

At a Special Term of the Supreme Court, held in and for the County of Dutchess, at the County Court House in the City of Poughkeepsie, State of New York, on the 28 day of May, 1910.

P R E S E N T :

HON. JOSEPH MORSCHAUSER,

JUSTICE.

IN THE MATTER :

-of- :

the application of CARTHAGE ICE :

YACHT CLUB, for authority to :

change its name to CHELSEA :

YACHT CLUB OF CHELSEA ON THE :

HUDSON. :

Upon reading and filing the petition of CARTHAGE ICE YACHT CLUB, a domestic corporation, duly verified by Frank F. Collyer its Commodore, praying for an order authorizing it to assume the name of "Chelsea Yacht Club of Chelsea on the Hudson", and the Certificate of the Secretary of State annexed, certifying that the name which said corporation proposes to assume is not the name of any other domestic corporation or a name which he deems so nearly resembling it as to be calculated to deceive; and the affidavit of Ivan H. Flood, verified the 30th day of April, 1910, and on proof by affidavit annexed that notice of the presentation of said petition has been duly published once in each week for three (3) weeks successive, as required by law, and on due proof of service of a copy of the said petition and notice of motion on Hon. Samuel S. Koenig, Secretary of State and there being no reasonable objections to the change of name proposed, and the petition having been duly authorized and notice given as required by law;

NOW, ON MOTION OF FRANCIS W. POLLOCK, attorney for the said petitioner, and no one opposing, it is

O R D E R E D, that the petitioner CARTHAGE ICE

YACHT CLUB, be and hereby is authorized to assume another corporate name, to-wit: "Chelsea Yacht Club of Chelsea on the Hudson", on and after the 10th day of July, 1910; and it is further

O R D E R E D, that this order be entered and the papers on which it is granted be filed within Ten (10) days from the date hereof in the office of the Clerk of the County of Dutchess, the County in which the Certificate of the said Corporation is filed, and that a certified copy of this order, within ten (10) days after the entry thereof be filed in the office of the Secretary of the State of New York and that a copy of this order be published once in each week for four successive weeks in the *Sunday Courier* a newspaper in the County of Dutchess, beginning within ten (10) days after the entry hereof.

E N T E R

Joseph M. McKenna
Justice of the Peace

X

SUPREME COURT OF THE STATE OF NEW YORK,
COUNTY OF DUTCHESS.

IN THE MATTER :

-of- :

the application of CARTHAGE ICE :
YACHT CLUB, for authority to change :
its name to CHELSEA YACHT CLUB, of :
Chelsea on the Hudson. :

NOTICE IS HEREBY GIVEN that the CARTHAGE ICE YACHT CLUB, a domestic Corporation, whose Certificate of incorporation has heretofore been filed in the office of the Clerk of the County of Dutchess, in which County its principal operations have heretofore been conducted will apply to the Supreme Court of the State of New York at a Special Term thereof for the hearing of motions, to be held at the County Court House, in the City of Poughkeepsie and County of Dutchess and State of New York, on the 28th day of May, 1910, at 10:30 o'clock in the forenoon of that day or as soon thereafter as counsel can be heard, for an order authorizing said Corporation to change its corporate name to "CHELSEA YACHT CLUB OF CHELSEA ON THE HUDSON".

Dated New York, April 20th 1910.

CARTHAGE ICE YACHT CLUB,

BY

Frank F. Colyer
Commodore.

To

Hon. Samuel S. Koenig,
Secretary of State.

FRANCIS W. POLLOCK,
Attorney for Petitioner,
309 Broadway, Manhattan,
New York City.

Folio. 1

SUPREME COURT,
COUNTY OF DUTCHESS.

IN THE MATTER :
-of- :

the application of "CARTHAGE ICE :
YACHT CLUB" for authority to change :
its name to "CHELSEA YACHT CLUB :
OF CHELSEA ON THE HUDSON". :

TO THE SUPREME COURT OF THE STATE OF NEW YORK:

The petition of CARTHAGE ICE YACHT CLUB respect-
fully shows:-

FIRST: That this is a corporation duly incorporated
under a general law of the State of New York, to wit: the
Membership Corporation's Law.

SECOND: That the objects for which it was formed
are the promotion of health and recreation among its members
by ice yachting and gymnastic exercises.

THIRD: That its principal place of business is sit-
uate at Chelsea on the Hudson, Dutchess County, New York.

FOURTH: That the present name of your petitioner is
"CARTHAGE ICE YACHT CLUB".

FIFTH: That the following are the grounds of this ap-
plication: This corporation was formed on or about the
month of January, 1890, for the purpose of promoting yacht-
ing, ice yachting and other natatorial sports in the vicinity
of Low Point or Carthage Landing in the County of Dutchess,
State of New York.

