

At a Council held at the Council Chamber at the City of St Marys the 25th day of September Anno Dom 1693 in the fifth year of the Reign of our Sovereign Lord & Lady King William & Queen Mary Present

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|---------------------------------------|-----------------------------------|
| Sir Thomas Lawrence | } Thomas Tench Esq |
| Coll ^o Nicholas Greenberry | |
| Coll ^o Charles Huchins | |
| Coll ^o David Browne | |
| | } Cap ^t . John Addison |
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| | } Thomas Brooke Esq |

His Excellency S^r Edmund Andros also appeared & produced to the Board their Majesty's Commission of the third day of March 1691 in the fourth year of their reign constituting & appointing him the said S^r Edm^d Andros in case of the death of Cap^t Francis Nicholson their Majesty's Lieut^g Gov^r & the absence of Coll^o Lionel Copley their late Gov^r in chief in & over this Province with full Power & Authority to execute... & perform all & singular the powers & directions contained in their Majesty's Royal Com^{ms} & instructions to the said Copley by virtue whereof he did demand in their Majesty's Names the Gov^t of this Province & desired the opinion of the Board what they have to say thereunto

The Commission being read & duly considered they are of Opinion & do respectively & distinctly declare that the same ought to take place & that the Govern^{mt} of this Province doth from henceforth devolve upon his Exc^{ty} the said S^r Edm^d Andros by virtue of the said Commission which was ordered to be Recorded in the Journall of this Board & is as follows viz^t

William B^r

William & Mary by the Grace of God King &