

At a Meeting of the Proprietors by Adjournment, at Vornors Head in Bolton November the 17th 1769

Present Nathaniel Sparhawk Esq^r for himself & in behalf of William Pepperell Esq^r Andrew Oliver Jun^r Esq^r & Tristram Dalton Esq^r Thomas Cushing Esq^r; William Phillips Esq^r in behalf of M^{rs} Abigail Bromfield & Samuel Adams & M^r Charles Pelham

Voted that Coll Sparhawk & M^r Adams be desired to take the Advice of any Person or Persons learned in the Law, with regard to the Affairs of this Propriety & report at the Adjournment of the Meeting

Then the Meeting was adjourned to Thursday next, at this Place at Six o'clock P.M.

At a Meeting of the Proprietors by Adjournment on Thursday Nov^r 23 1769 at the Vornors Head

Present Coll Sparhawk M^r Cushing M^r Phillips Doct^r Warren Bro^r M^r Tyler & M^r Adams — also William Pepperell Esq^r Andrew Oliver Jun^r Esq^r & Tristram Dalton Esq^r Each Esq^r their Attourney Hald Sparhawk Esq^r

Voted that the Hon^{ble} Nathaniel Sparhawk Esq^r be & hereby is appointed Agent for the Proprietors, more especially to perambulate the Line & renew the Possession of said Lands; to prevent the cutting Wood Timber or any kind of Lumber, or the committing any kind of Trespass on any part of the said Tract of Land; 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 matters of Trespass or unlawful Entry as he shall judge equitable.

And that the Clerk be & hereby is impowred to sign & execute a Power of Attourney to the said Nathaniel Spar