CHARTER TOWN OF BOYNTON.

At a public meeting held at the Boynton Lumber Company's Hall at Boynton, Palm Beach County, Florida, on the 27th day of February, A. D. 1920, it was decided to give notice of the proposed incorporation of the Town of Boynton, in Palm Beach County, Florida. Therefore a notice was prepared and signed, and said notice was on March 13, 1920, posted by J. M. Cooper at the Post Office in Boynton, Florida and at the drug store corner in Boynton, Florida, and at William Menzel's store in Boynton, Florida, said three places being places of public resort in the immediate vicinity. The said notice, with the signatures thereto, is as follows:

"NOTICE OF MEETING TO INCORPORATE THE TOWN OF BOYNTON".

"Notice is hereby given that a meeting of all persons who are registered voters, residing in sections twenty-two (22) and twenty-seven (27) and the south half of section fifteen (15) and the north half of section thirty-four (34) and the east half of section twenty-one (21) and east half of section twenty-eight (28) and the southeast quarter of section sixteen (16) and the northeast quarter of section thirty-three (33), in Township Forty-five (45) South of Range Forty-three (43) East, in Palm Beach County, Florida, will be held at Boynton's Lumber Company Hall, at Boynton, Palm Beach County, Florida, in said territory, at 8 o'clock P. M., on the 14th day of April, A. D. 1920, for the purpose of determining whether the aforesaid territory shall be incorporated as a Municipal Corporation and officers
elected therefore, as provided by the general statutes of the State of Florida governing the organization of cities and towns.

"All persons who are registered voters, residing in the said proposed corporate limits, above described, are hereby notified and required to assemble at the time and place aforesaid to select officers and organize a Municipal government for said territory.

"J. A. Weeks
A. C. Shepard
D. D. Lee
C. L. Andrews
J. P. Bowen
Carl M. Jenson
M. A. Weaver
L. B. Curtis
A. A. Atwater
E. G. Hodges
A. E. Parker
F. N. Funk
B. G. Hodges
Wm. Menzel
Chas. W. Pierce
Birt Hartley
Frank Smith
A. A. Rousseau

Thos. Woolbright
A. L. Culver
Chas. A. Austin
T. A. Smith
C. A. Davies
John Andrews
F. L. Muster
O. S. Hodges
Harry Benson
Fred G. Benson
H. A. Audet
T. A. Ward
Jno. J. Williams
Geo. E. Coon
W. A. Ferguson
Oscar Magnuson
G. W. Hall"

In pursuance of the aforesaid notice a public meeting was held at the Boynton Lumber Company's Hall at Boynton, Palm Beach County, Florida, on the 14th day of April, 1920, at eight o'clock P. M. at which meeting there was present fifty qualified electors of the territory described in the aforesaid notice, residing within the territory which it was proposed to incorporate, and being more then two thirds of the qualified electors whom it was proposed to incorporate. The names of the qualified electors present and participating in said meeting are as follows:
The Meeting was called to order by R. H. Rousseau who acted as the Chairman of the meeting, and J. M. Cooper acted as Secretary of the meeting.

The foregoing notice of the proposed incorporation was read by the Secretary.

It was then moved by F. N. Funk that the qualified electors present, residing within the proposed corporate limits, do now proceed to vote upon the proposition to incorporate the Town of Boynton, Florida, as advertised in the posted notices.

Said motion was seconded by H. B. Murray and was unanimously carried.

The Chairman then appointed Harry Benson and J. P. Bowen as tellers to receive the ballots, count the ballots, and announce the result, upon each question voted on at the meeting.
The following resolution was then offered by A. A. Atwater, seconded by A. L. Culver:

"Resolved that the territory described in the posted notices be and the same is hereby incorporated as a Municipal Corporation under the laws of the State of Florida, which said territory is described as follows: Sections twenty-two (22) and twenty-seven (27) and the South half of Section fifteen (15) and the North half of Section thirty-four (34) and the East half of Section twenty-one (21) and the East half of Section twenty-eight (28) and the Southeast Quarter of Section sixteen (16) and the Northeast Quarter of Section thirty-three (33), in Township Forty-five (45) South of Range Forty-three (43) East, in Palm Beach County, Florida."

Ballots were then passed around by the tellers and after each elector, desiring to do so, had voted, the tellers counted the ballot and announced the following result:

Number of Votes cast - - - - - - - - - 49
Number of Votes in favor of incorporation - 48
Number of Votes against incorporation - - 1

The following resolutions was offered by A. L. Culver and seconded by H. B. Murray:

"Resolved, that all the territory described in the posted notices, be now named and hereafter known as the Town of Boynton, Florida, and that we adopt as a design for a seal a plain circle with the words "Town of Boynton, Florida" around the outer circumference, and the words "Incorporated A. D. 193d" in the center thereof", and upon a vote being taken the said resolution was unanimously adopted.
It was then moved by A. A. Atwater that the number of alderman of the Town be and the same is hereby fixed at five. Said motion was seconded by Harry Benson and was unanimously carried.

F. N. Funk then nominated as candidates for Mayor George E. Coon and C. F. Knuth, which nominations were seconded by Harry Benson.

