

- To Vote and grant such Tracts and parcels of Lands to such persons, or persons as the Proprietors are indebted unto for former Services and Charges if they shall think proper - - - - -
- To grant, and confirm such Tracts to the Persons upon such Terms, and Conditions as they shall think expedient, and to choose a Committee to make and execute Deeds of such Lands as the Propriety shall see cause to sell, or grant away - - -
- And to take such Measures as shall be taken and those agreed upon for securing, requiring, or Advancing the said Proprietors Interevt and to do and Act upon any other Matters and things that the Proprietors may think necessary to be done relating to the Lands aforesaid
- And to agree upon the Method of calling meetings in future - - -

Thomas Cushing
William Russell
Samuel Adams

To John Avery jun. Clerk
of the Proprietors claiming
Lands under the Will of M^r.
Bridget Phillips late of Boston
deceased - - - - -

Josiah Waters Juror

In pursuance of the foregoing Letter a meeting of the said Proprietors was called by a Notification inserted in the Boston Monday Newspapers three weeks successively to be held at the Coffee House in Boston on the twenty fifth of September 1781 - - - - -

At a meeting of the Proprietors of Land lying in the late Province of Plain new County of York holding under the Will of Bridget Phillips late of Boston widow deceased at the Coffee House in Boston September 25th 1781 - - - being duly warned

Present The Honible William Phillips Esq
Mr. William Russell
Colo Josiah Waters
Mr. William Phillips jun
John Avery jun

Voted. That the Honible William Phillips Esq be Moderator of this meeting - - -