SIXTH: That the principal recreation of the said or-
ganization has since the said date changed to a large extent
and that the members of said corporation are now more en-
gaged in yachting than in ice yachting.

" 2

COPIED ON 11-11-1910
FOLIO 3

That the name of the village in which this corporation is organized and has its principal place of business was formerly known as Carthage Landing or Low Point and that the name of the said village has since been changed to Chelsea on the Hudson. That the name as it now exists, to-wit: "Carthage Ice Yacht Club" is not distinctive in that it does not properly specify the sport in which the members of said corporation are engaged and that it is not distinctive in that the name of the town or village in which it is located has since been changed, and that the members are desirous of changing the name of this corporation to conform with the new name of the village of Chelsea on the Hudson.

Fol. 3

SIXTH: That the said corporation owns certain real estate situate at Chelsea on the Hudson, County of Dutchess, and State of New York. That the said corporation has never executed or given any bonds or promissory notes of any kind except to the members for the purpose of erecting a club house and that the said corporation has now no outstanding promissory notes, bills of exchange or other written obligations executed by it in which it has promised to pay any sum of money whatsoever except as aforesaid.

SEVENTH: That this petition for an order of such change of name for said corporation has been duly authorized by a resolution adopted at a joint meeting of the Board of Governors and Members held on the 30th day of April, 1910.

EIGHTH: That annexed hereto is a Certificate of the Secretary of State, certifying that the name which said corporation proposes to assume is not the name of any other corporation or a name which he deems so nearly resembling it as to be calculated to deceive.

NINTH: That no previous application has been made for the relief prayed for herein.

" 4

W H E R E F O R E your petitioner prays for an order of the Court authorizing it to change its corporate name from "CARTHAGE ICE YACHT CLUB" and to assume instead thereof the corporate name of "CHELSEA YACHT CLUB OF CHELSEA ON THE HUDSON".

Dated New York, April 30th, 1910.

CARTHAGE ICE YACHT CLUB,

By Frank F. Collyer ^x
Commodore.

STATE OF NEW YORK) ss:
COUNTY OF ~~Frank~~)

FRANK F. COLLYER, being duly sworn deposes and says that he is the Commodore of the "Carthage Ice Yacht Club" the petitioner herein; that the foregoing petition is true to his own knowledge except as to the matters therein stated to be alleged upon information and belief and that as to those matters he believes it to be true.

That the reason why this verification is not made by the petitioner is because the said petitioner is a domestic corporation and the grounds of deponent's belief as to all matters in said petition not stated upon his knowledge are investigations which deponent has caused to be made concerning the subject matter thereof and information acquired by deponent in the course of his duties as an officer of said corporation.

Sworn to before me this
30th day of April, 1910


Francis W. Pollock) Frank F. Collyer ^x
Notary Public
New York County

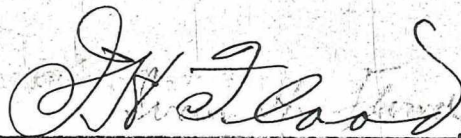
RESOLVED, that the name of this Corporation be changed from "CARTHAGE ICE YACHT CLUB" to "CHELSEA YACHT CLUB OF CHELSEA ON THE HUDSON", and it is further

RESOLVED that the Commodore be authorized and empowered to verify a petition for the change of name of this Corporation pursuant to law, and in the name of this Corporation to sign and verify such other papers and notices as may be necessary to accomplish such change of name".

I, IVAN H. FLOOD, Secretary of the "Carthage Ice Yacht Club", do hereby certify that the above is a true transcript of a Resolution passed at ^{joint} a meeting of the said "Carthage Ice Yacht Club" ^{with the Trustees of the same} at its Boathouse, Chelsea on the Hudson, New York, on the 30th day of April, 1910, a quorum being present.

IN WITNESS WHEREOF I have hereunto subscribed my name as Secretary and affixed the Seal of the said Corporation, this 30th day of April, 1910.





Secretary.

SUPREME COURT OF THE STATE OF NEW YORK,
COUNTY OF DUTCHESS.

