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and Gentlemen of the County of Shrewsbury who have already signified their approbation of this charitable institution have not yet had time to subscribe. They therefore were of opinion that the business should be proceeded in with all convenient dispatch - and that a house proper for the reception of sick or lame people should be hired & filled up with beds & other necessary furniture, and that due regard in the hiring of such house should be had to the healthiness of the situation and to its vicinity to waters - and after such house is procured the Committee think that it should be opened if possible on the twenty second day of November next for the receiving proper objects - and that such servants as may be thought requisite should be hired for attending the sick and taking care of the house. But in case it shall happen that any objects who ought to be admitted into such Infirmary shall make application betwixt and the said twenty second day of November it is their opinion that a room should be hired for their reception until such time as the house can be opened and they removed into it.

Sir William Maxwell reported to the meeting that he had already transmitted to the Noblemen who have estates in this county copies of the Subscription papers with a list of the subscriptions and expected soon to have returns from them with their subscriptions. And the meeting recommended to the Committee after named to correspond with the Gentlemen of the Shrewsbury of Kirkcudbright upon this subject and to send subscriptions papers to proper persons to carry round