027.60
Cash in Perpetual Care Fund $1027.60

9th Dec 1916

Mrs. Willette C. Chase and Harry Brown were nominated as Directors to succeed Mrs C. V. Marten & Mrs. W. B. Titus and were unanimously elected as Directors to serve for three years.

On motion of Mr. Remington the usual assessment of One Dollar ($1.00) was levied on the lots of the association in accordance with the provisions of the statute in such case made and provided, such assessment being payable forthwith.

On motion, Mr Roberts, Mrs Chase and Mr. Brown were appointed a Committee to arrange at once for putting lots in shape for immediate sale on new portion of the cemetery

On motion the meeting adjourned

H. S. Remington.
Clerk

A meeting of the Board of Directors of the Maplewood Cemetery Association, was held at the Cemetery grounds, Saturday May 30, 1914, at 2:00 o'clock P. M.

Present: Messrs. Roberts, Brown, Remington and Mrs. Chase.

On motion Mr. Roberts was elected Chairman protem.

On motion it was voted that the Secretary of the Association be authorized to buy the Fishbeck lot, formerly a portion of Bingham-Diver lot at not exceed $50.

On motion a Committee, consisting of the Chairman, Mr. Brown & Mrs Chase, was appointed to take proper steps looking toward the proper grading of the cemetery grounds, the changing of the south driveway, so that it shall run along the south line of the cemetery property and as far east as will intersect the extension of the easterly road of the cemetery property, also the planting of proper shade trees at the proper time, and to provide for the extension of the iron fence on the west side of the cemetery property along the west line of the land purchased from the Adam Unsman heirs, and the lots staked out to Messrs. Brown and Roberts of the dimensions of 14 X 18 feet, be approved, and that they be authorized to purchase suitable oak stakes properly painted with small metal numbers to be used for these lots, and that they be authorized to conduct negotiations so that the lots adjacent to the drive on the south side of the cemetery be squared by adding to or taking from said lots sufficient land to make such lots parallelograms and that all necessary steps be taken by the Association to provide for the payment of the expenditures of such work

H J Remington
Secretary

The annual meeting of the Maplewood Cemetery Association was held at the Cemetery grounds, Henrietta, N. Y. Saturday, Sept. 12, 1914, pursuant to the following notice:

The Annual Meeting of the Maplewood Cemetery Association

will be held at the Cemetery Grounds in the Town of Henrietta, Monroe County, New York, Saturday, September 12, 1914, at 2 o'clock, P.M. At such meeting two directors to serve for three years will be elected and other important business will be transacted. It is expected that a financial report will be made which will meet with your approval.

You are earnestly urged to be present at this meeting.

MORRIS T. GRIFFIN, President
H. F. REMINGTON, Secretary

Henrietta, September 1, 1914.

On motion of Mr. Remington, Mr Brown was elected Chairman of the meeting.

Mr. Remington presented the Treasurers report, showing the condition of the finances of the association to be as follows:

Total Receipts for the year	$ 281.45
Disbursements	275.67
Balance Sept. 1, 1914	$ 5.78
Total Receipts Perpetual Care Fund	$ 1294.01
Disbursements	$ 43.91
Balance Sept 1, 1914	$ 1250.10
Due H.F. Remington for moneys advanced	$ 24.00 plus interest

Treasurer's Report approved and allowed to stand as read.

The minutes of the last meeting were read by Mr. Remington, and approved.

Mr. Brown reported that the stakes had been ordered and were on the grounds ready to be planed, painted and set up.

Motion made and seconded that Mr. Todd be added to the Committee, consisting of Messrs Roberts and Brown and Mrs. Chase, to look after the stakes and set them up and to

thereto. Carried

On motion of Mr. Remington, it was voted that Mr. Winslow be employed to fix up the stones on the cemetery and to work in co-operation with the other Committee, and that an appropriation of $15.00 be made for such work. Motion duly seconded and carried.

1917 Motion made and seconded that Mrs. Roberts be elected as a Director to succeed herself, for three years. Motion made and seconded that Marshall Todd be elected as a Director

1917 to succeed Mrs. Haley, for three years.

Mr. Remington moved that the

1 usual assessment $1.00 per lot be assessed in the usual way. Seconded and carried.

There being no other business, the meeting adjourned.

H. J. Remington,
Secretary

A meeting of the Board of Directors of the Maplewood Cemetery Association was held at the cemetery grounds Henrietta, N. Y, Saturday, May 12, 1915.

All the Directors were present.

A discussion ensued as to grading of vacant land in the cemetery and the employment of an engineer to supervise the work.

On motion of Mr. Remington it was resolved that a special Committie consisting of Marshall Todd, J. M. C. Roberts and Mrs. W. E. Chase, be appointed to immediately procure the work of grading the South end of the cemetery and secure an engineer to give proper levels and to supervise the work.

After a discussion, the motion was adopted and Mr. Remington was added to the Committee.

On motion Mr. Harry Brown was authorized to suitably trim the trees in the cemetery.

On motion the meeting was adjourned until Saturday, June 19, 1915

H J Remington
Secy.

The annual meeting of the Maplewood Cemetery Association was held at the Cemetery grounds on Saturday, Sept. 11, 1915, pursuant to the following notice:-

The Annual Meeting of the Maplewood Cemetery Association

will be held at the Cemetery Grounds in the Town of Henrietta, Monroe County, New York, Saturday, September ~~12,~~ 11, 1915 ~~1914,~~ at 2 o'clock, P.M. At such meeting two directors to serve for three years will be elected and other important business will be transacted. It is expected that a financial report will be made which will meet with your approval.

You are earnestly urged to be present at this meeting.

MORRIS T. GRIFFIN, President
H. F. REMINGTON, Secretary

Henrietta, September 1, 1915

On motion of Mr. H. F. Remington, John T. Perry was elected Chairman of the meeting.

Mr. Remington presented the Treasurer's report, showing the financial condition of the Association to be as follows:

Total Receipts for year	$382.18
Total Disbursements	$374.60
Balance Sept. 11, 1915	$ 7.58
Total receipts Perpetual Care Fund	$1406.50
Disbursements	$ 106.40
Balance Sept. 11, 1915	$1300.10

Due H F Remington for moneys advanced $35.00 plus int besides certificates of indebtedness

The Treasurer's report was approved as presented.

The minutes of the last meeting were read and approved.

Mr. Todd presented the report of the Special Committee on the grading of grounds. This report was duly approved by the Board.

On motion of Mr. Remington, the action of the Committee in associating Mr. Harry Brown, with them as a member

of the Committee, was approved, and Dr. Brown was added as a member of the Committee.

On motion it was voted that the arrangements made by the Committee with the Unman family for the removal of the cave or ridge on the south end of the grounds, be approved.

It was voted that the association lay out the grounds now graded and the grounds on the east side of the cemetery so far as practical, under the direction of the present Special Committee on grading, in accordance with the suggestion of Mr. Todd, the lots to be laid out practically 15 x 18 feet.

On motion the resignation of Mr. Todd as a director was presented and laid on the table.

Morris J. Griffin and Harvey J. Remington were duly elected as directors to succeed themselves for the term of 3 years expires 1918

On motion it was directed that ~~the~~ usual assessment of One Dollar ($1.00) per lot be assessed in the usual way.

On motion, the meeting adjourned.

H J Remington
Secretary

A meeting of the Board of Directors was held immediately after the adjournment of the meeting of the Association proper and the following officers were elected:

President — Morris J. Griffin
Vice President — Mrs. M. E. Rhoad
Secretary & Treasurer — Harvey J Remington

On motion the meeting adjourned

A meeting of the Board of Directors of the Maplewood Cemetery Association was held at the Cemetery grounds Saturday, October 2, 1915.

Present: Messrs. Todd, Brown, Remington and Mrs. Chase.

On motion, Mr. Brown was elected Temporary Chairman and Mr. Remington acted as Secretary.

Mr. Todd was authorized to arrange with the engineer for the proper maping of the lots in the new portion of the cemetery and in conjunction with the Secretary, to fix prices for such lots.

Mr. Todd reported that the indebtedness incurred by him for the grading and staking of lots, was as follows.

