

APPENDIX II.

For the information of Local Committees applying to the Depository of this Society for Books and Tracts, it is thought desirable to publish the following extract from the minutes of the General Committee, under date of May 7, 1841.

"The Chairman of the Sub-Committee, to whom the concerns of the Depository were entrusted, reported several resolutions which had been agreed to by the Sub-Committee, and are as follows:—

"I. *Resolved*,—That whereas the Diocesan Church Society can receive no books from the Society for Promoting Christian Knowledge except to the amount of the sum remitted with the order, no books can be supplied from the Depository of the Diocesan Church Society, unless the orders be accompanied with a remittance to the full amount.

"II. That all outstanding debts due the Depository be immediately called for, and, until they be satisfactorily arranged, no further supply of books shall be issued to those who are in arrears.

"III. That be requested to forward their accounts without delay to the several persons indebted to the Depository, together with a copy of these resolutions.

"Whereupon it was *resolved*—

"That whereas the importation of books to the Depository must, by the present arrangement of the Book Fund, depend entirely upon the returns made for books supplied from the Depository, the Committee feel bound to approve of and adopt the resolutions of the Sub-Committee."

A true Extract.

W. COGSWELL,
Secretary.

HALIFAX, February 23rd, 1843.