

Voted that his Honor Thomas Cushing, Honble  
Jeremiah Powell and John Searcy jun<sup>r</sup> be and they  
are hereby appointed a Committee to execute the  
above Deed —

Voted that Col.<sup>o</sup> Josiah Waters of Boston and Nathaniel  
Wells Esq of Wells in the County of York or either of them  
be and they are hereby appointed & committed to settle  
the boundary Lines between the several Towns and  
the Proprietors of Lands contiguous to the Lands holden  
under the said Bridget Phillips and to report their  
Proceedings to the Proprietors as soon as may be —

Voted that the Article "for choosing a Committee to join  
with the Honble General Courts <sup>Comptroler</sup> to make a Partition of  
the Lands of the Adventurers or Conspirators, and the Lands  
of the Propriety and to empower them to employ such Surveyors  
and Chaimmers as may be necessary for that purpose"  
be referred to next meeting —

Voted that the Article "for raising such sum or sums of  
Money as may be necessary" be referred to the next  
meeting —

Voted that the Honble William Phillips Esq be and  
he hereby is appointed Treasurer of this Propriety — the  
Honble M<sup>r</sup>. Phillips desired to be excused for certain Reasons —  
he was excused accordingly —

Voted that William Phillips jun<sup>r</sup> be and he hereby is  
appointed Treasurer in the Room of the Hon<sup>ble</sup> Will<sup>m</sup>. Phillips  
Esq. excused —

Voted that the Article "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" be  
referred to the next meeting for consideration —

Voted that the Clerk of this Propriety be and he hereby  
is directed to pay into the Hands of M<sup>r</sup>. William Phillips  
jun<sup>r</sup> Treasurer the sum of Sixty pounds he received of John  
Shapleigh & William Stacy Proprietors holding Lands under  
the Title of Nicholas Shapleigh for the bargain and Sale  
of a Tract of Land purchased of the Phillips Proprietors  
agreeable to their Vote of the 24<sup>th</sup> September last —