

**FORM OF CERTIFICATE OF ELECTION OF TRUSTEES FOR
 LODGES UNDER THE BENEVOLENT ORDERS LAW (1909)**

STATE OF NEW YORK,
 COUNTY OF _____

We, the undersigned, the first three elective officers of _____
 Lodge, No. _____ of Free and Accepted Masons, duly chartered by and installed according to
 the General Rules and Regulations of the Grand Lodge of Free and Accepted Masons of the State
 of New York, do hereby certify:

At a regular communication of said Lodge, held at its Lodge-room in the
 _____, on the _____ day of _____ in
 the year _____ in accordance with the Constitution and General Regulations of the Grand
 Lodge aforesaid, and in conformity to its own By-Laws, the said Lodge being desirous of having the
 benefits and privileges conferred by Chapter 3 of the Consolidated Laws, known as "Benevolent
 Orders Law," did, then and there, regularly elect three Trustees for such Lodge, for the purposes
 aforesaid, and for the terms hereinafter specified.

The names of said Trustees, and the term, severally, for which they were elected and allotted to
 serve are as follows:

1. _____, whose term will expire on the day of the festival
 of St. John the Evangelist next after said election.
2. _____, whose term will expire in one year thereafter; and
3. _____, whose term will expire in two years thereafter.

The said persons are the first elected Trustees of said Lodge under said Law, and are and then
 were, members of said Lodge in full membership and in good and regular standing therein, and have
 been divided by lot by the officer making the certificate of election so that their respective terms
 shall expire as above specified.

IN TESTIMONY WHEREOF, the first three elective officers aforesaid, and being the Master
 and Wardens of said Lodge, have hereto set our hands, this _____ day of
 _____ in the year _____.

..... Master

.....Senior Warden

..... Junior Warden

STATE OF NEW YORK
 COUNTY OF _____

I, the undersigned, an officer duly authorized by law to take the acknowledgment of deeds, do
 hereby certify that on the.....day of..... in the year _____ in
 the.....of.....in the said county,
 before me personally appeared.....with whom I am
 personally acquainted, and know to be the Master and Wardens, and the first three elective
 officers of the Lodge specified in the foregoing certificate, and who have subscribed the same, and
 who, then and there, severally acknowledged to me the execution thereof.