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Sept. 13, 1903

I, Edith Ferrando, Secretary of the General Committee of the Church of Jesus, do hereby certify, that in a general meeting of the members of our Church, held at the call of the Presiding Elder, on Sept. 13th 1903 at 11 o'clock a. m. in the Chapel of the Atonement, in Quebrada Limon, the following resolutions were unanimously adopted.

Resolved: that, inasmuch as the monies by which this work is carried on, and these buildings erected are contributed by the friends in the United States and other lands, through Rev. D. M. Hearn, Pastor of the Church of the Atonement at Germantown Pa. and since the property is held in Deed by our Presiding Elder Rev. Manuel Ferrando, we hereby annul any previous resolutions concerning the monies and property of the Church of Jesus, and do hereby acknowledge that the land and all appurtenances belong to Rev. Manuel Ferrando and his wife Edith Ferrando, to said Rev. D. M. Hearn, and his wife Edith Hearn, Rev. the Love I Pond, Missionary in Caracas, Venezuela, and his wife Julia H. Pond Mrs. D. C. Blair of New York, Franklin E. Kettleton, and his wife Mrs. F. E. Kettleton of Granton Penn. and other names to be added hereafter, who as donors and greatly interested fellow labourers, consent to hold the property in trust for the preaching of the Gospel, and the teaching of the word of God according to the literal interpretation of the Scriptures.

Said trustees giving full control to Rev. Manuel Ferrando and his wife Edith, for the purposes herein stated and unanimously agreeing that said property, shall never be held or sold for any other purpose, and that no disposition can be made

of it without consent of the aforesaid trustees.

Resolved: that, whereas in accordance with art. V Sec. II of our By-Laws, our Presiding Elder Rev. Manuel Ferrando has named Rev. D. M. Hearn and Rev. Theodore S. Pond as General Counsellors of the Church of Jesus, to hold office for life we do hereby gladly accept their nomination in grateful recognition of what they have done for our Church, and of their zeal for the advancement of Christ's Kingdom and the pure preaching of His Gospel, and acknowledge them as forming with our Presiding Elder the supreme authoritative Body of our Church and having the power to elect a successor to our Presiding Elder in case of his decease, and such other powers and privileges as our Presiding Elder may see fit to grant them."

In witness whereof, I have hereunto set my hand and affixed the seal of the General Committee of the Church of Jesus, in Guabada Limon, this 14th day of September, A. D. nineteen hundred and three.

Edith Ferrando.