

11.
So all to whom these presents shall
come I Sir Richard Bassett, Knight and
Mayor of the Borough of Newport in the Isle of
Wight in the County of Southampton In pursuance
of an Act of Parliament made and passed in
the fifth year of the Reign of his late Majesty
King George the second Intituled an Act for
the more easy recovery of Debts in his Majesty's
Plantations and Colonies in America do hereby
testify that on the Day of the Date hereof I
personally came and appeared Before me John
Bart the Deponent named in the Affidavit
unto annexed, being a person well known
worthy of good Credit and by solemn Oath
with the said Deponent then took before me
the Holy Evangelists of Almighty God did
truly and sincerely declare and testify and
swore to be true the several Matters and Things
mentioned in the said annexed Affidavit

In Faith and Testimony whereof I
the said Sir Richard Bassett Knight and Mayor of the said
Borough have caused the seal of
the Corporation of the said Borough
put and affixed and the power
of Attorney mentioned and referred to
in and by the said Affidavit to be
also annexed. Dated at Newport
the said the Twelfth third Day of September
in the year of our Lord one thousand eight hundred
and seventeen -



Bassett
Mayor



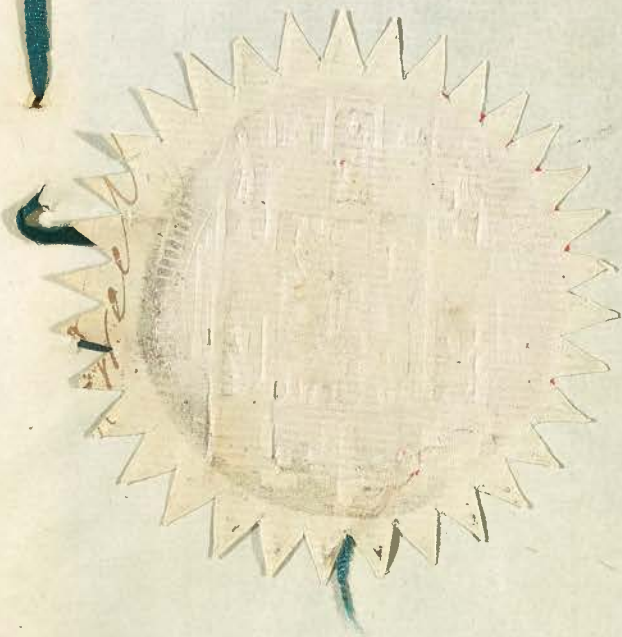
John Hart of Westlowes in the Isle
of Wight in the County of Southampton Gentleman
maketh Oath and saith that this Deponent ~~and~~
together with James Jackson was present and
did see James Macdonald Esquire sign seal
and as and for his Act and Deed in due form
of Law execute and deliver the power of Attorney
hereunto annexed to and for the uses and
purposes therein mentioned And that in Testimony
of the due Execution of the said power of Attorney
by the said James Macdonald one of the
Constituents named in the said power of Attorney
he this Deponent and the said James Jackson
did severally subscribe their Names thereto

Sworn at Newport in the
Isle of Wight in the County of
Southampton the Twentieth
Day of September 1857

John Hart

Before me
Rich. Bayly
Mayor

To all to whom these Presents shall come I Matthew
Wood Lord Mayor of the City of London In
pursuance of an Act of Parliament made and passed in the
fifth year of the Reign of his late Majesty King George the second
Intituled an Act for the more easy recovery of Debts in his
Majesty's Plantations and Colonies in America Do hereby
Certify that on the Day of the Date hereof personally came
and appeared before me Henry Young
the Deponent named in the
Affidavit hereunto annexed, being a person well known and
worthy of good Credit, and by solemn Oath which the said
Deponent then took before me upon the Holy Evangelists of
Almighty God Did solemnly and sincerely declare testify and
depose to be true the several matters and things mentioned and
contained in the said annexed Affidavit.