For grading, as per contract	$	300.00
For extra grading & plowing	$	4.00
For engineering expenses	$	45.00
For Mr. Todd services	$	25.00
For miscellaneous expenses	$	49.04
	$	423.04

Mr. Remington, therefore, offered the following resolution:-

"Whereas, the directors of this Association have ascertained the amount of outstanding obligations of this Association for grading and staking of the new addition to the cemetery grounds, and for engineering expenses, and

Whereas, it has been ascertained that said obligations amount to $422.04 and

Whereas, the said Marshall Todd, to whom said obligations for indebtedness incurred by him is due, does consent to accept the certificates of indebtedness of this Association for the entire amount of indebtedness so due and owing therefor,

Resolved, that this Association issue certificates of indebtedness in sums of $100 each, payable as follows: One

in two years and one certificate in ~~one~~ three years, drawing interest at the rate of 6% per annum on April 1st and October 1st in each year, payable at the Traders National Bank, Rochester, N.Y.; reserving the right to such Association to redeem such certificates on any day when interest is due and payable and that such certificates be delivered to Marshall Todd in payment of such obligations, and that such certificates be in full satisfaction and discharge of the expenses incurred in connection with such improvement, and that the President and Secretary of this Association be authorized to sign these certificates and affix thereto the corporate seal of said corporation, and that any surplus, over and above the difference between such sum and $400.00 to wit, the sum of ~~$400.00~~ be returned to the Treasurer of the Association for the use of the Association in improving such lands."

Resolved, Further, that the Treasurer of the Perpetual Care Fund purchase from any holder of any outstanding certificates of indebtedness of the Association, such certificates of indebtedness to be held by said Perpetual Care Fund in trust, the interest thereon to be used by it for the benefit of such Perpetual Care Fund and this Resolution shall include the certificates this day authorized to be issued as well as the certificates now outstanding.

On motion the meeting adjourned.

The annual meeting of the Maplewood Cemetery Association was held at the cemetery grounds on Saturday, Sept. 9, 1916 pursuant to the following notice:

The Annual Meeting of the Maplewood Cemetery Association

will be held at the Cemetery Grounds in the Town of Henrietta, Monroe County, New York, Saturday, September 9, 1916, at 2 o'clock, P. M. At such meeting two directors to serve for three years will be elected, and other important business will be transacted. It is expected that a financial report will be made which will meet with your approval.

You are earnestly urged to be present at this meeting.

MORRIS T. GRIFFIN, President
H. F. REMINGTON, Secretary

Henrietta, September 1, 1916.

In the absence of the President, Mrs. Chase, the Vice President, presided.

Mr. Remington presented the Treasurer's report showing the financial conditions of the Association to be as follows:

Total receipts for year	# 1003.48
Total disbursements	# 935.81
Balance, Sept 9, 1916	# 67.67
Total receipts Perpetual Care Fund	# 1664.89
Total disbursements	1014.79
Balance	# 650.10
Eight certificates of indebtedness	# 800.00

The Treasurers report was approved.

Motion made and seconded that the usual assessment of #1.00 per lot be assessed in the usual way. Carried.

expires 1919 — On motion of Mr. Remington, Mrs. Chase was elected to succeed herself as director for three years.

expires 1917 → On motion of Mr. Roberts, A. Russell Jones was elected to fill the vacancy in the Board caused by the resignation of Marshall Todd.

1919 — On motion John H. Perry was elected to succeed Harry J. Brown, as director for 3 years.

Inasmuch as the Association was given permission to remove the body of Chris Bosse, motion made and seconded that the body be removed from lot 58 and re-interred on lot two. Carried.

Motion made and seconded that Mr. J. H. Perry be given full supervision of removing trees on the roadway, fixing fence, changing gate & extending fence on the south end of the cemetery grounds.

Motion made and seconded that Mr. Roberts and Mrs Chase look after the planting of trees along the east line of the cemetery grounds. Carried

There being no further business the meeting was adjourned.

H J Remington Secy.

Officers held over for another year.

The annual meeting of the Maplewood Cemetery Association was held at the Cemetery grounds, on Saturday, Sept 8, 1917, pursuant to the following written notice:—

The Annual Meeting of the Maplewood Cemetery Association

will be held at the Cemetery Grounds in the Town of Henrietta, Monroe County, New York, Saturday, September 8, 1917, at 2 o'clock, P. M. At such meeting two directors to serve for three years will be elected and other important business will be transacted. It is expected that a financial report will be made which will meet with your approval.

You are earnestly urged to be present at this meeting.

MORRIS T. GRIFFIN, President.
H. F. REMINGTON, Secretary.

Henrietta, September 1, 1917.

The meeting was called to order by the President.

Mr. Remington presented the Treasurer's report showing the financial condition of the association to be as follows:

Total receipts for the year	#	359.56
Total Disbursements	#	314.69
Balance, Sept 8, 1917	#	44.97
Total Receipts Perpetual Care Fund	#	850.53
Total Disbursements	#	25.43
Balance	#	825.10
Seven certificates of indebtedness	#	700.00

The Treasurer's report was approved.

Motion made and carried that the usual assessment of 1.00 per lot be assessed in the usual way.

On motion Mr. Roberts & Mr. Jones were elected to succeed themselves as directors for three years. Carried

Moved and seconded that the same Committee on trees be continued and that they purchase the same as soon as possible: Carried

19 20

moved & seconded that said receipts be printed. Carried.
moved and carried that Mrs. Chase be authorized to purchase any necessary sprinkling cans.
On motion the meeting adjourned.

H J Remington
Secretary.

a meeting of the Board of Directors was held immediately after the regular meeting.
On motion Mr. Griffin was unanimously elected President, Mrs. Chase, Vice-President & H. J Remington Secretary & Treasurer.
On motion the meeting adjourned

H J Remington
Secy.

The annual meeting of the Maplewood Cemetary Association was held at the cemetery grounds on Saturday, Sept 14, 1918, pursuant to the following written notice:-

THE ANNUAL MEETING OF THE

Maplewood Cemetery Association

Will be held at the Cemetery Grounds in the Town of Henrietta, Monroe County, N. Y., Saturday, September 14, 1918. at 2 o'clock, p. m. At such meeting two directors to serve for three years will be elected and other important business will be transacted. It is expected that a financial report will be made which will meet with your approval

You are earnestly urged to be present at this meeting.

MORRIS T. GRIFFIN, President
H. F. REMINGTON, Secretary

Henrietta, September 1, 1918

In the absence of the President, the meeting was called to order by Mr. Remington.

On motion Mr. J. H. Perry was elected chairman of the meeting.

Mr. Remington presented the Treasurer's Report showing the financial condition of the Association to be as follows.

Total Receipts for the year	#	397.41
Total Disbursements	#	371.02
Balance in Bank Sept. 14, 1918	#	26.39
Total receipts Perpetual Care Fund	#	857.04
Total disbursements		31.94
Balance Sept 14, 1918	#	825.10
7 Certificates of indebtedness	#	700.00

The Treasurers report was approved.

Motion carried that the usual assessment of #1.00 per annum per lot be assessed in the usual way.

Mr. M. T. Griffin and Mr. H. F. Remington were elected directors to succeed themselves for 3 years. Carried

On motion John H. Perry was

authorized to employ the Snow Wire Works to extend the fence along the highway to the south end of the cemetery lines.

On motion the meeting was adjourned.

H. J. Remington, Secy

The annual meeting of the Maplewood Cemetery Association, was held on the Cemetery grounds, Saturday afternoon Sept. 20, 1919 at 2 o'clock, pursuant to the following written notice:—

The Annual Meeting of the

Maplewood Cemetery Association

Will be held at the Cemetery Grounds in the Town of Henrietta, Monroe County, N. Y., Saturday, September 20, 1919, at 2 o'clock, p.m. At such meeting two directors to serve for three years will be elected and other important business will be transacted. It is expected that a financial report will be made which will meet with your approval.

You are earnestly urged to be present at this meeting.

MORRIS T. GRIFFIN, President
H. F. REMINGTON, Secretary

Henrietta, September 1, 1919

In the absence of the President, the meeting was called to order by Mr. Remington.

On motion Mr. Roberts was made Chairman of the meeting.

Mr. Remington presented the Treasurer's Report showing the financial condition of the association to be as follows:.

Total Receipts for the year	$	530.59
Total Disbursements	$	497.35
Bal. in Bank Sept 1, 1919	$	33.24
Total Receipts Perpetual Care	$	897.80
Total Disbursements	$	33.70
Balance	$	864.10
7 certificates of Indebtedness	$	700.00

The above Report was approved

Motion made and carried that the usual ~~report~~ assessment of $1.00 per annum per lot, be assessed in the usual way.

Mrs. W. E. Chase and J. H. Perry were elected diectors to succeed themselves for three years.

