

TO LUCIUS K. PAINE, A JUSTICE OF  
THE PEACE OF THE COMMON-  
WEALTH OF MASSACHUSETTS:

**R**ESPECTFULLY represent James M. Barnard, Jr., George H. Shields, Prentiss W. Scudder, Benjamin F. Lumbert and Oliver S. Sanford, that they are members of an association owning a wharf at Hyannis Port, in the Town and County of Barnstable, Commonwealth aforesaid, and that they jointly with other various persons are proprietors of said wharf;—that they are desirous of forming themselves and their associates into a corporation pursuant to the Public Statutes, chapter one hundred and eleven;—wherefore they respectfully petition you to issue your warrant to the above named Oliver S. Sanford directing him to call a meeting of all the proprietors and associates aforesaid, in order that they may thereby form themselves into a corporation and do such other acts as may be necessary, under the provisions of the laws in this Commonwealth in such case made and provided.

Dated at Hyannis Port, August the twenty-first, A. D. eighteen hundred and ninety-five.

Signed,                   B. F. LUMBERT.  
                                PRENTISS W. SCUDDER.  
                                GEO. H. SHIELDS.  
                                JAS. M. BARNARD, Jr.  
                                OLIVER S. SANFORD.

**WARRANT OF LUCIUS K. PAINE, A  
JUSTICE OF THE PEACE FOR THE  
COMMONWEALTH OF MASSACHU-  
SETTS:**

To OLIVER S. SANFORD, a proprietor in the Wharf at Hyannis Port, Town and County of Barnstable, Commonwealth aforesaid

In the name of the Commonwealth of Massachusetts you are hereby required to notify all the associates and proprietors of the Wharf at Hyannis Port aforesaid to meet at the house of Henry C. Lumbert in said Hyannis Port on WEDNESDAY, the Eleventh day of September, A. D., eighteen hundred and ninety-five, at seven o'clock p. m., then and there to act upon the following articles:

Art. 1. To choose a moderator to preside at said meeting.

Art. 2. To choose a clerk.

Art. 3. To form themselves into a corporation pursuant to chapter 111 of the Public Statutes.

Art. 4. To make all necessary By-Laws.

Art. 5. To choose a Treasurer and all such other officers and committees as may be necessary.

Art. 6. To act upon all other business that may legally come before said meeting.

You are hereby directed to serve this warrant by posting attested copies in the Post Office in Hyannis Port, and also to publish the same fourteen days at least before the time of said meeting in the Hyannis Patriot, a newspaper printed in said Barnstable.

Hereof fail not to make due return of this warrant with your doings thereon to the clerk and proprietors aforesaid in meeting assembled.

Given under my hand this twenty-second day of August, A. D., eighteen hundred and ninety-five.

LUCIUS K. PAINE,  
Justice of the Peace.

A true copy. Attest:

O. S. SANFORD.