

and presiding at the deliberations of the said Executive Council. And in case of the death or absence out of the said Island, of him the said Sir John Colborne, Her Majesty did by these presents, give and grant all and singular the powers and authorities therein to him granted, to the Lieutenant Governor for the time being of the said Island: And whereas Her Majesty, by warrant under Her Royal Sign Manual and Signet, bearing date the said Thirteenth day of December last, hath been pleased to appoint me Her Lieutenant Governor of the said Island, and hath authorised and required me, in the absence of the said Sir John Colborne, to execute and perform all and singular the powers and directions contained in the said Letters Patent: And whereas Her Majesty, by Her Instructions under Her Royal Sign Manual, dated at Windsor on the said Thirteenth day of December last, did nominate and appoint *George Wright, Thomas Heath Haviland, Robert Hodgson, John Brecken, George Richard Goodman, James Peake, Charles Worrell, Donald Macdonald, William Macintosh, and John Livett*, Esquires, to be, during Her Majesty's pleasure, Her Majesty's Legislative Councillors in the said Island: And whereas the said *George Wright* and *James Peake*, Esquires, have resigned their seats in the said Legislative Council: Now know ye, that I the Lieutenant Governor, exercising the powers and authorities aforesaid, in the absence of the said Sir John Colborne, in virtue of said Letters Patent, and for further carrying into effect Her Majesty's pleasure therein declared, and reposing especial trust and confidence in the loyalty, integrity and ability of you the said *George Dalrymple, Samuel Green, Peter Stewart Macnutt* and *John Macgowan*, Esquires, do by these presents provisionally nominate and appoint you the said *George Dalrymple, Samuel Green, Peter Stewart Macnutt*, and *John Macgowan*, Esquires, to be Members of the Legislative Council aforesaid, for the said Island of Prince Edward, until Her Majesty's pleasure shall be made known: And I do hereby declare Her Majesty's will and pleasure to be, that all and every the powers and authorities at any time or times heretofore vested in the Council or Councils of the said Island, so far as respects the enactment of any laws to be made within the said Island, and any other Acts and functions which the said Council in its Legislative capacity heretofore has been accustomed to exercise, or might have exercised, shall henceforth be and the same are hereby vested in the said Legislative Council: And I do further declare Her Majesty's will and pleasure to be that any Seven of the said Legislative Council shall be a quorum; and that the senior Member of the said Council shall preside in the said Legislative Council.

Given under my Hand and the Great Seal of the said Island, at Charlottetown, this Fourth day of March, in the year of Our Lord One thousand eight hundred and thirty-nine, and in the Second year of Her Majesty's Reign.

J. P. COLLINS,

Secretary and Registrar.

Registered this 5th day of March, 1839.

Liber No. 2, Folio 83.

G. THRESHER, Deputy Registrar.