On motion the meeting was adjourned.

H. F. Remington, Secy.

a meeting of the Board of Directors was held after the annual meeting

"On motion Mr. Giffin was unanimously elected President, Mrs Chase, Vice President, Mrs H. J. Remington, Secretary & Treasurer

on motion the meeting adjourned

~~H~~ J. Remington

Secy

The annual meeting of Maplewood Cemetery Assn. was held at Henrietta, on the Cemetery grounds, Saturday afternoon Sept 18, 1920 at 2:00 o'clock, pursuant to the following written notice.

The Annual Meeting of the

Maplewood Cemetery Association

Will be held at the Cemetery Grounds in the Town of Henrietta, Monroe County, N. Y., Saturday, September 18, 1920, at 2 o'clock, p. m. At such meeting two directors to serve for three years will be elected and other important business will be transacted. It is expected that a financial report will be made which will meet with your approval.

You are earnestly urged to be present at this meeting.

MORRIS T. GRIFFIN, President
H. F. REMINGTON, Secretary

Henrietta, September 1, 1920.

In the absence of the President the meeting was called to order by Mr Remington and Mr. J. Y. Brown was elected Temporary Chairman

Motion made and carried that the usual assessment of $1.00 for 1920 be assessed in the usual way

Mr. Griffin then took the chair

Motion made and seconded that the assessments begining with 1921 be two dollars a year and the amount for perpetual care be increased to $50.00, after Jan 1, 1921

Carried

Motion made and seconded that all lot holders be notified of the increased rates and be given the privilege of paying $25.00 to Perpetual Care Fund until Jan 1, 1921

Carried

Motion made and seconded that the Treasurer be authorized to invest not exceeding $1000 in Liberty Victory Bonds at present market price

Carried

On Mr Remington Present the Treasurer's report the financial condition of the association to be as follows:—

Total receipts for the year $549.14
Total disbursements 364.75
Bal in Bank Sept 1, 1920 184.39
Total Receipts Perpetual Care 895.60
Disbursements 16.80
Bal. in Bank Sept 1, 1920 878.80
Certificates Indebtedness 700.00

The above report was accepted and approved.

On motion the following Comittee was appointed to inquire as to the prices of placing a sign over the Cemetery; Dr Roberts, Mrs. Chase, G.W.C. Roberts

On motion Dr. G.W.C. Roberts was elected a director to succeed himself. carried

On motion George McDonald was elected a director for three years to succeed Dr Jones.

On motion the meeting adjourned
H.J Remington, Secy

At a meeting of the Board held immediately after the annual meeting, the following officers were elected;

President — Morris T. Griffin
Vice President — Mrs. Chase
Secretary & Treasurer — Harvey J. Remington

On motion the meeting adjourned
H.J Remington, Secy

The annual meeting of the Maplewood Cemetery Assn. was held at Henrietta, N.Y. on the Cemetery grounds, Sept 10, 1921 at 2:00 o'clock pursuant to written notice

The Annual Meeting of the

Maplewood Cemetery Association

Will be held at the Cemetery Grounds in the Town of Henrietta, Monroe County, N. Y., Saturday, September 10, 1921, at 2 o'clock, p. m. At such meeting two directors to serve for three years will be elected and other important business will be transacted. It is expected that a financial report will be made which will meet with your approval.

You are earnestly urged to be present at this meeting.

MORRIS T. GRIFFIN, President
H. F. REMINGTON, Secretary

Henrietta, September 1, 1921.

Meeting called to order by the President.

Motion made & carried that assessment for 1921 be assessed at $2.00.

Motion made & seconded that Mr. Remington and Mr. Griffin succeed themselves as directors for three years

Motion made and seconded that Mr. Perry be empowered to act on Committee appointed three years ago to have fence extended. Carried

Motion made and seconded that all those who have not yet paid into Perpetual Care Fund be allowed to do so at the old rate of $25 until Jan. 1, 1922. Carried

Motion made and seconded that the Secretary be instructed to see all those in arrears for dues.

Mr. Remington presented the Treasurer's report showing the financial condition of the Association to be as follows:

Total Receipts for year 1080.08
Disbursements 1077.51
Sept 1/1921 Cash in Bank $ 2.57
Total Receipts Perpetual Care 2879.11
Disbursements 2841.59
Sept 1/1921 Balance $ 37.52
Four certificates of indebtedness 400.00
Liberty Bonds purchased 2950.00

The above report was accepted and approved.

On motion the president appointed the following Committee to audit the books: Dr. Perry and Dr. McHall.

On motion the meeting adjourned

A J Remington Secy.

At a meeting of the Board held immediately after the annual meeting the following officers were elected:

President	Dr. J. Griffin
Vice President	Dan Chase
Treas + Secy	H J Remington

On motion the meeting adjourned

H J Remington
Secy

~~The Annual Meeting~~
~~A Meeting of the Board of Directors~~ of the Maplewood Cemetery Association was held at the Cemetery Grounds ~~Saturday~~ September 16th at 3.30 P. M. in pursuance of the following call:

THE ANNUAL MEETING OF THE

Maplewood Cemetery Association

Will be held at the Cemetery Grounds in the Town of Henrietta, Monroe County, N. Y., Saturday, September 16th, 1922, at 2 o'clock, p. m. At such meeting two directors to serve for three years will be elected and other important business will be transacted.

You are earnestly urged to be present at this meeting.

MORRIS T. GRIFFIN, President
H. F. REMINGTON, Secretary

Henrietta, September 1, 1922.

The meeting was called to aider by the Vice President and on motion it was voted that an assessment of Two Dollars ($2.00) per lot for 1922 be made upon all the lot owners whose lots are not under the Perpetual Care Provision.

On motion it was voted Mrs. Chase and Mr. Perry succeed themselves as Directors of the Association for ~~the~~ period of three years.

Mr. Perry presented bill of E. J. Perry for fence and the Treasurer was authorized to pay the same.

On motion Mr. McQuoid was authorized to repair any broken headstones in the cemetery.

It was voted to pay John McQuoid Fifteen Dollars ($15.00) for work performed by him in and about the Cemetery Grounds.

Mr. Remington presented the Treasurer's reports which was accepted and approved.

The report shows:

Receipts to July 1 - Current Fund	688.46
Disbursements	678.25
July 1 - Balance in Bank	10.21

Perpetual Care Fund Receipts	1222.19
Disbursements	1199.89
Balance in Bank	22.30
Liberty Bonds on hand	4250.00
Two Certificates of Indebtedness	200.00

On motion the Treasurer was authorized to invest up to the sum of Four Thousand Dollars ($4000.00) in first mortgage or mortgages upon real estate security and such security as would be approved for the investment of trust funds and to dispose of Liberty Bonds to the amount of Four Thousand Dollars ($4000.00) for the purpose of making such investment.

Adopted: All ayes.

On motion meeting adjourned.

H. D. Remington
Secretary

The Meeting of the Board of Directors was called to order with Mrs. Chase in the Chair and Harvey F. Remington as Secretary ~~and Treasurer~~.

On motion the following officers were elected for the ensuing year.

President	Harris T. Griffin
Vice President	Mrs. W. E. Chase
Secretary + Treas.	Harvey F. Remington

On motion meeting adjourned.

H. D. Remington
Secretary.

The annual meeting of the Maplewood Cemetery Association was held at the Cemetery grounds, Henrietta, N.Y. September 8, 1923 pursuant to written notice.

THE ANNUAL MEETING OF THE

Maplewood Cemetery Association

Will be held at the Cemetery Grounds in the Town of Henrietta, Monroe County, N. Y., Saturday, September 8th, 1923, at 2 o'clock, P. M. At such meeting two directors to serve for three years will be elected and other important business will be transacted.

You are earnestly urged to be present at this meeting.

MORRIS T. GRIFFIN, President
H. F. REMINGTON, Secretary

Henrietta, September 1, 1923

The meeting was called to order and Mr. McHall was elected chairman of the meeting

On motion it was moved that an assessment of $2.00 per lot be assessed for the year 1923

On motion it was moved that Mr. J.B. Roberts and George McHall succeed themselves as directors for three years.

Motion made and carried that a committee be appointed to look after repairing fence and Mr. Perry was asked to care for the same

There was some discussion as to fixing of the road and Mr. George McHall was asked to take charge.

