

August 30th

The following resolutions were agreed to

That five thousand seven hundred & sixty acres of land near the confluence of the Muskingum and Ohio rivers be reserved for a city and commons. That within the said tract and in the most eligible situation, there be appropriated for a city sixty squares of three hundred and sixty feet by three hundred and sixty feet each in an oblong form of ten squares in front and six in depth, with streets of one hundred feet in width through each range. That four of said squares be reserved for public uses and the remaining fifty six divided into house lots. That each square contain twelve house lots of sixty feet front and one hundred feet depth and six lots of fifty three and three tenths feet by one hundred and eighty feet amounting in the whole to one thousand & eight lots.

November 21st

At a meeting of the directors and agents at Brackets Tavern, Boston, it was

Resolved: That the lands of the Ohio Company be allotted & divided in the following manner, anything to the contrary in former resolutions notwithstanding Viz: Four thousand acres near the confluence of the Ohio & Muskingum rivers, for a city and commons and contiguous to this one thousand lots of eight acres each amounting to eight thousand acres.

Resolved, that the city at the mouth of the Muskingum river be so laid out into oblong squares as that each house lot shall consist of ninety feet in front and one hundred and eighty feet in depth, with an alley of ten feet in width through each square in its oblong direction: and that the centre street crossing the city be one hundred and fifty feet wide, anything to the contrary in former resolutions notwithstanding

Resolved that the eight acre lots be surveyed,

At a meeting of the directors at Brackets Tavern in Boston November 23rd

For the purpose of carrying into effect the survey.

Ordered, That four surveyors be employed under the direction of the Superintendent hereinafter named. That Col: Ebenezer Sproat, Mr Anselm Tupper & Mr John Mathews & Col: R. D. Meigs be the surveyors.

That Genl Rufus Putnam be the Superintendent

At a meeting of the directors and agents on the banks of the Muskingum near its confluence with the Ohio, July 2^d 1788

Present	Samuel H. Parsons	} Directors
Gentlemen	Rufus Putnam	
	James M. Marrett	

John May & others Agents

representing 669 shares.

Resolved; That the lots No. 24 & 30 and the fractional parts of 35 & 36 of Township No. 2 in the 8th Range and No. 19, 25 & 20 & the fractional part of 31 in the third Township of the same Range (being commons annexed to the city) be laid out into one thousand and five, three acre lots; five of which shall be appropriated for public uses and the residue be drawn for as soon as may be.

Resolved that the city near the confluence of the Ohio & Muskingum be called Marietta.

That the reserved public square in the city including the buildings at the Blockhouse be called Lampus Martini. The elevated square No. 11 Quadrangular. No. 19 Capitolium & the square No. 61 Cecilia and the great