

The fourth clause was next read and passed.

The fifth clause, after remarks by J. W. Barss, W. H. Warren, J. F. L. Parsons, W. E. Hall, H. N. Paint, Wm. Cummings, M. P. Freeman, J. Meadows, Dr. McN. Parker and Dr. Sawyer. Passed.

The sixth clause was next read and after remarks by Brother Jos. Murray was with a slight alteration, adopted.

The seventh clause was also passed with a slight verbal alteration.

The eight clause was also adopted.

The last clause was then read. Moved that further consideration of this clause be deferred to the next session.

Moved that Brethren J. W. Barss, W. Cummings and R. N. Beckwith, be a committee to examine and analyse the Treasurer's account to be presented at the adjourned meeting to be held to-morrow evening.

Resolved, That Brethren D. M. Welton and Isa. Wallace be the committee to confer with the brethren in New Brunswick, with reference to the Theological Department in Acadia College.

Resolved, That the Board of this Union be located for the coming year, at Yarmouth.

Resolved, That the Board of this Union be as follows: A. C. Robbins, C. Anderson, W. A. C. Randal, M. D., J. H. Haley, P. D. Kinney, W. Doty, G. E. Day, W. H. Warren, J. A. Stubbart, J. Rowe, P. Gallaher, D. Burgess, and P. F. Murray.

Resolved, That the Board have authority to fill any vacancy that may occur during the year.

Resolved, That Rev. J. M. Cramp be President of this Union during the year.

Moved that the Constitution be altered so as to read one Vice-President for each of the Associations composing this Union.

Resolved, That Brethren J. F. Murray, E. M. Saunders, D. A. Steele and W. G. Parker be Vice-Presidents during the coming year.

Resolved, That the present Secretaries—Revds. M. P. Freeman and C. H. Cohoon, of this Union be re-appointed.

Resolved, That Brethren J. W. Manning, J. C. Bleakeny, D. W. C. Dimock, J. W. Barss, S. B. Kempton, E. O. Read and Judge McCully be Directors for the Central Association, and for the Western Association, Brethren Edgar Whitman, J. A. Durkee, G. D. Cox, G. N. Ballentine, J. M. Parker, T. Tupper, John Clark and B. H. Parker, and for the Eastern Association Brethren T. M. King, Nelson Dobson, Moses Lowe, W. Cummings, J. R. Eames, Amos Atkinson, A. W. McDonald, and Rev. D. McKeen.

Resolved, That the Constitution be so amended as to add eight Directors—P. E. Island—Geo. McNeil, J. C. Colhoun, Jas. DesBrisay, Geo. Davis, Alex. Scott, Artemas Cooper, Malcolm Ross and Ebenezer Lidstone.

Resolved, That Bro. J. W. Barss be the Auditor of this Union for the coming year.

Moved that this Union do adjourn to meet in this place to-morrow evening at $\frac{1}{2}$ past 7 o'clock.