Miss Bloomer acting for Mr. Remington presented the Treasurer's report which was accepted and approved as follows: —

Current

Receipt to Sept 1/23 Current.	4698.84
Disbursement	4696.64
Sept 1/23 Balance in Bank	$ 2.20
Perpetual Care Receipt	132.30
Disbursement	50.20
Sept 1/23 Balance.	$ 72.10

Thompson mortgage	3700.00
Liberty Bonds	550.00
2 certificates of Indebtedness	200.00
	4450 00
Due H. J Remington	$ 200.00

On motion the meeting adjourned.

Celia Bloom
acting Secretary for
H. J. Remington

A meeting of the Board of Directors of Maplewood Cemetery Association was held at the Sea Shell Inn, Main Street East, on Saturday afternoon, February 16, 1924.

Present: Messrs. Griffin, Remington, Roberts, Perry and G. Kimball and Miss Bloom.

The Secretary read a statement of funds on hand as follows:-

General account Balance	$ 73.84
Perpetual Care Balance	$ 176.10
Thompson mortgage	3700.00
Liberty Bonds	550.00
2 certificates of Indebtedness	200.00
Note Due J. Cedarn Estate	$ 200.00

The following officers were elected by unanimous vote:

President	Morris J. Griffin
Vice President	Mrs. Chase
Secretary & Treasurer	H. J Remington

Mr. Perry was authorized to have a good, substantial fence

put up around the grounds, using his discretion.

Some discussion was had as to fixing up the road and it was decided to close up the middle gate and plot that ground into lots, and using one gateway for entrance and the other for exit.

It was decided to abandon the idea of an iron gateway, at the present time.

The matter of the conduct of Mrs. Mc Farland was then taken up and it was decided that the directors try to get some one at some future date, to take his place, but to retain him for the time being.

There being no further business, the meeting was adjourned.

H. J. Remington, Secy.

It was voted that letters be written to delinquent lot-holders and suit be commenced, if necessary, for collection of dues.

The annual meeting of the Maplewood Cemetery Association was held at the Cemetery grounds, pursuant to written notice, on September 13, 1924

THE ANNUAL MEETING OF THE

Maplewood Cemetery Association

Will be held at the Cemetery Grounds in the Town of Henrietta, Monroe County, N. Y., Saturday, September 13th, 1924, at 2 o'clock, P. M. At such meeting two directors to serve for three years will be elected and other important business will be transacted.

You are earnestly urged to be present at this meeting.

MORRIS T. GRIFFIN, President
H. F. REMINGTON, Secretary

Henrietta, September 1, 1924

The meeting was called to order and in the absence of the President, Mrs. Chase, the Vice President, presided.

On motion it was voted that Mrs. M. T. Griffin and Mr. H. F. Remington be elected as directors for three years to succeed themselves. Carried

Motion that assessment of $2.00 per lot for 1924, be levied and collected in accordance with provisions of law applicable thereto, carried.

The Treasurer's report for current and perpetual fund account was presented and approved as follows:-

Current

Receipts to Sept 1, 1924		$ 1310.27
Disbursements		1309.70
Sept 1/1924 Balance in Bank		$ .57

Perpetual Care

Receipt	$ 226.10
Disbursements	150.00
Sept 1, 1924 Balance	76.10

Thompson mortgage 3700 00
Owens mortgage 550 00
2 certificates of indebtedness 200 00
$ 44500 00

On motion of Mr. Perry, it was voted that John Mayfield be paid $20 00 for work about the cemetery in trimming the grass. Carried

On motion of Mr. Perry, it was voted that all purchasers of new lots in the cemetery, be required to make provision for the perpetual care of their lot and that in case such purchaser finds it inconvenient to pay for such Perpetual Care at the time of paying for such lot, that purchaser execute a note for Perpetual Care payable in five years, with interest with an annual installment of one-fifth of such sum each year. Carried

It was further voted that the standard size for Perpetual Care lots be approximately 256 square feet; for which size the price shall be $ 50; that for a lot one-half of such size, the charge would be $ 25; for a lot 1½ times such size, charge to be $ 75 and for a lot twice the size the charge to be $ 100.

It was voted that the Secretary be requested to write all lot owners in arrears stating that the Association had voted that all such accounts be collected and that actions be brought against those who are in arrears and that such persons be given thirty days in which to make such payment.

It was further voted that

the Secretary being directed to notify all who shall not pay or make satisfactory adjustment of such accounts.

The Secretary was directed to notify Mr. Cooper and all others whose lots are running at large, to keep the same on their own premises.

On motion the meeting was adjourned

H. F Remington, Secretary

1925.

The Annual Meeting of the Maplewood Cemetery Association was held at the Cemetery Grounds pursuant to written notice on September 26th 1925

THE ANNUAL MEETING OF THE

Maplewood Cemetery Association

Will be held at the Cemetery Grounds in the Town of Henrietta, Monroe County, N. Y., Saturday, September 26th, 1925 at 2 o'clock, P. M. At such meeting two directors to serve for three years will be elected and other important business will be transacted.

You are earnestly urged to be present at this meeting.

MORRIS T. GRIFFIN, President
H. F. REMINGTON, Secretary

Henrietta, September 1, 1925

Meeting called to order by Mr Griffin
Secretary read and filed
Proxies received from and stating
voted in favor of Mrs Shaw and John H.
Perry to serve three years

It was voted to levy an assessment of
$2.00 per lot on all lots not provided
with perpetual Care.

H. F Remington Secretary

Meeting of Members of Association held for Cemetery Purposes
Sept. 11 1926

Meeting called to order and
minutes of last meeting read & meeting
duly pleasant & Jockey Club 3 —

THE ANNUAL MEETING OF THE

Maplewood Cemetery Association

Will be held at the Cemetery Grounds in the Town of Henrietta, Monroe County, N. Y., Saturday, September 11th, 1926 at 2 o'clock, P. M. At such meeting two directors to serve for three years will be elected and other important business will be transacted.

You are earnestly urged to be present at this meeting.

MORRIS T. GRIFFIN, President
H. F. REMINGTON, Secretary

Henrietta, September 1, 1926

Election of Directors resulted in re-election of Messrs Geo McNall and ~~Thomas~~ Lewis Roberts ~~Griffin~~ for a period of three years
Moved & duly carried that Secretary be instructed to call book showing Conditions of Cemetery
Voted that we sell E. J. Williams Lot and Lots 75 & 76, 106.
Voted that Wade McDonald be hired 3.00 per day for work beginning Aug 1 1926
Voted that price of lots be advanced 25% January 1 1927.
Voted to buy an assessment of 2.00 ballot on all lots not now under perpetual Care.

H. F. Remington
Secretary

Sept 10 1927.

Meeting of ~~Board of Directors of Maplewood Cemetery~~ Maplewood Association at Cemetery grounds pursuant to following notice

THE ANNUAL MEETING OF THE

Maplewood Cemetery Association

Will be held at the Cemetery Grounds in the Town of Henrietta, Monroe County, N. Y., Saturday, September 10th, 1927, at 2 o'clock, P. M. At such meeting two directors to serve for three years and one director for two years, to fill the vacancy caused by the death of George M. C. Roberts, will be elected and other important business will be transacted.

You are earnestly urged to be present at this meeting.

MORRIS T. GRIFFIN, President
H. F. REMINGTON, Secretary.

Henrietta, August 25th, 1927.

Mr. Griffin presiding and Mr. Remington acting as Secretary.

On motion the Secretary was directed to send a suitable Memorial to the family of George M. Roberts for many years a Director of the Association which report is now read and filed.

On motion the following directors were duly elected

To serve three years
Morris T. Griffin
Harry F. Remington

To serve unexpired term of Geo. M. Roberts deceased
Jno. C. Tinkham.

Voted that an assessment of $2.00 per lot be made on all lots not under contract.

H F Remington
Secretary

Sept 8 1928
Annual meeting of Maplewood
Cemetery Assn.

Mr Griffin chosen Chairman of meeting & Secy
pursuant to following Call, —

THE ANNUAL MEETING OF THE

Maplewood Cemetery Association

Will be held at the Cemetery Grounds in the Town of Henrietta, Monroe County, N. Y., Saturday, September 8th, 1928, at 2 o'clock, P. M. At such meeting two directors to serve for three years will be elected and other important business will be transacted.

You are earnestly urged to be present at this meeting.

MORRIS T. GRIFFIN, President
H. F. REMINGTON, Secretary.

Henrietta, August 30th, 1928.

Mr Griffin in chair & Mr Remington Secty.
Minutes of last meeting read & approved. Treasurer Report & Report of Endowment Funds presented & approved.

