

The Board being duly organized the following proceedings were had.

The account of J. N. C. P. Wood for house rent fuel & stationery, amounting to \$300 as per bill on file having been presented and allowed on the 28<sup>th</sup> day of September 1857 and not being minuted, was taken up and allowed and a warrant ordered to be issued for the same. And also for the account of the said Wood, allowed on the same day as appears from the minutes page 33 of this book, for \$1000 and ordered that the said Certificate granted to said Wood be cancelled and a new warrant issued.

The Petition for a road running from Lawrence & Wain Road was presented and read. And ordered to be filed. The following Comrs were appointed J. W. Evans, E. T. Mearns and A. M. Searl to survey and locate said road.

The Board adjourned to meet at its next regular session.

James C. Norton Secy. Clk.