In Pursuance of the foregoing Warrant the Proprietors of the Lands therein mentioned, are hereby notified and warned to meet at the Time & Place, & for the Purposes set forth in the foregoing Petition

N Oliver

Boston April 22 1769

At a Meeting of the Proprietors of the Lands mentioned in the foregoing Petition, in Pursuance of the Warrant above mentioned, at Vernons Head in Boston June 14 1769

Voted That Nath[l] Sparhawk Esq[r] be the Moderator of this Meeting

Voted that Samuel Adams be the Proprietors Clerk - And he was sworn according to Law before Nath[l] Sparhawk Esq[r] a Justice of the Peace throughout the Province

Voted that Nath[l] Sparhawk Esq[r] be & hereby is desired to receive the Claims & enquire into & state the Proportion of the several Proprietors Share & Claimants Rights to the Tracts of Land in the late Province of Maine devised by the last Will & Testament of Bridget Phillips to her four Children Peleg Sanford Samuel Phillips William Phillips & Elizabeth Shelton: and that he be empowered to employ such Person or Persons as he shall judge capable of assisting him in said Business

Voted that Nath[l] Sparhawk be & hereby is fully empowered to take Advice of any Person or Persons learned in the Laws; and upon such Advice in Behalf of the Proprietors to bring Writs of Trespass & Ejectment against any Person or Persons who have trespassed or may hereafter trespass on the Lands belonging to the Proprietors, or who have unlawfully entered or may here after unlawfully enter on the same or any Part thereof

Voted that Nath[l] Sparhawk Esq[r] be desired to procure a compleat Plan of the Lands aforesaid as soon as may be

Then the Meeting was adjourned to Monday the Eighth Day of November next ensuing to meet at this place at two o'Clock P.M.