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Saturday 19th. November 1808.

The Board met pursuant to adjournment.

Present, Mr. President Meigs, Messrs. Twiggs, Clark, Stewart, Mounger, Hull, Carnes, Irwin & Flournoy,

The Board adjourned untill 3, o'Clock this afternoon.

Three O'Clock P. M.

The Board met, as present in the morning, except Mr. Flournoy.

Mr. Treasurer Clayton presented his bond for the faithful performance of his duty, which was approved of, and thereupon ordered that the late Treasurer deliver to him such papers and books belonging to the Trust as relate to the department of Treasurer, and that the Secretary deliver to him such notes and bonds as have been returned by the Prudential Committee.

An account was presented by Genl. Stewart for monies paid the Crier and Chain Carriers amounting to Ten dollars, Ordered that the same be paid.

An account was received from Mr. Hull amounting to sixty nine dollars, for Mr. Stewart amounting to Seventy five dollars & from Mr. Carnes amounting to Sixty nine dollars, for their services as the prudential committee in viewing, valuing, and leasing the lots of land belonging to the Trust; and from Mr. A. S. Clayton who acted as their Clerk amounting to sixty nine dollars. Ordered that the said several sums be paid.

The Board then adjourned untill Nine o'Clock on Monday morning.