

Tuesday Sept. 15. 1789 Let a meeting of the Proprietors  
of a tract of common and undivided Land in the  
late Province of Maine holden under Samuel Phillips  
and William Phillips met according to Adjournment  
at the house of Col. Josiah Waters

Present  
His Honor Samuel Adams Esq. John Sorey J. in behalf  
of his Excellency of Boston Hancock  
Wm. Johnson Esq. in  
behalf of an<sup>d</sup>. Oliver Esq.  
Pres<sup>r</sup>. Doct<sup>r</sup> Lathrop

Voted. That the Articles in the Warrant for calling of  
the meeting of the Proprietors under Samuel Phillips &  
William Phillips Esq. "to take effectual Measures  
into present trespass on said Land and to choose a  
Committee to prosecute in the Law all such as have  
trespassed or may trespass therein" to be postponed to  
some future Time for consideration

Voted. That an Agent be appointed to take effectual  
measures to support the Interest of the propriety  
subject however to the control and Instructions of  
the proprietors from Time to Time and that Col. Josiah  
Waters be appointed Agent for these purposes

Voted to Adjourn to Thursday 12 O'clock AM to meet  
at the house of Col. Josiah Waters and said meeting  
is accordingly Adjourned

John Sorey J. Clerk

Wednesday Sept. 16. 1789 Let a Meeting of the Proprietors  
of a tract of common and undivided Land in the late  
Province of Maine holden under Samuel Phillips & William  
Phillips met according to Adjournment at the house of  
Col. Josiah Waters

Present  
His Honor Samuel Adams Esq. Thomas Cushing Esq.  
Wm. Johnson Esq. in  
behalf of his Excellency of Boston Hancock

Voted. That the following Instructions be given to the  
Agent appointed to take effectual measures to support the  
Interest of the Propriety

To Col. Josiah Waters

You being appointed by the Proprietors  
of a tract of common and undivided Land, lying in the County  
of York holden under Samuel Phillips & William Phillips doct  
at