

*Resolved* 2nd.—“That the Secretary of the Board of Arts be authorized “to receive all entries in the said Department.”

*Resolved* 3rd.—“That the Board of Arts be requested to furnish a list “of Judges in their Department, for approval by this Board.”

*Resolved* 4th.—“That the said Board of Arts be requested to take charge “of and manage the said Department of the Exhibition on behalf of this Board, “and that it be so published accordingly.”

These Resolutions the Board referred to the Sub-Committee, for such action thereon as to it might seem best. On a full and careful consideration of the subject, at a meeting of your Committee, held on the 28th of April, a Resolution was adopted declining to take part in the forthcoming Exhibition on the terms proposed to this Board, and appointing a special Committee to communicate the action of this Board to the Board of Agriculture. The correspondence between the special Committee and the Board of Agriculture, will be found appended to this Report.

#### AMENDMENTS TO THE ACT OF INCORPORATION.

As instructed by the Board at its last Annual Meeting, your Committee placed in the hands of the Minister of Agriculture, the amendments to the Act of Incorporation, as adopted by the Board. It was subsequently ascertained that the Government was not prepared to sanction any Legislation thereon during the Session then in progress; your committee, therefore, directed its attention to further amendments in the Act; and also to some differences of opinion then existing between this Board and the Board for Lower Canada, respecting some of the amendments already adopted by this Board.

As the result of a conference had between your President, Vice-President, and Secretary, and a deputation from the Lower Canada Board, at the Provincial Exhibition, at Kingston, in September last, several modifications and additions to the original amendments have been made, and are herewith submitted for the consideration of the Board, as follows:—

Amendment 1st—Section VII.—Substitute the words “Provincial Exhibition,” for “Agricultural”; and also in all other places where the word occurs in the same connection.

Amendment 2nd—Section XIII—Provides for the appointment of a Treasurer by the Board of Agriculture; and constitutes the Secretary of said Board *ex-officio* Secretary of the Council of the “Provincial Exhibition Association.”

Amendment 3rd.—Section XX—Constitutes principal Officers of the Provincial Geological Survey, *ex-officio* Members of the Board of Arts and Manufactures, in that Section of the Province in which they may respectively reside.

Amendment 4th—Sections XXII and XXIII—Incorporated in one, without altering the sense.

Amendment 5th—Section XXIV. to be called XXIII—Provides for the Election of Delegates by the Mechanics' Institutes and Boards of Trade, at the last Meeting, instead of the first, in every year; provides also for the Election of Delegates by Arts Associations, in the proportion of one for every twenty