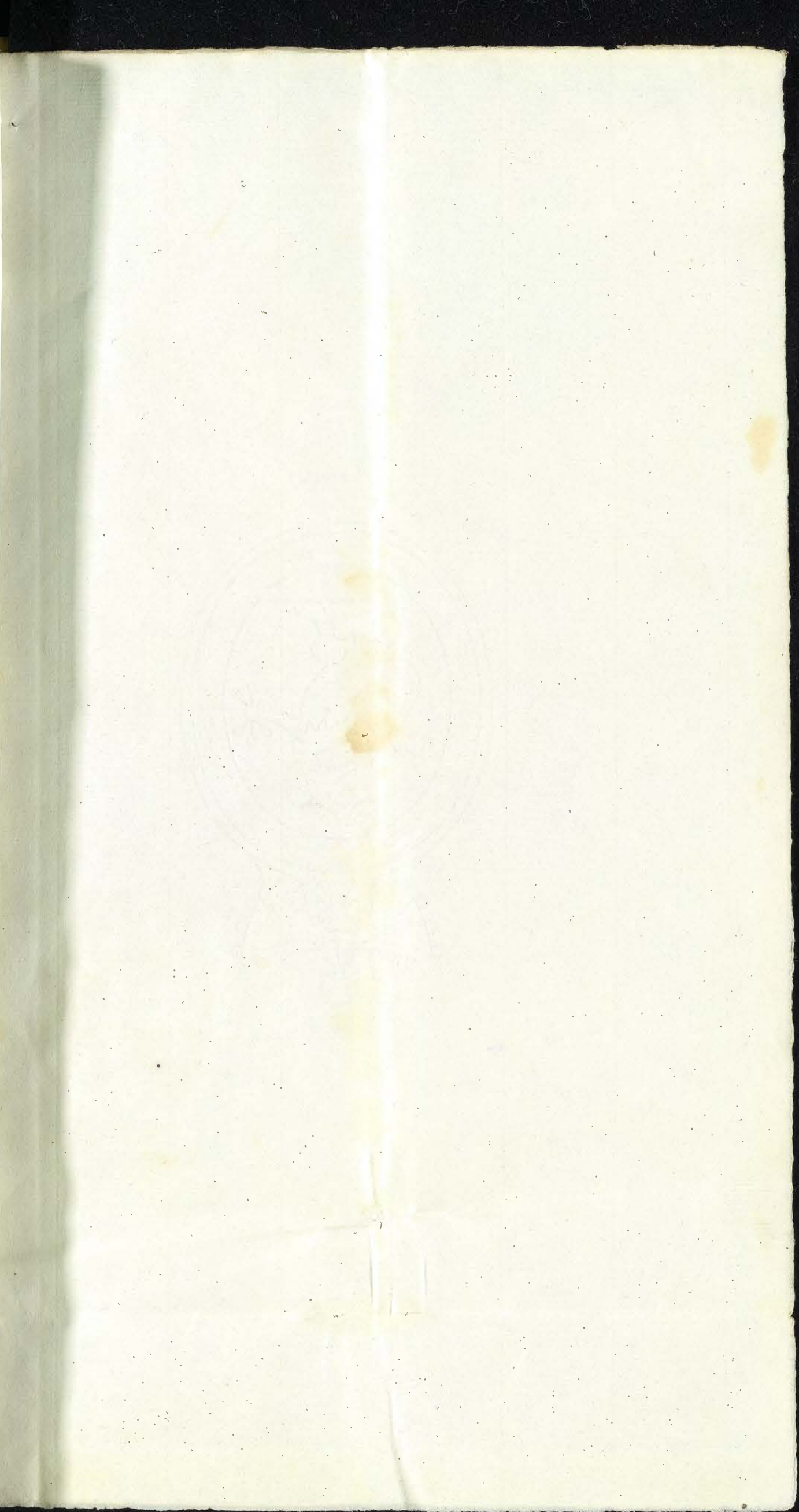


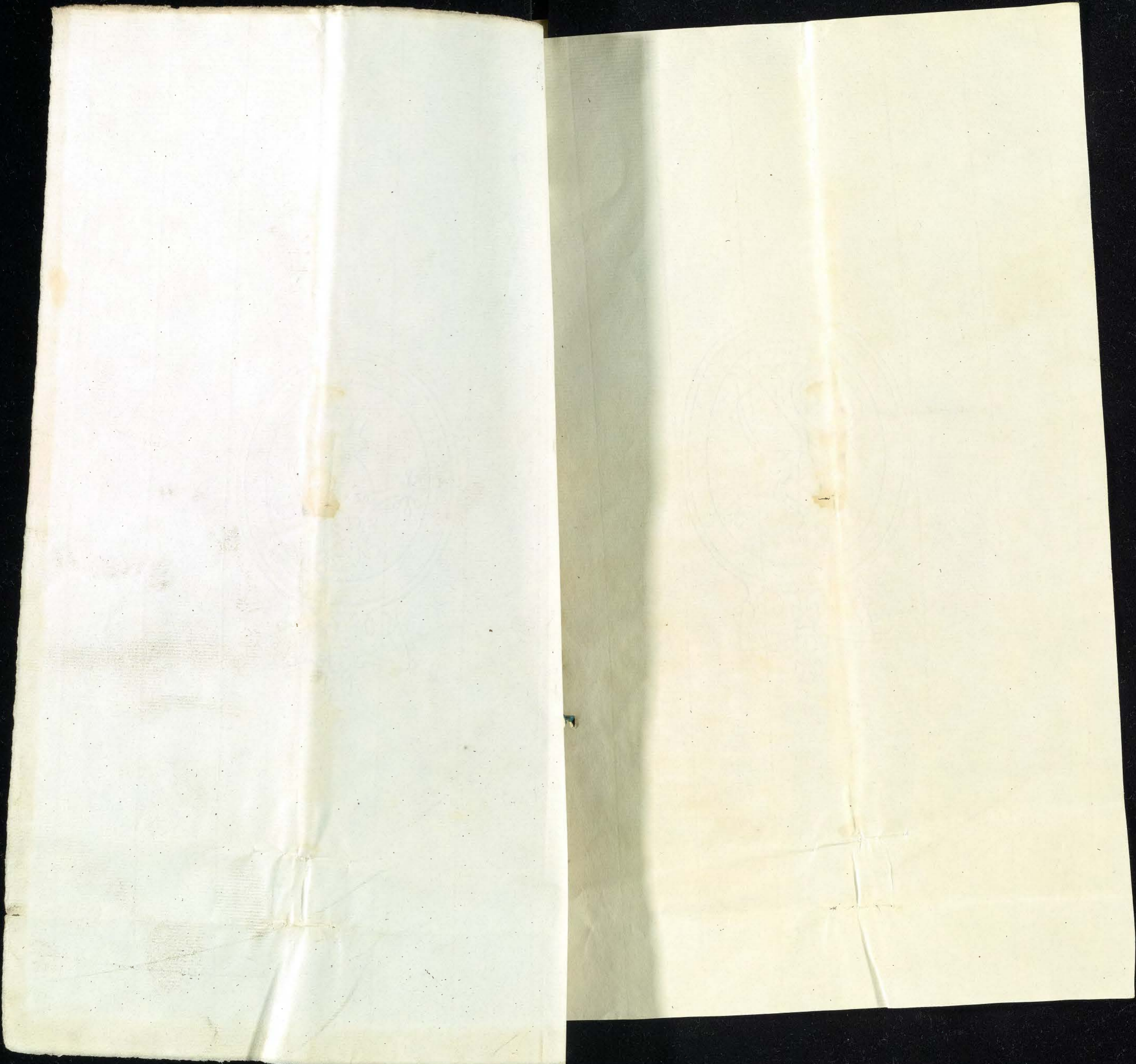
In Faith and Testimony
whereof I the said Lord Mayor have caused
the Seal of the Office of Mayoralty of the
said City of London to be hereunto put
and affixed and the Power of
Attorney
mentioned and referred to in and by the
said Affidavit to be hereunto also annexed
Dated in London the Eleventh
Day of September in the year of our Lord
One Thousand eight hundred. and
Seventeen Wmdale

London (to wit)

Henry Young of Essex Street
Strand in the County of Middlesex Gentleman
Maketh Oath and saith that he this Deponent
together with John Hamilton Reynolds was
present and did see The Honorable James -
Murray commonly called Lord James Murray -
Reginald George Macdonald Esquire Auguste
Jules Armand Marie Count de Polignac and
Barbara Countess of Polignac severally sign
seal and as and for their several and
respective Act and deed in due form of Law
execute and deliver the Power of Attorney
hereunto annexed to and for the uses and
purposes therein mentioned And that in
Testimony of the due Execution of the said
Power of Attorney by the said The Honorable
James Murray commonly called Lord James
Murray Reginald George Macdonald Esquire
Auguste Jules Armand Marie Count de
Polignac and Barbara Countess of Polignac
Four of the Constituents named in the said
Power of Attorney he this Deponent and the
said John Hamilton Reynolds did severally
subscribe their names thereto -
Done at the Mansion house
on this 11th day of September
before me } Henry Young
Murray

