## IN MEMORIAM.

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At a special meeting of the Committee of the Cathedral of the Immaculate Conception, held May 26th 1866, present :

The Right REV. JOUN J. CONROY, Bishop of Albany, in the Chair.

The REV. C. WALWORTH, Rector Pro. Tem.

DR. E. B. O'CALLAGHAN, Secretary.

MATTHEW HAWE, JOHN CONNICK & BARTHOLOMEW CURTIN;

The following resolutions were adopted.

**RESOLVED:** That we deeply regret the decease of the Hon. Charles L. Austin, late a member of this Board, and Treasurer of the Cathedral.

That in expressing this regret, we must also unite in bearing testimony to the high and honorable character as well as to the zeal and devotedness of the deceased, associated as he has been with us in this board, for the past thirteen years.

That in Mr. Austin we have lost a companion and friend, whose courtesy and fraternal charity endeared him to all.

. That fervent piety, exemplary life, and well known liberality have been his distinguishing characteristics, as a man and a christian, and will ever render his memory cherished among us.

That we tender to his widow and family, our sympathy and condolence in their bereavement: and in doing so, we but give expression to the common sorrow of the Congregation. 0

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