Voted to levy assessment of $2.00 on all lots not under perpetual care.

On motion Mr W. E. Moore & John H. Perry chosen Directors to succeed themselves for terms of three years.

On motion Mr Griffin & Mr Perry were appointed Committee to obtain town line fence & Mr Griffin to report at future meeting the cost. Also to ascertain if Committee approves middle road fence & height & kind of fence

September 14 1929

Annual Meeting Maplewood Cemetery Association Board of Cemetery Trustees Fussaway Creek

THE ANNUAL MEETING OF THE

Maplewood Cemetery Association

Will be held at the Cemetery Grounds in the Town of Henrietta, Monroe County, N. Y., Saturday, September 14th, 1929, at 2 o'clock, P. M. At such meeting two directors to serve for three years will be elected and other important business will be transacted.

You are earnestly urged to be present at this meeting.

MORRIS T. GRIFFIN, President
H. F. REMINGTON, Secretary.

Henrietta, August 31st, 1929.

Mr. Griffin presided and Mr. Remington acted as Secretary.

On Motion Jerome J. McNeil and William E. Fiddelke were duly elected to succeed themselves as Directors.

Voted that the usual assessment of $2.00 per lot be levied and collected by same for Cemetery Costs.

Voted that the Secretary take steps to collect unpaid assessments.

Voted that the Committee advertise for spring work upon cemetery and same be continued and that Messrs McNeil and Fiddelke added to Committee.

Voted that the Committee also investigate and provide for grading some of the roads in the Cemetery where needed

The meeting then duly adjourned.

H. F. Remington
Secretary.

Annual Meeting 115

September 13 1930

The Annual Meeting of Maplewood Cemetery Association was held at the Cemetery Grounds pursuant to the following Call,

THE ANNUAL MEETING OF THE

Maplewood Cemetery Association

Will be held at the Cemetery Grounds in the Town of Henrietta, Monroe County, N. Y., Saturday, September 13th, 1930, at 2 o'clock, P. M. At such meeting two directors to serve for three years will be elected and other important business will be transacted.

You are earnestly urged to be present at this meeting.

MORRIS T. GRIFFIN, President
H. F. REMINGTON, Secretary.

Henrietta, August 30th, 1930.

Mr. Griffin presided and Mr. Remington acted as Secretary.

Treasurer presented report of Account Fund and Perpetual Care Fund. Approved.

On motion J. Edwin Stone was elected a Director in the place of Mr. Willett E. Clapp to serve for one year.

On motion Morris J. Griffin and Henry J. Remington were elected to succeed themselves for the term of three years.

Voted that Annual Assessment of $2.00 per lot be levied as provided by law for Care of Cemetery Lots.

Voted that Mr. Perry direct grading and cleaning up South East Corner of Cemetery. Adjourned

H. Perry Remington Secretary

Meeting of Board immediately following annual meeting held pursuant to above Notice.

President Morris J. Griffin

Vice " John H. Perry

Secretary & Treasurer Henry J. Remington

H. J. Remington
Secretary.

Saturday 12, 1931

Annual Meeting of Maplewood Cemetery Association held at Town Hall at 2 o'clock P.M. following Notice.

THE ANNUAL MEETING OF THE

Maplewood Cemetery Association

Will be held at the Cemetery Grounds in the Town of Henrietta, Monroe County, N. Y., Saturday, September 12th, 1931, at 2 o'clock, P. M. At such meeting two directors to serve for three years and one director for one year, to fill the vacancy caused by the death of George J. McNall, will be elected and other important business will be transacted.

You are earnestly urged to be present at this meeting.

MORRIS T. GRIFFIN, President
H. F. REMINGTON, Secretary.

Henrietta, August 29th, 1931.

In the absence of the President and Secretary John H. Perry presided and Wades W Ransom acted as Secretary.

On motion Charles J. Muhs was elected a director to fill the one year Vacancy caused by the death of George J. McNall.

On motion John H. Perry and F. Lamb Stone were elected directors to succeed themselves.

Voted that the usual Assessment of $2.00 per lot be levied and collected as provided by Law.

Meeting then adjourned

September 10 1932
Annual meeting & reception
Cemetery Association was held
at the grounds pursuant to
following notice

THE ANNUAL MEETING OF THE
Maplewood Cemetery Association

Will be held at the Cemetery Grounds in the Town of Henrietta, Monroe County, N. Y., Saturday, September 10th, 1932, at 2 o'clock, P. M. At such meeting two directors to serve for three years will be elected and other important business will be transacted.

You are earnestly urged to be present at this meeting.

MORRIS T. GRIFFIN, President
H. F. REMINGTON, Secretary.

Henrietta, August 29th, 1932.

President Morris T. Griffin presided
and Harvey F. Remington acted as
Secretary.

Mr. Remington presented report
of Perpetual Care Fund showing
receipts since last report as follows
1930 $425.

On motion Claude J. Muhs and
William E. Fishleck were elected to
succeed themselves as Directors for the
term of three years.

On motion it was voted to levy an
assessment of $2.00 per lot on all
lots not exempt from assessment by
reason of Perpetual Care Fund Monies
by owners, such assessment to be levied
and collected as provided by Law.

Voted that the action of the association in voting
said assessment on such lots at
former years board the same today is
approved.

Voted that Mr Griffin, Mr. Berry and
the Superintendent Water Commissioner confer
for laying out four road Contractor for
improving the Church on the east side of
ground.

adjourned H. F. Remington
Secretary.

The annual Meeting of the Maplewood Cemetery Association was held at the Cemetery grounds Saturday Sept 9-1933.
Morris J. Griffin acted as Chairman and H.F. Remington as Secretary.
Said Meeting was held pursuant to the following Notice

THE ANNUAL MEETING OF THE

Maplewood Cemetery Association

Will be held at the Cemetery Grounds in the Town of Henrietta, Monroe County, N.Y., Saturday, September 9th, 1933, at 2 o'clock, P.M. At such meeting two directors to serve for three years will be elected and other important business will be transacted.

You are earnestly urged to be present at this meeting.

MORRIS T. GRIFFIN, President
H. F. REMINGTON, Secretary

Henrietta, August 29th, 1933.

On motion Morris J. Griffin and Harvey T. Remington were elected as Trustees for the term of three years to succeed themselves.

On motion it was Voted that an assessment of $2.00 per lot be levied on each lot not exempt from assessment by reason of perpetual care provisions, for care and upkeep of said lots this same to be levied and collected as provided by Law.

Various Reports presented and adopted

Meeting adjourned.

H. F. Remington Secretary

Meeting of Trustees held immediately after adjournment of meeting of the Association.

Mr. Griffin acted as Chairman

Mr Remington as Secretary

On motion Secretary of Meeting elected President Morris J. Griffin

Vice " John H. Perry

Secretary & Trustee Harvey T. Remington.

Trustee Walter Simmons.

The annual meeting of the Maplewood Cemetery Association was held at the Cemetery grounds Saturday September 8th 1934.

John N. Cockin acted as Chairman and T. D. Remington as Secretary. Such meeting was held pursuant to the following notice

THE ANNUAL MEETING OF THE

Maplewood Cemetery Association

Will be held at the Cemetery Grounds in the Town of Henrietta, Monroe County, N. Y., Saturday, September 8th, 1934, at 2 o'clock, P.M. At such meeting two directors to serve for three years and one director to serve for two years to fill vacancy will be elected and other important business will be transacted.

You are earnestly urged to be present at this meeting.

MORRIS T. GRIFFIN, President
H. F. REMINGTON, Secretary

Henrietta, August 24th, 1934.

On motion John H. Perry and John N. Cockin were duly elected to serve as directors for the term of three years. Charles J. Mohr never having qualified as a director of the Association on motion it was Voted to elect D. L. A. Norgot as a director to fill the unexpired term for ~~two~~ one years to succeed Mr. Mohr.

On motion it was Voted to levy an assessment of $2.00 per lot on all lots not exempt from assessment by reason of perpetual care and that persons for all such lots not provided with perpetual care the same to be levied, and collected as provided by law

Treasurer report presented and approved

Meeting adjourned.

T. D. Remington
Secretary

The annual meeting of the Maplewood Cemetery Association was held at the Cemetery Grounds Saturday September 14th 1935.

Morris T. Griffin was elected Chairman of the meeting and H. F. Remington Secretary. Such meeting was held pursuant to the foregoing Notice.
(See Case Book)

Mr. Remington presented the report of the Auditor and Treasurer of the Endowment & Perpetual Care Fund and the same was accepted.

