

Resolved unanimously that all the other lots & fractions of land, lying within the purchase, not already drawn by any proprietor, nor appropriated or reserved by this meeting, be sold at auction after public notice of the same is given; unless when special exceptions are made for reserves at this time. For which purpose a deed of release shall be made out in the names of General Rufus Putnam & Benj. Dues Hilman to be signed & executed by the agents & proprietors for this purpose. And the said committee are directed to execute this trust as soon as they conveniently can, not exceeding the first day of October 1797 before they shall have finished the same.

The following reserves only are to be made by the committee from the lands now belonging jointly & severally to the proprietors of the Ohio Company. Viz:

Ten acres lying between the city square number thirty three & the three acre lots as already laid out: which is to be kept as a burying ground forever. Also three acres on the west side of the Muskingum river adjoining the two acre lot appropriated to make up the deficiencies of city lots and in the rear of a tier of city lots which is appropriated forever for the like purpose. Also the two elevated square at the place known by the names of Capitolium & Quadratum to be reserved either for public walks or for the erecting of public buildings thereon.

Also the several strips or parcels of land lying between the house lots and eight acre lots, laid out at the mouth of the Hockhocking and opposite the mouth of the Great Kenhawa.

January 22nd

Resolved unanimously that Paul Fearing Esquire, Doct. Jaber True and Ephraim Butler be a committee to estimate the value of the lands in Campus Martins and the garden lots annexed to the private houses, built in that square and that they report to this meeting at 2 o'clock this afternoon.

The aforesaid committee having reported, Resolved that their report be accepted
(Report)

To the Agents of the Ohio Company
Gent. Your committee appointed to assess the price, the proprietors of houses in Campus Martins ought to pay the Ohio Company for the garden lots affixed to their houses, the proprietors having the land on which their houses stand without further consideration, beg leave to report that those proprietors, who hold lots No. 1, 2, 3, 4 & 5 pay sixty cents per square rod; that those who hold lots No. 6, 7, 8, 9 & 10 pay seventy five cents per square rod and those who hold lots No. 11, 12, 13, 14, 15, 16, 17 & 18 pay forty cents per square rod. All which is humbly submitted by your

Humble Servants

P. Fearing

J. True

E. Butler

Marietta January 22nd 1796

Resolved that Genl. Rufus Putnam & Benj. J. Hilman Esq^s the committee appointed to sell all the unappropriated lands in the Purchase be directed to convey to the several proprietors the house lots and garden lots contained in said report provided the money is paid for the same by the first day of May next; otherwise the same shall be sold at auction for the benefit of the Ohio Company.

January 23rd

685 Shares represented

Whereas in the contract made between the then Board of Treasury of the United States and the Directors of the Ohio Company on the 27th day of October 1787 for a tract of land therein described, it is among other things, stipulated that the said Directors and Ohio Company of Associates or some of them &c. shall and will cause the said tract of land to be surveyed, laid out and divided into Townships and fractional parts of Townships and also subdivided into lots according to the directions & provisions of the land ordinance