

JEWISH CEMETERY ASSOCIATION

MEETING

Sunday, November 25, 1951

Federation Office

A meeting of the Cemetery Committee was held on Sunday November 25, 1951, at 11 A. M., at the office of the Federation. All the organizations were represented, with the following persons being present:

J. Arthur Chester, Samuel Keil, Louis Budin, Joseph Braiger, Morris Peck, Henry Schultz and Louis Platensky. Representing the Federation, Ben V. Codor acting as Chairman and Herbert Cobin, attorney.

A motion was unanimously adopted that Mr. Cobin be authorized to negotiate the purchase of a plot of ground of approximately 18 acres adjacent to the Jewish section of the Lombardy Cemetery, for a sum not exceeding \$35,000.

A motion was unanimously adopted that a corporation be formed that its name shall be "Jewish Community Cemetery Association". This corporation is authorized to act for the five organization, namely the Adas Kodesch Congregation, Chesed Shel Emeth Congregation, Congregation Beth Shalom, Moses Montefiore Beneficial Society, and the Workmen's Circle, with authority to purchase property.

A motion was unanimously adopted that the statement of each representative of the above organizations, committing their respective groups for a certain amount, so as to be able to meet the purchase price, to be verified by letter from the respective organizations.

The Chairman was instructed to notify the Adas Kodesch Congregation that it's representative committed the congregation for \$10,000; Congregation Beth Shalom that it's representative committed the congregation for \$10,000; Chesed Shel Emeth Congregation that it's representative committed the congregation for \$10,000; Moses Montefiore Beneficial Society that it's representative committed their organization for \$2,500; Workmen's Circle, Men's Branch 69 that it's representative committed their organization for \$2,500.

A motion was also unanimously adopted that a letter be sent to the groups, asking that they deposit a nominal sum (Adas Kodesch Congregation- \$300; Congregation Beth

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Shalom - \$300; Chesed Shel Emeth Congregation-\$300; Moses Montefiore Society - \$150; Workmen's Circle, Men's Branch 69 - \$150.00) with the Federation, this money to be made as a deposit upon the signing of contract of sale.

The Chairman appointed a Special Committee, consisting of Herbert L. Cobin, Chairman, Samuel Keil, J. A. Chester, Jos. Braiger, - charged with the responsibility of negotiating with Mr. Emmons for the purchase of the ~~plot~~ ground.

There being no further business, the meeting was adjourned. (See attached letters *-in file* to respective organizations.)