

At a legal meeting of the Proprietors of the
 Aqueduct at New-Hampden, held at the Merchants
 Coffee-House in New-Hampden on Saturday, the 22^d
 May, 1802. — Present,

- | | | |
|--------------|--------------------|--------------------|
| D. Allyn | Chairman | 2 Shares |
| D. Allyn | for Joseph Howland | 2. D ^{rs} |
| Benja Butler | | 4. D ^{rs} |
| David Frink | | 1. D ^r |
| Isaac Treby, | | 1. D ^r |

Whereas by the last clause of the first
 paragraph of the act incorporating the Proprietors
 of the Aqueduct at New-Hampden, they "and may
 purchase hold sell and convey estate real and per-
 sonal to an amount not exceeding four thousand
 dollars to be holden by said Proprietors at any
 one time, it appears doubtfull whether the said
 Proprietors are authorized by Law to carry into
 effect the objects of their institution and extend it
 as far as they deem necessary to promote the Interest
 of themselves and the Public more especially since
 they have found by an examination of the
 Treasurers Books that they have already expended
 nearly double that amount without being able to
 conduct the Water to only sixty three families and
 one Wharf in this City. and taking into cons-
 ideration also that as their present fountain is
 insufficent to give a supply of Water to all the
 inhabitants of this City & to Water the Shipping

at this port and that they must be under the
 14 b. necessity of still making appropriations to a large
 amount to procure it from another source and to
 admit many others to become proprietors, or relin-
 quish the hopes of profit from their labours &
 funds already expended, and as from the nature
 of the business it is impossible to make an
 accurate calculation what amount it will be
 necessary to expend to carry their object fully
 into effect — Therefore unanimously voted that
 a mem^o be presented to the Hon^{ble} the Gen^l
 Assembly of this state now in session, praying that
 the limitations of their Property in Stock (state
 real or personal) may be extended to such an
 amt. as their Honors may deem necessary to
 carry their object fully into effect, & that
 their said Stock may be divided into five
 hundred, or at least three hundred Shares —

Robert Allen Chairman

Test
 Isaac Tuley Clerk.

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