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To all to whom these Presents shall come The Honorable James Murray commonly called Lord James Murray of Dunkeld in the County of Perth in North Britain James Macdonald of East Sheen in the County of Surrey Esquire and Reginald George Macdonald of Clanronald in the County of Inverness Esquire Trustees named in the Marriage Settlement of Auguste Jules Armand Marie Count of Polignac in the Province of Languedoc in the Kingdom of France and Peer of France (the second son of Armand Jules Francois Duke of Polignac Peer of France by Yolande Marie Gabrielle de Polastion Duchess of Polignac his wife) and Barbara Countess of Polignac the wife of the said Auguste Jules Armand Marie Count of Polignac late Barbara Campbell Spinster which said Barbara Countess of Polignac and Jane the wife of the Honorable Archibald Macdonald of Commught Place in the Parish of Paddington in the County of Middlesex her Eldest Sister are the two only Children of Duncan Campbell late of the Island of St. Vincent in the County of Argyle but now of the City of Edinburgh Esquire by Mary Campbell his wife and are Nieces and residuary Legatees named in the last Will and Testament of Duncan Campbell late of the Island of St. Vincent in the West Indies Esquire deceased their maternal Uncle and the said Auguste Jules Armand Marie Count of Polignac and Barbara Countess of Polignac his wife send greeting **Whereas** under and by virtue of certain Indentures of Lease and Release and Assignment bearing date respectively the fifth and sixth days of September instant the Indenture of Release and Assignment being made or expressed to be made between Evan Baillie late of the City of Bristol but then of Dockfour in the Parish and County of Inverness in North Britain Esquire and Robert Gordon of the said Island of St. Vincent Esquire (therein described as surviving Devises in Trust and Executors named in the said last Will and Testament of the said Duncan Campbell late of the said Island of St. Vincent deceased) of the first part the said Auguste Jules Armand Marie Count of Polignac and Barbara Countess of Polignac of the second part and the said James Murray commonly called Lord James Murray James Macdonald and Reginald George Macdonald (Trustees named in the Marriage Settlement of the said Count of Polignac and Barbara Countess of Polignac his wife) of the third part All that the undivided moiety or equal half part or share to which the said Barbara Countess of Polignac became beneficially entitled upon her attaining the age of twenty one years under and by virtue of the said last Will and Testament of the said Duncan Campbell late of the Island of St. Vincent deceased) of and in All that and those the several Plantations or Estates called the Calder Estate the Calder Ridge Estate and the Argyle Estate and of and in several pieces and parcels of land and other the Hereditaments situate lying and being in the said Island of St. Vincent formerly the Estate of the said Duncan Campbell deceased and all additions and improvements made thereto and the Slaves Cattle live and dead stock and works then being in or upon or in anywise belonging to the same And of and in All and singular other the Plantations Estates pieces or parcels of land and other the Hereditaments and all and singular other the Slaves Cattle live and dead stock theretofore belonging to the said Duncan Campbell ^{deceased} and situate lying and being in the said Island of St. Vincent or elsewhere in the West Indies (save and except the undivided moiety or half part theretofore of the said Duncan Campbell deceased of and in a Plantation Estate and Premises situate in the Colony of Demerara with the appurtenances and which moiety hath been sold and conveyed to ^{John Gladstone Junr to and to the use of the said Lord James Murray James Macdonald and Reginald George Macdonald} their Heirs Executors Administrators and Assigns respectively according to the respective tenures and qualities thereof subject to a certain additional rent charge of One thousand Pounds granted therout by the said Barbara Countess of Polignac then Barbara Campbell Spinster to the said Duncan Campbell the first her and during his wife and the survivor of them during their joint lives and the life of such survivor by a certain Indenture bearing date the fourth day of October One thousand eight hundred and nine and to the powers and remedies thereby provided for the recovery thereof nevertheless upon the trusts and under and subject to the powers provisions declarations and agreements created declared or expressed or contained concerning the same moiety in and by a certain Indenture of release and assignment bearing date the fifth day of July One thousand eight hundred and sixteen being the marriage Settlement of the said Auguste Jules Armand Marie Count of Polignac and Barbara Countess of Polignac his wife or such of them as were then subsisting or capable of taking effect under and by virtue of which said Indenture of Settlement the said Barbara Countess de Polignac is entitled during the term of her natural life to the beneficial Interest of and in the clear yearly rents profits and produce of the said Plantations or Estates so conveyed to the said Trustees after payment of all Expences incident to the support of the same **And whereas** the said Lord James Murray James Macdonald and Reginald George Macdonald and the said Barbara Countess of Polignac by and with the consent of the said Auguste Jules Armand Marie Count de Polignac testified by his being a party to and executing these Presents are desirous of appointing ^{Porter of the Island of St. Vincent and in case of the death or Disability of the said} Porter of appointing Christopher Burnett of the same Island Esquire to be the true and lawful Attorney of them the said several parties hereto to receive and take the possession from the said Robert Gordon the surviving and acting Trustee under the Will of the said Duncan Campbell resident in the Island of St. Vincent or of and from any all and every person or persons who shall now be in possession of the same undivided moiety or half part of and in the said Plantations and Estates in the said Island of St. Vincent and of and in all additions and improvements made thereto and of and in the Slaves Cattle live and dead stock now being in and about or belonging to the same and to act as the Attorney of the said parties hereto in the Attorneyship and superintendance thereof as hereinafter

