

or more scholarships at the University of King's College, or one or more teachers or exhibitions in the Collegiate School at Windsor, to be denominated the Alumni Professorships and scholarships, respectively.

VII. That the Association will scrupulously apply such donations as may be made to them to such specific objects in aid of King's College as may be directed by the donors respectively.

VIII. That all meetings of the Incorporated Society shall be opened with prayer.

IX. (*Passed at general meeting of June 21st, 1849*). That the election of members of the Incorporation shall be by ballot.

RULES PASSED AT DIFFERENT TIMES.

1. That no resolution or proceeding inconsistent with or modifying any resolution or proceeding adopted by a general meeting be entertained by the Executive Committee in Halifax, except upon a month's notice to the Committee being given by the person proposing the same, and that no such resolution or proceeding be carried into effect until the same shall have been confirmed by a general meeting to be summoned for the consideration thereof, if necessary to be arranged before the annual general meeting.

2. A month's notice shall be given of all resolutions affecting the rights of members or creating new offices or salaries.

3. No individual shall be entitled to vote under a parochial certificate unless he be authorized by a parish meeting.

4. All annual general meetings of this Association shall be holden at Windsor.

5. That the Treasurer make up his annual account to the 30th of April in each and every year.

6. In the election of Governors all the names proposed shall be put on the same ballot, out of whom those having the highest number shall be declared elected; provided that no person shall be declared elected as Governor unless he have a majority of votes cast.