

“ three of whom shall go out of Office annually in rotation, and whose places shall
 “ be supplied in manner hereinafter mentioned, and that Our Trusty and Well-
 “ beloved Subjects, The Reverend William Case, The Reverend John Beatty,
 “ Wesleyan Ministers of the City of Toronto, Home District, in Our said Province;
 “ Ebenezer Perry, Merchant; George Benjamin Spencer, Gentleman; John
 “ M’Carthy, Merchant of Cobourg, aforesaid; James Rogers Armstrong, of the
 “ City of Toronto, Home District, Merchant; John Counter, of Kingston,
 “ Midland District in Our said Province, Baker; Billa Flint, Jr., of Belleville,
 “ in the Midland District of Our said Province, Merchant; and the Reverend
 “ William Ryerson, of Hamilton, in the Gore District of Our said Province,
 “ shall be and are hereby appointed and declared to be the first nine Trustees
 “ of the said Academy, and shall be and are hereby constituted one Body
 “ Politic and Corporate, by the name of ‘ *The Trustees of the Upper Canada*
 “ *Academy*,’ and shall by the same name and for the purposes aforesaid, have
 “ perpetual succession, to be kept up in manner hereinafter directed, and shall
 “ have a Common Seal with power to break, alter and renew the same at their
 “ discretion, and shall by the same name, sue and be sued, implead and be im-
 “ pleaded, answer and be answered unto, in any and every Court of Us, Our Heirs
 “ and Successors in any and every part of Our Dominions.

First Trus-
tees appointed.

Name by
which the Cor-
poration may
exercise their
corporate pow-
ers.

“ *And We do hereby will* and ordain, that by the same name, they and their Suc-
 “ cessors shall be able and capable in Law to take, purchase and hold to them
 “ and their Successors, any goods, chattels and personal property whatsoever,
 “ and shall also be able and capable in Law, to take, purchase and hold to them
 “ and their Successors, not only all such Lands, Buildings, Hereditaments, and
 “ Possessions, as may be from time to time, exclusively used and occupied for the
 “ immediate purposes of the said Academy; but also any other Lands, Buildings,
 “ Hereditaments and Possessions whatsoever, situate within our Dominions of
 “ North America, not exceeding the annual value of Two Thousand Pounds,
 “ Sterling Money, such annual value, to be calculated, and ascertained at the time
 “ of taking, purchasing and acquiring the same, and that they and their successors
 “ shall be able and capable in Law, to grant, demise, alien or otherwise dispose
 “ of all or any of the property, real or personal, belonging to the said Academy,
 “ also to do all other matters and things incidental or appertaining to a Body Cor-
 “ porate, and they and their Successors shall have the custody of the Common Seal
 “ of the said Academy, with power to use the same for the affairs and concerns
 “ thereof. *And* that the Trustees shall have power to accept on behalf of the
 “ said Academy, gifts and endowments for promoting particular objects of Educa-
 “ tion, Science and Literature, or otherwise in aid of the general purposes of the
 “ said Academy, on such terms and conditions as may be agreed on for the purpose
 “ between the Trustees and the persons bestowing any such gift or endow-
 “ ment.

Corporate
powers grant-
ed.

Trustees may
accept gifts and
endowments.

And