

THE FLORIDA LAND & COLONIZATION COMPANY LIMITED.

13, Austin Friars,

London, 3rd October 1884
E.C.

Hon^{ble} H. S. Sanford.

Chateau de Gingelom

Belgium

Dear Sir,

Your letter of yesterday to Mr. Thomsen was read at the Board Meeting today but the Report having been already revised & issued to the Shareholders with notice of meeting, further alterations could not be considered.

I am instructed to forward you the following extract from the minutes of the Board Meeting held today viz;

'The Board considered the necessity for granting a
'Power of Attorney to cover sales of the newly acquired
'lands in Polk, Sumter, Hernando, Brevard & Volusia
'Counties, the present Power of Attorney held by
'Mr. Sanford only applying to the lands originally
'purchased from him, and it was resolved

that

resolved that,

In order to prevent delays, it is desirable to vest
the useful power to sign deeds in the Agents of
the Company, resident in Florida, who already
possess full powers to enter into agreements for
sales which bind the Company, and accordingly
that the Trustees be requested to give a new Power
of Attorney to Mess^{rs} Trafford & Beardsall to cover
sales of all the property belonging to the Company
in the State of Florida, cancelling the Power previously
given to Mr. Sanford

Yours faithfully
A. W. Manfalone
Acting Secretary