256

expressed and declared **Now know Ye** that in consideration of the said Lord James Murray James Macdonald and Reginald George Macdonald and Barbara Countess of Polignac by and with the consent and approbation of the said Auguste Jules Armand Count of Polignac testified by his being a party to and signing and sealing these presents and every of them **And** made obtained nominated constituted and appointed and by these presents and every of them **And** make ordain nominate constitute and appoint and in their places and depute and put the said Porter and in case of the death or absence of Porter by ill health absence from the Island or in case of his refusal to act as the Attorney of the said Parties hereto then the said name of the survivors and survivor of them and in their names and in the name of every of them and every other person or persons whomsoever who shall be in possession thereof the present all and singular the said undivided moiety or half part of the said Plantations and Colonies said Islands of St. Vincent formerly the Estate of the said Duncan Campbell deceased and hereinafter recited Indentures conveyed and assigned or otherwise assigned to the said Lord James Murray James Macdonald and Reginald George Macdonald in manner and for the purpose aforesaid and of and in all additions and Improvements made thereto and of and in the said Cattle live and dead Stock now being and which from time to time shall be in and about the said Islands and belonging to the same premises or any part thereof and on receipt of such possession to seal and deliver and to record as the act and deed of the said Lord James Murray James Macdonald and Reginald George Macdonald and the said Auguste Jules Armand Count of Polignac and Barbara Countess of Polignac in the Island of St. Vincent with the Regent of the said Island all such discharges receipts acquittances releases and indemnities as he the said Robert Gordon or the Person or Persons in possession of the same Estates or Plantations require and as he the said Attorney for the time being shall think fit and proper and on receiving such possession to act in such manner as the Attorney of the said Estate as shall appear to him to be most advantageous to the same and most conducive to the interest of the Beneficial interests therein and for the purposes aforesaid to remove displace dismiss and discharge all and every person and persons whomsoever who shall be employed in or about or who shall be acting in the conduct or management of the said Estate and who shall by Letter from the said Barbara Countess de Polignac be directed to be displaced dismissed and discharged and also to nominate and appoint such Person or Persons to be Manager or Managers Superintendent or Superintendants Overseer or Overseers as the said Barbara Countess de Polignac shall by Letter nominate and direct and also for and in the name or names of the said Lord James Murray James Macdonald and Reginald George Macdonald and the said Barbara Countess de Polignac and the survivors or survivor of them or of the said Barbara Countess de Polignac to recover all rents and arrears which shall or may from time to time accrue or be due or owing from any Person or Persons occupier or occupiers of the said undivided moiety and premises or any part thereof and all other sum and sums of money which shall be due and owing and to demand and recover all Slaves Goods Chattels and Effects which may be the property of or which may right belong to them the said Lord James Murray James Macdonald and Reginald George Macdonald as such Trustees or Trustees as aforesaid or to the said Barbara Countess of Polignac from any Person or Persons whomsoever in the West Indies or any account whatsoever and upon receipt of the said rents or any other sum or sums of Money whatsoever or of any Slaves goods Chattels or Effects under the authority of these presents to make execute and deliver good and effectual receipts releases acquittances and discharges for the same **And** moreover in the name or names of the said Lord James Murray James Macdonald and Reginald George Macdonald or the survivors or survivor of them or of the said Barbara Countess of Polignac as there shall be occasion to commence and prosecute any Action or Actions Suit or Suits or other Proceedings whatsoever at Law or in Equity in all or any of the Courts of Judicature of the said Island of St. Vincent having competent Jurisdiction shall or may by the said Attorney be deemed necessary or advisable for the recovery and keeping the possession of the said undivided Moiety and Premises or for the recovery of any sum or sums of money due or owing or to become due or owing or any Slaves goods chattels or effects which may be the property of or which may of right belong to the said Lord James Murray James Macdonald and Reginald George Macdonald or the survivors or survivor of them as such Trustees as aforesaid to the said Barbara Countess of Polignac in the said Island of St. Vincent And further to appear to answer and defend any Action or Actions Suit or Suits at Law or in Equity to be commenced