IN THE MATTER :
: New York

-of- :

the application of "CARTHAGE ICE :
YACHT CLUB", for authority to :
change its name to "CHELSEA YACHT :
CLUB OF CHELSEA ON THE HUDSON. :
: :

STATE OF NEW YORK,)
COUNTY OF DUTCHESS { ss:

IVAN H. FLODD being duly sworn deposes and says that he is the Secretary of the "Carthage Ice Yacht Club"; that due notice of time and place of holding a Special Meeting and of a proposed motion to change the name of the said Club, a copy of which is hereto annexed, was given to each and every member of said Club hereinbelow set forth by depositing in the Post Office at Chelsea on the Hudson, New York, a true copy of said notice of meeting and of proposed resolution to change the name, each enclosed in a sealed stamped envelope and addressed to the parties named below, which notices were deposited in the Post Office as above set forth by deponent on the ^{22nd} day of April, 1910:

| | |
|---------------------|--------------------|
| Mr. T. Smith | Chelsea, New York. |
| Mr. F.B. Watrons, | Chelsea, New York. |
| Mr. W. Bradbury, | Chelsea, New York. |
| Mr. B.B. Merritt, | Chelsea, New York. |
| Mr. W.G. Neubauer, | Chelsea, New York. |
| Mr. J.S. Ackerman, | Chelsea, New York. |
| Mr. Perry Hunt, | Chelsea, New York. |
| Mr. J. I. Montague, | Chelsea, New York. |

| | |
|----------------------|--|
| Mr. J. S. Vermilyea | Chelsea, New York, Chelsea, New York, |
| Mr. Geo. Hunt, | |
| Mr. Jas. Lahey, | Chelsea, New York, |
| Mr. W. Dunwoody, | Chelsea, New York, |
| Mr. Robt. Dunwoody, | Chelsea, New York, |
| Mr. Ralph Meade, | Chelsea, New York, |
| Mr. P. V. Robinson, | Chelsea, New York, |
| Mr. J. Pinckney, | Chelsea, New York, |
| Mr. Thereon Merritt, | Chelsea, New York, |
| Mr. S.M. Glass, | Chelsea, New York, |
| Mr. I.H. Flood, | Chelsea, New York, |
| Mr. F.W. Gates, | Chelsea, New York, |
| Mr. F. F. Collyer, | Chelsea, New York, |
| Mr. J. A. McCoach, | Chelsea, New York, |
| Mr. S. S. Meade, | Chelsea, New York, |
| Mr. M. Karney, | Chelsea, New York, |
| Mr. G.M. Vanderlyn, | Chelsea, New York, |
| Mr. Frank Le Feure, | Chelsea, New York, |
| Mr. W. Merritt, | Chelsea, New York, |
| Mr. D. Bradbury, | Chelsea, New York, |
| Mr. Chas. Merritt, | Chelsea, New York, |
| Mr. F. A. Clough, | Chelsea, New York, |
| Mr. John Morgan, | 784 a Quincy Street, Brooklyn, N.Y. |
| Mr. Henry Merritt, | Matteawan, New York, |
| Mr. L.B. Aldridge, | Dutchess Jct., New York, |
| Mr. Wm. Gordan, | Fishkill Ldg, New York, |
| Mr. Frank Brockway, | Brockaway, New York, |
| Mr. M.W. Collyer, | 829 a Greene Avenue, Brooklyn, N.Y. |
| Mr. Geo. Wood, | 54 Market Street, Poughkeepsie, N.Y. |
| Mr. Geo. Abbott, | Hughsonville, New York. |
| Mr. J. Sturgiss, | Wappingers' Falls, New York, |
| Mr. Wm. Leach, | Wappingers Falls, New York, |
| Mr. T. E. Sering, | Wappingers Falls, New York, |

Jessie De Voe, Wappingers Falls, New York,
Constantine Robinson, Pier 35 N.R., New York City,

Sworn to before me this
30th day of April, 1910.

)
) x *J. F. Flood*

W. G. Neubauer
Notary Public
Dulles Co

STATE OF NEW YORK
OFFICE OF THE SECRETARY OF STATE

CARTHAGE ICE YACHT CLUB;
Chelsea-on-Hudson:
New York.

April 22, 1910.

Sir:- *with particulars the certificate of incorporation*

Please take notice that at a Special Meeting of this Club; called by order of the board of Trustees, and to be held at the Club House, Chelsea, N.Y. on the 30th day of April, 1910, the following resolution will be voted upon:

"RESOLVED that the name of this corporation shall be changed from "Carthage Ice Yacht Club" to "Chelsea Yacht Club" or some name hereafter agreed upon, and be it further

RESOLVED that the Commodore shall be authorized and empowered to verify a petition for the change of name of this corporation pursuant to law, and in the name of this corporation to sign and verify such other papers or notices as may be necessary to accomplish such change of name.

M.W. Collyer,
William Merritt,
George M. Vanderlyn,
Trustees.

and
Ivan H. Flood,

Countersigned, Frank F. Collyer,
Commodore.

Secretary.

State of New York, }
OFFICE OF THE SECRETARY OF STATE. } ss.

