

To receive the report of their Agents respecting the final settlement with the proprietors of that part of Coxhall, so called, purchased by Roger Washburn and thirty five others of Massachusetts Bay, as also the report of their Agent respecting the agreement made with a Number of the Settlers, and to take proper steps for the final completion thereof by appointing a Committee to execute deeds and receive payments therefor in such way and manner as shall be thought best —

To consider of proper Measures for the final Settlement of the proprietors Land southward of Little Ojapee River, so called, — and to complete the same in such manner as may be judged most expedient —

To make provision for the payment of such Expenses as have arisen, or may arise in the prosecution of the proprietors business; as well as for all debts due from the property either in Money, or grants of Land as may be thought best, and to make such allowance for Services performed for the property as the same may appear to merit —

To appoint an Agent, or Agents to meet the Hon<sup>ble</sup> the General Courts Committee of this Commonwealth finally to adjust the boundaries of the Land of the Propriety, and also to defend the Claims of the Proprietors in all Cases where it may be necessary —

To grant and confirm such tracts of Land to such persons as have entered on said Land upon such Terms as the propriety shall think expedient and to choose a Committee to make and execute deeds of such Land and in case such persons should refuse to comply with such reasonable Terms of Settlement as may be offered — and to empower said Committee