Tuesday July 23. 1845.

(Copy Record.)

Resolved that two efficient agents be appointed to superintend the timber lands under the direction of the Resident Trustee and to take measures to protect the same against depredations; also that said agents shall ascertain the name of every person now living on or improving Canal lands, or town lots, the period at which they settled upon the same, and such other proof of their title to preemption under the law as they may be enabled to procure in accordance with the provisions of the fifth paragraph of the regulations of the resident Trustee department.— And Resolved, that such number of persons residing upon or near said lands not exceeding twenty in number be appointed by the Resident Trustee to have the supervision of the said timber lands under the direction of the two timber agents, and the duty of the said residents shall be to report all depredations or thefts which may be committed within their limits respectively to the agents aforesaid.

Resolved further that the compensation of each of the agents shall be twelve hundred dollars per annum in full for services and travelling expenses; and that the compensation to each of the residents shall not exceed twenty dollars per annum.

Whereupon the question was put and the vote stood thus Ayes. David Leavitt, Wm H Swift — Nays. Jacob Fry