[24] " Province of Quebec, in Council, " 23d April, 1778.

" The Chief-Juffice moved, That whereas by " an act of parliament for the making more ef-" fectual provision for the government of this " province, paffed in the 14th year of his prefent " Majesty, it is enacted, that it should be lawful " for his Majefty, his heirs and fucceffors, in " manner therein expreffed, to conftitute and ap-" point a Council for the affairs of the province " of Quebec, to confift of perfons refident there, not exceeding twenty-three, or lefs than feven-" teen. That his Excellency the Governor was " pleafed, by an order of the 8th of August, " 1776, to appoint a council, (calling the fame " a Privy-Council) to confift of only five parti-" cular perfons in the faid order named, and of " fuch others as the Lieutenant Governor should " think proper to fend for.

" That by virtue of the faid order, the five per-" fons in the faid order named, repeatedly, in " different affairs of different natures, have taken " upon themfelves to act as a Council for the af-" fairs of the province of Quebec, in oppofition " to the faid act of parliament, and in exclusion " of his Majefty's Council for the affairs of the " province of Quebec, legally conftituted and ap-" pointed according to the faid act.

" That