On motion Mr R.A. Norgate and William P. Dunn were elected as Directors to serve three years.

On motion it was voted that an assessment of $2.00 per lot be levied on all lots not exempt from assessment by reason of Perpetual Care provisions, for care and upkeep of Cemetery lots the same to be levied and collected as provided by Law

THE ANNUAL MEETING OF THE

Maplewood Cemetery Association

Will be held at the Cemetery Grounds in the Town of Henrietta, Monroe County, N. Y., Saturday, September 14th, 1935, at 2 o'clock, P.M. At such meeting two directors to serve for three years will be elected and other important business will be transacted.

You are earnestly urged to be present at this meeting.

MORRIS T. GRIFFIN, President
H. F. REMINGTON, Secretary

Henrietta, August 30th, 1935.

The meeting then adjourned

H. F. Remington
Secretary

Meeting of Board of Directors Sept 14 1935

Mons J. Gubbins elected Chairman and it seconded Seeley On motion the Secretary was elected

President Mons J. Gubbins
Vice
Secretary Frank H. Perry
John H. Perry, Harry F. Schmidt
Wesley Simmons.

Discussion ensued as to delinquent assessments on Vernon Lots.

On motion it was Voted that the President and Treasurer and they hereby are directed to notify the Secretary that under the provisions of Section 90 of the Municipal Corporations Laws and Acts Amendatory and the rules of this Association that burial is to be refused to or on all lots in the Cemetery on which assessments are delinquent for one year or more delinquent for one year and that the Secretary notify the Sexton of the number of such delinquent lots, with the names of the last reputed owner together with the amount of the delinquent assessment.

Voted that the Secretary also notify the owner of each delinquent lots of the fact that such lots are delinquent and that the burial is to be refused on such lots until such assessments are paid and Satisfied.

H. D. Pennington
Secretary.

The Annual Meeting of the Maplewood Cemetery Association was held at the Cemetery Grounds in the Town of Henrietta, Monroe County, N.Y., on Saturday, September 12th, 1936, at 2 o'clock P.M. pursuant to the following Notice

THE ANNUAL MEETING OF THE

Maplewood Cemetery Association

Will be held at the Cemetery Grounds in the Town of Henrietta, Monroe County, N. Y., Saturday, September 12th, 1936, at 2 o'clock, P.M. At such meeting two directors to serve for three years and one to serve for one year to fill vacancy will be elected and other important business will be transacted.

You are earnestly urged to be present at this meeting.

MORRIS T. GRIFFIN, President
H. F. REMINGTON, Secretary

Henrietta, August 20th, 1936.

Mr. Remington presented proof of mailing & notice of Annual Meeting to all persons & corporations entitled thereto. Mr. J. Griffin was elected Chairman of the meeting and Mr. Remington was elected Secretary.

Mr. Remington presented the Treasurer's report & the Perpetual Care Fund account and same was duly approved on motion of Morris J. Griffin and Henry T. Remington were elected Trustees for the ensuing year. Nelson Rees was elected to fill vacancy on the term of one year in place of John H. Perry.

On motion it was voted that an assessment of 2½ per lot be levied on all lots not exempt from

assessment by reason of personal
law and that the same be
levied and collected as provided
by statute.

The meeting then adjourned
T. J. Ramsey Clerk

Meeting of Board of Directors
held pursuant to adjournment
and the following members
elected thereto

President Morris J. Lubbers
Wm. Williams D. Lemmen
Dan Van Dam Henry J. Kleinheksel
Jacob Wade Bouwer.

The Board then proceeded
to tabulate the votes cast
at said meeting and declared
the following persons
duly elected

The annual Meeting of the Maplewood Cemetery Association was held at the Cemetery grounds Saturday September 11th 1937 pursuant to following Notice

THE ANNUAL MEETING OF THE

Maplewood Cemetery Association

Will be held at the Cemetery Grounds in the Town of Henrietta, Monroe County, N. Y., Saturday, September 11th, 1937, at 2 o'clock, P.M. At such meeting two directors to serve for three years will be elected and other important business will be transacted.

You are earnestly urged to be present at this meeting.

MORRIS T. GRIFFIN, President
H. F. REMINGTON, Secretary

Henrietta, August 25th, 1937

The Secretary presented proof of mailing of Notices to all Lot owners. Mr. Griffin elected Chairman & H. F. Remington Secretary

Minutes of last meeting read and approved

Voted that John N. Lockwood and Nelson G. Rawson be re-elected as Directors to serve three years to succeed themselves that Sexton keep the plot instructions complied with and they were declared elected

Mr Remington presented Treasurer reports which were approved.

On motion it was Voted that an assessment of 2½ per lot be levied on all lots not exempt from assessment and that such assessment be levied and collected as provided by Law

The meeting then adjourned

H. F. Remington Secy.

The Directors met immediately upon adjournment of lot owners meeting and the following officers elected

President Morris T. Griffin
Vice President William S. Rawson
Sec'y & Treasurer Harvey F. Remington.

The meeting then adjourned

H. F. Remington Sec'y

The annual meeting of the Mapleroad
Cemetery Association was held at the
Cemetery Grounds Saturday September 17th
1938 "Pursuant to the By-laws Call
"The annual Meeting of the Mapleroad
Cemetery will be held at the Cemetery Grounds
in the Town of Henrietta Monroe County
N.Y. Saturday September 17th 1938 at
2 o'clock P.M. at such meeting two
Directors to serve three years shall be
elected and other important business
will be transacted.

You are earnestly urged to be
present at this meeting.

Morris T. Gibbs President
T.O. Pennington Secretary
Henrietta August 27th 1938"

The Secretary presented proof of
mailing notices to all lot owners
Motion Rogers seconded by Chairman of
meeting T.O. Pennington Secretary.
The Treasurer Report read of Current Fund and Perpetual Care
Fund. Approved.
Secretary read minutes of last annual
meeting. Approved.
Motion that Earl Chase be elected to
serve as a director for three years
and Wellington Dumph to succeed
himself for a like term.
Motion that an assessment of
$2.00 per lot be levied on all lots not
exempt from assessment and that
such assessment be levied and collected
as provided by Statute.
Discussion then ensued as to
improvements to Cemetery grounds and
roads and front fence and gates and
a sign over gate with name of Cemetery
upon it also a Comfort Station, it seemed
to be the sense of those present that there

improvements should be made immediately.
discussion was had by Mr Fagan, Mr. Farmer and others
On motion it was voted that all such improvements be referred to the Board of Directors for Consideration and that upon this meeting adjourn it be until Wednesday evening October 5th 1938 at 7:30 P.M. at the Town House in Stoddard for the purpose of hearing the report of the action of the Board and for the purpose of considering the proposed improvements and further actions thereto as may come before the meeting.
On motion the meeting then adjourned, the Chairman saying all present to be on hand promptly to the Fire House meeting for Selectmen's
W. B. Prince
Secretary

A Special Meeting of the Board of Directors held at the Town Hall in Stoddard on Wednesday Oct. 1 1938 at 7:30 P.M. for the purpose of considering the proposed improvements and further actions thereto as may come before the meeting.
Present Messrs Griffin, Collins, Reed and Prince
Considering the proposed improvements were considered and discussed
It was the opinion of the Directors that it would be necessary for the Selectmen to borrow sufficient to assist in financing the proposed improvements.
adjourned
W. B. Prince
Secretary

Minutes of adjourned meeting of the
Maplewood Cemetery Association

An adjourned meeting of the Maplewood Cemetery Association was held at the Fire Hall in the Village of Henrietta, Wednesday evening October 5, 1938.

The meeting was called to order by Mr. Griffith, the President and Mr Remington as Secretary.

A discussion ensued as to improving roads and repair of fences and the erection of a comfort station. It was voted that a subscription paper should be circulated and subscriptions aggregating over $200 were made at such meeting.

The meeting adjourned to meet on Thursday, October 20th at the same place.

Immediately after the adjournment of the Association, the Directors were called to order and the following officers were elected:

President	Marvin T. Griffin
Vice-Pres.	William S. Dunn
Secretary and Treasurer	Harvey T. Remington

Adjourned W.T. Remington Jr Sec'y.

An adjourned meeting of the Maplewood Cemetery Association was held at the Fire Hall Thursday evening, October 20, pursuant to adjournment. Mr Griffin in the Chair.

Mr. Griffin reported additional subscriptions of $40.00 and Mr. Hagon reported a large number of additional subscriptions including one from Mr. Coakley for $50.00, and

and Homer Benedict $25 and $25 from himself.

