

At a Meeting of the Proprietors of Lands <sup>in the late Province of main</sup> holding under the Will of Bridget Phillips late of Boston Widow dec<sup>d</sup>, by Adjournment at Vernon Head in Boston on Thursday the 23<sup>d</sup> of Nov<sup>r</sup> 1769

Present Golt Sparhawk for himself and Andrew Oliver jun<sup>r</sup> Esq<sup>r</sup> Wiler Pepprell Esq<sup>r</sup> & Frisbam Dalton Esq<sup>r</sup> - Mr Secretary Oliver Mr Cushing Doct Warren Mr Tyler Mr Phillips for Mr<sup>n</sup> Bostonfield & Mr Adams

Voted that the Hon Nathaniel Sparhawk be & heeby is appointed Agent for the Proprietors; more especially to perambulate the Lines & renew the Possession of said Lands; to prevent the cutting of Wood Timber or any other kind of Lumber, or the committing any kind of Trespass on any part of said Lands; to prosecute in the Law such Person or Persons as have trespassed or may hereafter trespass, or have entered or may hereafter enter unlawfully on said Land or any Part thereof, or otherwise to compound & settle such matter of Trespass or unlawful Entry as he shall judge equitable. And that the Clerk be & heeby is empowered to sign & execute a Power of Attorney to the said Nathaniel Sparhawk Esq<sup>r</sup> accordingly <sup>in the name</sup> & Behalf of the Proprietors accordingly

Then the meeting was adjourned to the 15<sup>th</sup> of Feb<sup>r</sup> next to meet at this Place at 6 o'Clock P.M.

At a meeting of the above-mentioned Proprietors at the Vernon Head Feb 15 1770 according to adjournment

Voted that this meeting be further adjourned to the 21<sup>st</sup> Day of March next, then to meet at this place at 6 o'Clock P.M.

At a meeting of the above-mentioned Proprietors at the Vernon Head March - 21. 1770

Thomas Cushing was chosen Moderator & also Clerk  
Voted this meeting be adjourned to 27<sup>th</sup> of 30 March Inst  
then meet at this Place at 6 Clock P.M.  
attest Thomas Cushing <sup>clerk</sup>