or prosecuted in the said Island of St. Vincent against the said Attorney hereby appointed or agent or Agents employed by or acting under him or against the said Lord James Murray James Macdonald and Reginald George Macdonald or the survivor or survivors of them or the said Barbara Countess of Polignac on account of any error upon the said undivided moiety and premises or of any act matter or thing whatsoever which shall or may be done or transacted by value or in pursuance of these presents **And** likewise to call to account and state and adjust with all and every person and persons in the said Island of St. Vincent all accounts reckonings differences and disputes now or hereafter to be depending and unsettled on account of or respecting the aforesaid moiety and premises or otherwise howsoever **And** also to retain to reimburse and satisfy himself all such costs Charges and Expenses whatsoever as shall be actually paid expended or sustained by the said Attorney for the time being and all such Commission or Salary as is usual in the like cases He the said Attorney for the time being duly and regularly transmitting to the said Lord James Murray James Macdonald and Reginald George Macdonald or the survivors or survivor of them once at least in every year full and particular Accounts of all and every the Proceeds and profits of the said undivided moiety and premises and of all matters and things which he the said Attorney for the time being shall act under and by virtue of these presents signed by the said Attorney for the time being And in like manner duly and regularly to transmit to the said Barbara Countess de Polignac a Duplicate of all such annual Accounts and to remit and consign to her or to such Person or Persons as she shall direct as her Consignee or Consignees in this Country the produce of the said undivided moiety by such ways and means as he the said Attorney shall in default of express direction in that behalf from the said Barbara Countess of Polignac think fit and generally to do perform and execute all acts matters and things and institute and adopt all Proceedings and measures whatsoever which shall be deemed necessary or advisable for the Attorneyship of the said undivided moiety and premises They the said Lord James Murray James Macdonald and Reginald George Macdonald and Barbara Countess de Polignac Heretofore consignments of the produce of the said undivided moiety and premises They the said Lord James Murray James Macdonald and Reginald George Macdonald and Barbara Countess de Polignac Heretofore ratifying allowing and confirming and promising and undertaking to ratify allow and confirm as valid and effectual to all intents and purposes all and whatsoever the said Attorney for the time being shall lawfully do or cause to be done under the authority of these presents **Et witnesses** whereof the said Lord James Murray James Macdonald and Reginald George Macdonald and the said Auguste Jules Armand Count of Polignac and Barbara Countess de Polignac and his wife have hereunto set their hands and seals this eighth day of September in the year of our Lord One thousand eight hundred and seventeen.

Signed sealed and delivered by the above named Lord James Murray Reginald George Macdonald Auguste Jules Armand Marie Count of Polignac and Barbara Countess of Polignac in the presence of
 Henry Young
 John Reynolds
 John Smith
 Jane Place

Signed sealed and delivered by the above named James Macdonald in the presence of

In Test at Law
 James Johnson - servant to the above named James Macdonald

James Murray
 Reginald George Macdonald
 Auguste Jules Armand
 Marie Count of Polignac
 Barbara Countess de Polignac



Dated the 9th day of Sept. 1617

The Honble Lord James Murray
and others (Trustees of the Marie
Settlement of Auguste Jules Armand
Marie Count of Polignac and
Barbara Countess of Polignac)
and the said Barbara Countess of
Polignac

to

Porter Esq

Power of Attorney

St. Vincent

7

650