Discussion ensued as to improvements to be made, and after thorough consideration, it was voted to refer to a committee of three the decision as to the type of improvement to be made in the Cemetery roads and what repairs should be made to the fence and as to the comfort station.

The chair appointed the following committee:

Mr. Calkins and Mr. Fagan, and by vote of the meeting, Mr. Griffin was made a member of the committee.

The meeting then adjourned.

H. F. Remington
Secretary

The annual meeting of the Maplewood Cemetery Association was held at the Cemetery Grounds Saturday September 9, 1939 pursuant to the following notice:

THE ANNUAL MEETING OF THE

Maplewood Cemetery Association

Will be held at the Cemetery Grounds in the Town of Henrietta, Monroe County, N. Y., Saturday, September 9th, 1939, at 2 o'clock, P.M. At such meeting two directors to serve for three years will be elected and other important business will be transacted.

You are earnestly urged to be present at this meeting.

MORRIS T. GRIFFIN, President
H. F. REMINGTON, Secretary

Henrietta, August 24th, 1939.

The Secretary presented proof of mailing of the notices to all lot owners. Mr. Griffin was elected Chairman and Mr. Remington, Secretary.

Minutes of last meting read and approved.

It was voted that Morris T. Griffin and Harvey F. Remington be re-elected as Directors to serve for three years to succeed themselves and that the Secretary cast one ballot. These instructions were complied with and they were declared elected.

Mr. Remington presented Treasurer's reports which were approved.

On motion it was voted that an assessment of $2.00 per lot be levied upon all lots not exempt from assessment and that such assessment be levied and collected as provided by law.

The Treasurer reported $481.00 had been paid in on account of the cemetery improvements.

Mr. Fagan and Mr. Griffin reported upon the pavement which had been placed in the Cemetery through the work of Mr. Earl Chase, Superintendent of Highways of the Town of Henrietta.

Upon motion of Mr. Fagan, Mr. William Zorns, Mr. John Caulkins + Walter Unsman were appointed additional members of the committee to solicit subscriptions for the Cemetery Improvements.

It was voted that the arch over the gateway and comfort station should be erected as soon as possible. It was estimated that the arch over the gateway and the comfort station could be completed for about $75.00.

Meeting then adjourned.

H. V. Remington
Secy

Upon the adjournment of the meeting of the association the Directors convened and the following officers were elected:

Chairman — Morris T Griffin
Vice Chairman — John M. Caulkins

It was voted that a partial payment be made to the Town of Henrietta for the highway improvement made in the Cemetery.

Meeting then adjourned.

Special Meeting April 20 1940

Meeting of Board of Directors at 2:45 P.M. each door Saturday April 20 1940. Present Messrs Gibbins, Caulkins, Rowe and Remington. Voted that the Superintendent Earl Goodleaf be directed to procure a conduit for Mr. Goodleaf.

T. T. Remington
Secretary.

the annual meeting of the Cemetery Association be held at the cemetery house Saturday September 14th 1940 at 2 P.M. Mr. Griffin Chairman and H. F. Remington Secretary.

Treasurer report of Current fund and Perpetual Care Fund made and approved by Auditors.

Discussion followed as to the affairs of the Association Mr. Edwin N. Hartman moved that a price list of Lots be provided for the Superintendent and that suitable records be provided for the information of the Treasurer and to any sale of lot or collection of money such books to be filled out by the Superintendent when any business transactions occurs by him for the Association

Adopted

Mr. Remington presented a memo of meeting notes. to all members Such notice was as follows

THE ANNUAL MEETING OF THE

Maplewood Cemetery Association

Will be held at the Cemetery Grounds in the Town of Henrietta, Monroe County, N. Y., Saturday, September ~~9~~ 14th, 19~~39~~ 40 at 2 o'clock, P.M. At such meeting two directors to serve for three years will be elected and other important business will be transacted.

You are earnestly urged to be present at this meeting.

MORRIS T. GRIFFIN, President
H. F. REMINGTON, Secretary

August ~~1st~~ 24th.
Henrietta, ~~August~~ 24th, 19~~39~~ 40.

be levied upon each lot and lot Owner of $2.00 for lot ~~setting~~ and lots as are except from assessment by perpetual Care deposit. adopted.

Election of Directors was then declared in order and Martin Hogan was nominated to succeed Mason G. Reaves Mr. John N. Cockburn was nominated to succeed himself. Said nominations were

duly seconded and ~~they~~ were unanimously elected as Directors to serve for ensuing year

The meeting then adjourned.

The Directors met immediately after adjournment with Mr. Gifford in the Chair and Mr. Remington acting as Secretary.

On motion the Secretary was instructed to cast the ballot of the Board for Robert John M. Cochran, Vice " Paul K. Church Secretary & Treasurer Harvey T. Remington Superintendent at the Pleasure of Board Laurence Goodchild.

Discussion ensued as to Settlement with Wades Heirs & claims the Directors have against him and Mr. Gifford and Mr. Remington were directed to meet him and if possible bring about a Settlement.

The meeting then adjourned at 10 o'clock P.M.

Secretary.

Annual Meeting of the Maplewood Cemetery Association held at the Cemetery Grounds, Saturday, September 13, 1941. Pursuant to the following notice.

THE ANNUAL MEETING OF THE

Maplewood Cemetery Association

Will be held at the Cemetery Grounds in the Town of Henrietta, Monroe County, N.Y., Saturday, September 13th, 1941, at 2 P.M. At such meeting two directors to serve for three years will elected and other important business will be transacted.

You are earnestly urged to be present at this meeting.

JOHN N. CALKINS, President
H. F. REMINGTON, Secretary

Henrietta, August 25th, 1941

Mr. Calkins presided and Mr. Harvey F. Remington acted as Secretary and Minutes of Reports were presented and approved.

Mr. William L. Dunn and Earl L. Chase were elected directors for the term of three years and Harold A. Knapp was elected director for one year to fill vacancy caused by the death of Harris T. Tiffin. On motion an assessment of $2.00 was voted and levied on each cemetery lot or half of lot to be collected as provided by law.

On motion the Superintendent to notify lot owners who have mounted graves, same with grass to level such graves even with the remainder of the lot in each case.

Discussion ensued as to the construction of a laboratory and Mr. Fagan stated that he had a outhouse which he would donate to the Association provided the same was transported to the Cemetery Grounds.

Voted to accept Mr. Fagan's offer and Superintendent directed to attend to removal of the same.

There being no meeting the adjourned

Secretary.

a meeting of the Directors followed immidiately after the adjournment of the Association Meeting and the following were unanimously elected:

President John N. Calkins
Vice-President Carl B. Chase
Secretary & Treasurer. Harvey F. Benning

It was voted that the Superintendent relay the coping on the T. C. Jones Family lot before there is a freeze up.

The Directors then inspected the tool house and voted to put the same on a concrete foundation & also the laboratory to be placed on such a foundation after the same is constructed. Also that suitable lattice be placed on the southerly side of such out house and shrubs planted kept to such lattice work.

On motion meeting then adjourned.

H. F. Benning
Secretary.

47th annual meeting of the Association held at the Cemetery Grounds Saturday September 12, 1942. Pursuant to the following Notice

THE ANNUAL MEETING OF THE

Maplewood Cemetery Association

Will be held at the Cemetery Grounds in the Town of Henrietta, Monroe County, N. Y., Saturday, September 12, 1942, at 2 P. M. At such meeting two directors to serve for three years will be elected and other important business will be transacted.

You are earnestly urged to be present at this meeting.

JOHN N. CALKINS, President
H. F. REMINGTON, Secretary

Henrietta, August 25, 1942

Proof of notice [illegible] reading to meeting. Said
J. N. Calkins presided and H. F. Remington
acted as Secretary.

The Secretary read reports of
Current Fund and Perpetual Care Fund
which on motion were duly
Directors elected as follows, —
For three years
William Jordan. Harry F. Remington
Trustee years to fill vacancy
caused by death of William S. Dann
Edward Dorfner of Honeoye.
Voted to levy an assessment of
$2.00 per lot for each lot and half lot
to be collected as provided by law
Mr. Fagan moved a vote of
thanks for the work done enlarging the
North East corner the Cemetery
The motion was carried.
H. F. Remington Secretary.

