

Resolved that those lots or parts of lots aforesaid at Belpore originally granted to non-proprietors on condition of performing certain settling duties be considered as making a part of the fifth division and operate as such to those proprietors under whom the said non-proprietors or their assigns hold fifth division rights in the company.

Provided that fifth division rights belonging to proprietors in the Ohio Company are relinquished in behalf of such non-proprietors before the 25th day of the present month

Resolved unanimously that where by the removal of Congress lots westward, the original location of any of the mile square lots aforesaid is changed the vacant lands left in the first instance shall be taken to supply the deficiency in the other considered in an aggregate point of view

December 16th

667 Shares represented

The reconvening committee having reported that Townships Number eight and nine in the fourteenth range are most central in the Ohio Company's Purchase and it being fully ascertained that the lands are of an excellent quality

Resolved unanimously that the aforesaid Townships Number eight + nine in the fourteenth range be reserved for the benefit of an University as expressed in the original contract with the board of Treasury of the United States

Resolved that in completing the fifth division rights the Superintendent be directed to lay out all the mile square + fractional mile square lots lying upon the river Muskingum proper for this purpose not heretofore appropriated

Resolved that he then proceed to take up the twenty nine mile square lots reported by the reconvening committee lying upon the river Hockhocking

Resolved that he then proceed to make up the deficiency to eight hundred + seventeen from the unappropriated lands lying in the fractional + whole mile square lots, in the Townships upon the river Ohio, which may be suitable in quality and location, and lay out into lots of one hundred acres each as nearly as may be.

Resolved unanimously that in all cases he be directed to lay out each mile square lot for fifth division rights upon the Hockhocking into six lots; endeavouring as much as may be, to lay each lot either upon or across the river

Resolved unanimously that in all the future numbers of house or city lots of eight acre lots and one hundred and sixty acre lots, those lots which shall be laid out anew shall commence with no. one thousand and one + progress in course through their several allotments + numbers; and that the Superintendent proceed to number them on his maps or delineations accordingly.

Resolved unanimously that the fifth division or one hundred acre lots be numbered from one to eight hundred + seventeen inclusive; and that the Belpore settlements commence from number one to number sixty eight inclusive.

Resolved unanimously that the eight acre lot saved at Virgins bottoms (so called) by an excess of measure, be numbered one thousand and one and be considered as making an additional number to the forfeited eight acre lots, leaving only two hundred lots to be numbered hereafter

Moved + seconded that the two, one hundred + sixty acre lots on Duck Creek being number one thousand + three and one thousand and four be assigned to Thomas Stanley + others for two other one hundred + sixty acre lots due to the shares of Silas Bent + the share drawn in the name of Joseph Brit but now relinquished

Passed unanimously in the affirmative