

Literature
and Science to
be taught on
Christian prin-
ciples.

" *And We do hereby will* and ordain, that the various branches of Literature and Science shall be taught on Christian principles in the said Academy, under the superintendence of a 'Principal,' or other 'Head' Professors and Tutors, or such other Masters or Instructors as shall from time to time be appointed in the manner hereinafter mentioned.

Five Visitors
to be appointed
annually.

" *And We do hereby will* and ordain, that there shall be five Visitors of the said Academy, with authority to do all those things which pertain to Visitors, as often as to them shall seem meet, and who shall go out of Office annually.

First Visitors
appointed.

" *And We will and ordain*, that our Trusty and Well-beloved Subjects, Charles Biggar, Esquire, Justice of the Peace, Murray, Newcastle District; Joseph A. Keeler, Esquire, Justice of the Peace, Colborne, Newcastle District; the Reverend John Ryerson, Wesleyan Minister, Hallowell, District of Prince Edward; the Reverend Joseph Stinson, Wesleyan Minister, Kingston, Midland District; and Alexander Davidson, Esquire, Port Hope, Newcastle District, shall be the first Visitors of the said Academy, and their Successors shall be elected in manner hereinafter mentioned.

Treasurer and
Secretary to be
appointed.

" *We further will and ordain*, that there shall be a Treasurer and Secretary of the said Academy, who shall and may be chosen and displaced by the Trustees, as they shall think fit, at a meeting of the Trustees, at which not less than five of the Trustees shall be present. *That a Meeting* of the Trustees, only, shall be called a "*Trustee Meeting*," of which five shall be a quorum; and a meeting of Visitors alone, shall be called a "*Visitors' Meeting*," of which three shall be a quorum.

Trustees meet-
ing.

Visitors'
meeting.

Trustees and
Visitors to form
the "Board"
of the Corpora-
tion.

" That the Trustees and Visitors together shall be called the "*Board*" of the said Academy, and a meeting of the Trustees and Visitors, shall be called a "*Board Meeting*," of which eight shall be a quorum, and in all such meetings, a Chairman shall be appointed by the Members then present, from amongst themselves, and all questions which it shall be competent for any such meeting to decide, shall be decided by the majority of the Members, being a quorum of such meeting then present, and the Chairman of every such meeting, shall have a vote, and in case of an equality of votes, shall have a second or casting vote. *That the*

Powers of the
Board.

Board may
make By-
Laws.

" *Board*, for the time being, shall have full power from time to time to appoint and as they shall see occasion, to remove the "Principal," or other "Head," the Professors, Tutors and Masters, and all Officers, Agents and Servants of the said Academy. And the said Board shall have full power, from time to time, to make and to alter, or vary any By-laws and regulations touching and concerning the time and place of the holding ordinary Trustee Meetings, Visitors' Meetings, and Board Meetings, and for the good ordering and government of the said Academy, the performance of Divine Service therein, the Studies, Lectures and Exercises