

In Pursuance of the foregoing Letter a meeting of
the said Proprietors was called by a Notification
inserted in the Boston Monday News Papers
three Weeks successively to be held at the Coffee
House in Boston on the seventeenth day of
December 1782

At a meeting of the Proprietors of Land lying
in the late Province of Blainmore County of
North Carolina under the Will of Hon^{ble} Phillip
late of Boston deceased at the Coffee House
in Boston December 17th 1782
being duly warned

Present

His Honor Thomas Burching. Hon^{ble} Jeremiah Powell
and William Phillips Esq^r Geo^r M^r Lathrop Col^l Josiah
Waters, Joseph Allen Esq^r Mr. John Whittwright
Jonathan Webb & John Spry Jun^r

Voted that the Hon^{ble} Jeremiah Powell Esq^r be the
Moderator of this meeting

Voted that John Spry Jun^r be and he here by
is continued Clerk of this Propriety

Voted that Col^l Josiah Waters be and hereby is
appointed an Agent to prosecute and defend suits
that may be commenced per. or against said Proprietors
and to regain the Possession of such Lands as have
been taken up and possessed by Trespassers and
Tortious Enticers

Voted that the aforesaid Agent be and he hereby is
empowered to have Power of substitution

Voted that a good and sufficient Deed or Deeds of
release and quit claim according to the true Intent
and meaning of an Act passed the General Court
the 30th of October last confirming certain Lands lying