This is to Certify, that I have examined the indices to the names of domestic corporations, the certificates of incorporation of which are filed or recorded in this office, and find that the name

Chelsea Yacht Club of Chelsea-on-Hudson,
is not the name of any other domestic corporation, the certificate of incorporation of which is filed or recorded in this office, or a name so nearly resembling the name of any other such domestic corporation as to be calculated to deceive.

Witness my hand and the seal of office of the Secretary of State, at the City of Albany, this twenty-eighth day of April, one thousand nine hundred and ten.



Deputy Secretary of State.

SUPREME COURT OF THE STATE OF NEW YORK—COUNTY OF DUTCHESS. In the matter of the application of Carthage Ice Yacht Club, for authority to change its name to Chelsea Yacht Club, of Chelsea-on-the-Hudson.

Notice is hereby given that the Carthage Ice Yacht Club, a domestic corporation, whose certificate of incorporation has heretofore been filed in the office of the Clerk of the County of Dutchess, in which county its principal operations have heretofore been conducted, will apply to the Supreme Court of the State of New York, at a Special Term thereof for the hearing of motions, to be held at the County Court House, in the City of Poughkeepsie, and County of Dutchess and State of New York, on the 28th day of May, 1910, at 10:30 o'clock in the forenoon of that day, or as soon thereafter as counsel can be heard, for an order authorizing said corporation to change its corporate name to "Chelsea Yacht Club, of Chelsea-on-the-Hudson."

Dated New York, April 30th, 1910.
CARTHAGE ICE YACHT CLUB.
(Seal) By Frank F. Collyer, Commodore.
To Hon. Samuel S. Koenig, Secretary of State.
Francis W. Pollock, Attorney for Petitioner,
309 Broadway, Manhattan, New York city.
m9 3t

STATE OF NEW YORK, } ss:
COUNTY OF DUTCHESS, }

A. G. Lofey

being duly sworn, says he is the *Publisher*
of the

WEEKLY COURIER

a public newspaper printed and published in the City of Poughkeepsie, County of Dutchess and State of New York, and that a notice (of which a copy is hereto annexed) was printed and published in said newspaper once in each week for

Three successive weeks commencing on the *ninth* day of *May*, 1910

1910

Sworn to and subscribed before me

this *25* day of *May*, 1910

G. F. Davis

NOTARY PUBLIC.

Publication Charges \$

SUPREME COURT,
COUNTY OF DUTCHESS.

IN THE MATTER :

-of- :

the application of "CARTHAGE
UCE YACHT CLUB" for authority
to change its name to "CHELSEA
YACHT CLUB OF CHELSEA ON THE
HUDSON". :

STATE OF NEW YORK,)
COUNTY OF NEW YORK.) ss:

ROBERT W. MALONEY being duly sworn deposes and
says that he is over the age of Twenty-one (21) years and
is managing clerk in the office of FRANCIS W. POLLACK, the
attorney for the petitioner herein.

That on the 4th day of May, 1910, deponent served
the petition and notice of motion hereto annexed on Hon.
Samuel S. Koenig, Secretary of State of the State of New York,
by mailing to him in a securely closed postpaid wrapper a
true copy of the said petition, order and affidavits.

That annexed hereto is a copy of a letter of the
said Hon. Samuel S. Koenig, Secretary of State, dated May 5th
1910, acknowledging receipt of said petition, affidavits and
notice of motion.

Sworn to before me this
25th day of May, 1910

Robert W. Maloney
Commissioner of Deeds
N.Y. City

State of New York;

Office of the

Secretary of State.

LaG



Albany,

May 5, 1910

Francis W. Pollock, Esq.,

309 Broadway,

New York City.

Dear Sir:-

The copy of petition and notice of motion of change of name of the Carriage Ice Yacht Club to Chelsea Yacht Club of Chelsea on Hudson, has been received and filed in this office, this day, as requested.

Yours respectfully,

Samuel S. Koenig

Secretary of State.

347 4/346

SUPREME COURT,
COUNTY OF DUTCHESS.

#####

IN THE MATTER

-of-

the application of "CARTHAGE ICE
YACHT CLUB" for authority to
change its name to "CHELSEA YACHT
CLUB OF CHELSEA ON THE HUDSON".

#####

P E T I T I O N .

#####

10 M. - M. & M.
MAY 28 1910
-FILED-
DUTCHESS COUNTY
CLERK'S OFFICE

FRANCIS W. POLLOCK,
Attorney for the Petitioner,
309 Broadway, Manhattan,
New York City
Received in the 28 day of May 1910
at 10 P. M. Recorded in Book
No. 139 of Cert. 2 mens
and examined.
Clerk