Directors Meeting.
Meeting of Directors. Mr. Fagan in the
Chair. The following officers were elected.
President John N. Calkins
Vice " Earl L. Shaw
Secretary and Treasurer Harry F. Remington

77th annual Meeting
of the Maplewood Cemetery Assn held at the Cemetery grounds
Saturday afternoon Sept 11 1943
pursuant to the following notice

THE ANNUAL MEETING OF THE

Maplewood Cemetery Association

Will be held at the Cemetery Grounds in the Town of Henrietta, Monroe County, N.Y., Saturday, September 18th, 1943, at 2 P.M. At such meeting two directors to serve for three years will elected and other important business will be transacted.

You are earnestly urged to be present at this meeting.

JOHN N. CALKINS, President
H. F. REMINGTON, Secretary

Henrietta, August 25th, 1943

+ Mr. Calkins presided and Mr. Remington acted as Secretary.
The Minutes of last meeting were read and approved
The Treasurer read report
of the Current Fund and same
Perpetual Care Fund which
on motion were approved
Directors elected for ensuing
Year.
John N. Calkins and Manley
Fagan.
Voted to buy an approach
*2.00 for lot 2 in each lot and
that lot to be Deeded on payment
in full. Proof of notice of this
meeting to be Monday filed.
Adjourned.
Directors meeting
The Treasury reported duly
elected President John N. Calkins
Vice " Earl L. Chase
Sec & Treas Harry F Remington
Superintendent Samuel Woodhead.

44th annual meeting

The 44th annual meeting of the Maplewood Cemetery Association was held at the Cemetery Grounds Saturday September 9th, 1944. Mr. Calkins was Chairman and Mr. Remington acted as Secretary pro tem and read the

THE ANNUAL MEETING OF THE

Maplewood Cemetery Association

will be held at the Cemetery Grounds in the Town of Henrietta, Monroe County, N. Y., Saturday, September 9th, 1944, at 2 P. M. At such meeting two directors to serve for three years will be elected and other important business will be transacted.

You are earnestly urged to be present at this meeting.

JOHN N. CALKINS, President
H. F. REMINGTON, Secretary

Henrietta, August 25th, 1944

Proof of mailing that notice

Minutes of last annual meeting were read & approved.

Mr. Remington read the report & account and Auditing Committee's Records and that Statements and that same were approved.

Earl D. Moore and Edmund Dorfner were then elected as Directors to succeed themselves.

It was then voted to pay an assessment of 25¢ per lot and each lot to be billed as provided by Law

The meeting then adjourned

H. F. Remington
Secretary.

50th annual meeting

The 50th annual meeting of the corporation was held at the Cemetery Office Saturday September 8th at 2 o'clock P.M.

Mr. Calkins acted as Chairman and T. F. Remington Secretary pro tem

THE ANNUAL MEETING OF THE

Maplewood Cemetery Association

will be held at the Cemetery Grounds in the Town of Henrietta, Monroe County, N. Y., Saturday, September 8th, 1945, at 2 P. M. At such meeting two directors to serve for three years will be elected and other important business will be transacted.

You are earnestly urged to be present at this meeting.

JOHN N. CALKINS, President
H. F. REMINGTON, Secretary

Henrietta, August 25th, 1945

Minutes of last annual meeting read and approved. Minutes of special meeting of corporation held this day read and approved. Treasurer's report read and on motion of Mr. Logan duly seconded and carried was received and ordered filed. It was moved by Mr. Logan seconded by Mr. Remington and carried that the sum of $2.50 on each lot sold be added to the Perpetual Care Fund.

There being no further business the meeting was duly adjourned.

President John N. Calkins

Sec'y H. F. Remington

Sept 5/ Annual meeting
the accounts were read and
Emily Jones Salary Increased
1.00 per week. Meeting
adjourned to the Secretary
Office

THE ANNUAL MEETING OF THE

Maplewood Cemetery Association

will be held at the Cemetery Grounds in the Town of Henrietta, Monroe County, N. Y., Saturday, September 14th, 1946, at 2 P. M. At such meeting two directors to serve for three years will be elected and other important business will be transacted.

You are earnestly urged to be present at this meeting.

JOHN N. CALKINS, President
H. F. REMINGTON, Secretary

Henrietta, August 26th, 1946.

Meeting of Annual meeting
was not held and adjourned
to Sept 14th 1946 at 2 P.M.
Report of Secretary and Treasurer
Funds and Income approved.

On motion an assessment of $2.00
per lot was levied on all
lots in the Cemetery not owned
by the Association.
John N. Calkins and Martin Jones
were duly elected Trustees to serve
three years.
On motion of Mr. Remington, Sale of
Brick House Lot #150 including Rented Land
was duly opposed. Also Hearse Lot 20x36 was
On motion the Ely-Jones Lot 68
was deeded to the Association for $100 and
the assessment upon that Lot waived.

Meeting of Board of Education immediately after Educational meeting
Present: W. H. Cochran, Pres. Henry F. Semmes, Secretary and Treasurer.

Minutes approved
H. F. Semmes
Secretary

The 52nd Annual Meeting of the Maplewood Cemetery Assn. was held at the cemetery grounds on Saturday, September 14, 1947, at 2 P.M.

John N. Calkins was chosen to preside as chairman and Harvey F. Remington acted as secretary. Such meeting was held pursuant to the following call:

THE ANNUAL MEETING OF THE

Maplewood Cemetery Association

will be held at the Cemetery Grounds in the Town of Henrietta, Monroe County, N.Y., Saturday, September 13th, 1947, at 2 P. M. At such meeting two directors to serve for three years will be elected and other important business will be transacted.

You are earnestly urged to be present at this meeting.

JOHN N. CALKINS, President
H. F. REMINGTON, Secretary

Henrietta, August 26th, 1947.

1947

The minutes of the last annual meeting were read & approved. The treasurer reported on the current and endowment funds and such reports were approved.

A motion was adopted levying an assessment of $2.00 per lot on all lots in the cemetery not provided with perpetual care.

Earl Chase and John Darfler were elected to succeed themselves as directors. The meeting was then adjourned.

H. F. Remington
Secretary

The meeting of the Board of Directors was held immediately afterwards and the following officers were elected:

President: John N. Calkins
Vice-President: Earl L. Chase

Secretary & Treasurer: Harvey F. Remington
Superintendent: William Steffan Jergen.

H. F. Remington,
Secretary

The 92nd annual meeting of the Maplewood Cemetery Association was held at the Cemetery grounds on Saturday afternoon, Sept. 11/1948. Mr. Calkins was chosen chairman & Harvey F. Remington acted as Secretary. Such meeting was held pursuant to the following call:

1948

THE ANNUAL MEETING OF THE

Maplewood Cemetery Association

will be held at the Cemetery Grounds in the Town of Henrietta, Monroe County, N. Y., Saturday, September 11th, 1948, at 2 P. M. At such meeting two directors to serve for three years will be elected and other important business will be transacted.

You are earnestly urged to be present at this meeting.

JOHN N. CALKINS, President
H. F. REMINGTON, Secretary

Henrietta, August 30th, 1948.

The minutes of the last annual meeting were read and approved.

The treasurer's report of the general fund, perpetual care fund and investments of the Association was presented and on motion duly approved.

Mrs. L. W. Buyck suggested that some of the evergreens which now deface the cemetery by their growth be removed and the ground leveled. She also stated that pigs had been breaking in to the cemetery grounds & doing considerable damage in one place and another, especially on the Parker lot.

On motion of Mrs Buyck it was voted where maple trees had died that they be replaced & that any dead maple trees be removed. This and the matter of replacing & painting the fence was referred

to a committee consisting of L W. Buyck, William Steffenhagen & Paul Odell. To this committee was also referred the matter of the damage done by the pigs getting into the cemetery.

Mr. Remington moved that an assessment of $2 per lot on all lots in the cemetery not provided with perpetual care be levied and assessed in accordance with the provisions of law.

On motion, Mr. Leonard W. Buyck was elected to serve for 2 years the unexpired term of John Klopfer.

On motion, William Zornow & H. F. Remington were elected directors for the term of 3 years to succeed themselves.

The meeting then adjourned.

A meeting of the Board of Directors was held immediately after the adjournment of the Association meeting and the following directors were present:

Messrs. Calkins, Fagen, Zornow & Remington.

Mr. Calkins was elected president of the Association. Mr. Earl L. Chase was elected Vice president & Mr. Remington secretary and treasurer. Superintendent William Steffenhagen.

It was voted that the superintendent be authorized to make such improvement to the Israel lot # 91 as would be practical.

Meeting then adjourned.