Motion was then made by Harry Benson that the nominations be closed, said motion was seconded by A. A. Atwater, and the motion was unanimously carried. Ballots were passed around and after all qualified voters present and desiring to vote had cast their ballots the tellers counted the ballots and announced the following result:

Number of Votes cast - - - - - - - - - - - - - - - - - - - - 47
Number of Votes cast for George E. Coon for Mayor - 31
Number of Votes cast for C. F. Knuth for Mayor -- 16
Number of electors not voting - - - - - - - - - - - - - 3

The Chairman then announced that George E. Coon was the duly elected Mayor of said Town.

The following named persons were then nominated by F. N. Funk as alderman: A. A. Atwater, C. M. Jenson, A. C. Shepard, W. S. Shepard and J. P. Bowen.

Motion was then made by Harry Benson that the nominations for aldermen be closed, said motion being seconded by Wm. Menzel, and the same was unanimously carried.

Ballots were then passed around and after all qualified electors desiring to do so had voted, the tellers counted the ballots and announced the following result:

Number of Votes cast - - - - - - - - - - - - - - - - - - - - 46
Number of Votes cast for A. A. Atwater - - - - - - - - - - - - - 44
Number of Votes cast for C. M. Jenson for Alderman - - - - - - - - - - - - - 44

Number of Votes cast for A. C. Shepard for Alderman - - - - - - - - - - - - - 44

Number of Votes cast for W. S. Shepard for Alderman - - - - - - - - - - - - - 44

Number of Votes cast for J. P. Bowen for Alderman - - - - - - - - - - - - - 44

Number of electors not voting - - - - - - - - - - - - - 4

Number of ballots spoiled - - - - - - - - - - - - - 2

The Chairman then announced that A. A. Atwater, C. M. Jenson, A. C. Shepard, W. S. Shepard and J. P. Bowen were the duly elected aldermen of said Town.

F. L. Muster then nominated as candidate for Marshal Fred Benson.

Motion was then made by H. B. Murray that the nominations be closed, said motion was seconded by A. L. Culver and the motion was unanimously carried. Ballots were then passed around and after all qualified voters present desiring to vote, had cast their ballots, the tellers counted the ballots and announced the following result:

Number of Votes cast - - - - - - - - - - - - - 46
Number of Votes cast for Fred Benson for Marshal - - - - - - - - - - - - - - 41
Number of Votes cast for R. C. Higgins for Marshal - - - - - - - - - - - - - 5
Number of electors not voting - - - - - - - - - - - - - 4

The Chairman then announced that Fred Benson was the duly elected Marshal of said Town.

Thereupon F. N. Funk nominated Charles W. Pierce as candidate for Town Clerk and Harry Benson nominated B. F. Evans as candidate for Town Clerk.

Motion was then made by H. B. Murray that the nomina-
tions be closed, said motion was seconded by Harry Benson, and the motion was unanimously carried.

Ballots were then passed around and after all qualified voters present and desiring to vote, and cast their ballots, the tellers counted the ballots and announced the following result:

Number of Votes cast - - - - - - - - - - - - - - - 45
Number of Votes cast for Charles W. Pierce
for Town Clerk - - - - - - - - - - - - - - - - - - - - 24
Number of Votes cast for B. F. Evans
for Town Clerk - - - - - - - - - - - - - - - - - - - - 20
Number of Votes cast for R. C. Higgins
for Town Clerk - - - - - - - - - - - - - - - - - - - - 1
Number of electors not voting - - - - - - - - - - - - - - 5

Thereupon the said Charles W. Pierce caused it to be made known to said meeting that he would decline the election as Clerk of said Town of Boynton, and would refuse to accept said office; thereupon B. F. Evans was unanimously elected Clerk of said Town of Boynton.

Thereupon the following resolutions was offered by H. B. Murray and seconded by F. N. Funk:

"Resolved that the registered qualified voters residing in the aforesaid territory and present as said meeting, do hereby ratify and approve: 1. The incorporation of the Town of Boynton, Florida, including and embracing the following described territory;

Sections Twenty-two (22) and Twenty-seven (27) and the South half of Section Fifteen (15) and the North half of Section Thirty-four (34) and the East half of Section Twenty-one (21) and the East half of Section Twenty-eight (28) and the Southeast Quarter of Section Sixteen (16) and the Northeast Quarter of Section Thirty-three (33),
in Township Forty-five (45) South Range Forty-three (43) East, in Palm Beach County, Florida,

2. The adoption of the seal of the Town as follows: In the outer circumference the words "Town of Boynton, Florida," and across the center of the seal the words "Incorporated 1920".

3. The election of George E. Coon as Mayor of the Town.

4. The election of A. A. Atwater, C. M. Jensen, A. C. Shepard, W. S. Shepard and J. P. Bowen as aldermen of the Town.

5. The election of Fred Benson as Marshal of the Town.

6. The election of B. F. Evans as Clerk of the Town.

7. All other proceedings had at said meeting. A standing vote was taken upon said Resolution and the said Resolution was unanimously adopted.

It was then moved by Harry Benson and seconded by H. B. Murray that the meeting adjourn, which motion was unanimously carried.

George E. Coon
Mayor.

A. C. Shepard
J. P. Bowen
Carl M. Jensen
W. S. Shepard
A. A. Atwater
Aldermen.

Seal:
Town of Boynton, 'Incorporated 1920'

Attest:
B. F. Evans,
Town Clerk.