

January 2^d 1769

At a Meeting of the Board of Revenue - Present

His Excellency Hor^o. Sharpe, Esq^r
The Hon^{ble}. Daniel Dulany, Esq^r
The Hon^{ble}. Walter Dulany, Esq^r
and George Stewart, Esq^r

The Board agree to meet annually on the Twenty fifth Day of March, the first Tuesday in June and the third Tuesday in October in order to consider and Determine such Matters as may have occurred, in the intermediate Time, relative to the Management of His Lordships Revenue; as also to attend, on Notice to be given by the Clerk, at other Times in case any extraordinary Business happens that may require immediate Attention

The Board having met in consequence of Notice given by the Sec^y Mr. Allen on the 9th ult^o. that he was then ready to comply with the Order of this Board bearing Date the 21st of November - In pursuance of directions from the Governor, the Clerk on the 22^o ult^o informed Mr. Allen that the Board would meet this Day - But he has not thought proper to attend either himself, or by his Deputy

His Excellency the Governor lays before the Board Maps and Certificates of Lands reserved for His Lordships Use in the Western Frontier of this Province and desires the Opinion of the Board: Whether it would not be necessary to give Notice to all Persons who may have purchased Warrants and made Surveys & who have hitherto been restrained from obtaining Patents thereon by reason of a prohibitory order to the Judges of the Land office, that on their laying a true State of their Pretensions before the Board, such orders might issue thereon as should be thought just & reasonable