

Interest, & to do fact upon any other matter & things  
that the Proprietors may think necessary to be done relating  
to the lands aforesaid

L. M. J. Allen Prop<sup>r</sup> Clerk  
pro Temp

Jos. Powell  
Gawen Brown  
Sam<sup>r</sup> Allen

In pursuance of the foregoing Letter, a meeting of the  
said Proprietors was called by a notification inserted  
in the Boston Gazette three weeks successively, to be  
held at the American Coffee house in Boston, on the twentieth  
day of August A. D. 1779

At a Meeting of the Proprietors of land lying in  
the Province of Maine holding under the will of Con<sup>rt</sup>  
Phillips late of Boston Monday at the American  
Coffeehouse in Boston, Aug<sup>r</sup> 20<sup>th</sup> 1779 being duly warned

Present, Hon. Jeremiah Powell Esq<sup>r</sup> Hon. Mr. Washington  
Hon. Mr. James Sullivan Esq<sup>r</sup> Hon. William Phillips Esq<sup>r</sup>  
Hon. Mr. Sam<sup>r</sup> Adams Esq<sup>r</sup> Mr. Wm Powell Esq<sup>r</sup> Jos. Allen

That the Hon. Jeremiah Powell Esq<sup>r</sup> be Moderator of this  
Meeting  
Voted to adjourn to tomorrow afternoon at 6 o'clock P. M. then  
to meet at this place, & the meeting was accordingly  
adjourned

Aug<sup>r</sup> 21<sup>st</sup> 1779. Met according to adjournment

Present the same members

That David Sewall Esq<sup>r</sup> be & he is authorized, empowered  
& requested to quiet such persons as have set down & made  
improvements on the Proprietors lands, by executing in the  
name & behalf of the Proprietors, deeds of release & quiet  
claim to such settlers of such tracts of land as they have  
made improvements upon, not exceeding fifty acres to  
any one settler. Also in the name & behalf of the Proprietors  
to sell & dispose to such person or persons as shall be willing  
to purchase the same such tracts of the said land, as shall have  
a tendency to the settlement & improvement thereof, not exceed-  
ing one hundred acres to one person, for such reasonable con-  
sideration as to him shall appear expedient, & to sign, seal,  
deliver & acknowledge deeds of bargain & sale thereof with  
warranty against all persons claiming from or under the  
Proprietors, said Sewall to be accountable for the sums of  
money or other valuable consideration he may receive in  
consequence of the sales he may make.