

Hent; Prof. I. L. Chipman; Caleb R. Bill, Esq.; William Stone, Esq.; James W. Nutting, Esq.; James R. Fitch, M. D.; Mr. Nathan S. Demill; Mr. Alexander M. L. Seely.

Resolved, 4. That at the expiration of every three years six of the governors shall go out of office, subject however to re-election, and that an appointment of six be then made to complete the Board. But nothing in this resolution shall be held to controul or abridge the power of this Convention at its pleasure to remove any one or more of the governors and appoint others in their stead as occasion may make necessary.

J. W. JOHNSTON, *Chairman*.

Resolved, That this Convention exceedingly regret that men were to be found on this side of the Atlantic, or Periodicals in England, to circulate reports with reference to the Financial Agency appointed by this Convention at its late session, impugning the motives of this Convention, and of its Agents; and we hereby attest that our action was in good faith, hoping to be relieved of the debt, that we might be able, by the voluntary contribution of the friends of Acadia College in the three Provinces, to give it an efficient annual support.

This honest purpose of the Convention having been to a great degree frustrated by those who have injuriously interfered to misrepresent us. We acknowledge with devout gratitude the earnest and sincere regard for the college manifested by its numerous friends in the three Provinces in making an unusual effort, under many depressing circumstances, to liquidate a large portion of the debt, and to support it by their free contributions in future.

Resolved, That we highly approve of the prudence and patience of our respected deputation, Rev. I. E. Bill, and Rev. John Francis, in the trying position in which they were placed, and acknowledge our deep indebtedness to them, and also to those friends in England who, notwithstanding the misrepresentations alluded to, exercised their kindest hospitalities to the deputation, and generously responded to their plea for help, particularly to Rev. Mr. Lister, Rev. Dr. Raffles, John Houghton, and John S. DeWolfe, Esqrs. of Liverpool: Also to Rev. Dr. Cox, Rev. Dr. Steane, Rev. Algernon Wells, Rev. J. H. Hinton, A. M., Rev. Dr. Leifchild, Hon. and Rev. Baptist Noel, Rev. J. C. Galloway, A. M., Rev. Dr. Morrison, J. McGregor, and S. M. Peto, Esqrs., M. A. P., and C. D. Archibald, Esq., of London; likewise to H. Kelsall, Esq., of Rochdale, to all of whom the deputation are deeply indebted for highly influential testimonials, or for handsome donations.

Resolved, That a place be requested for the insertion of these resolutions in the London Baptist Magazine, the Baptist Reporter, the Primitive Church Magazine, the Christian Times, the London Patriot, and the British Banner, each of which referred to the subject during the prosecution of the Agency.

Voted to adjourn to 2½ o'clock, P. M. Prayer by Moderator.

Tuesday Afternoon.

Met according to adjournment. Prayer by Rev. W. Burton.

The Committee on Sabbath Schools submitted their Report which was adopted. (Appendix E.)