

#### APPENDIX.

3. That the funds of the Society will be appropriated to two main objects: first to establish a suitable Seminary of Learning; and secondly, to afford pecuniary assistance to indigent young men called to preach the Gospel, for the purpose of enabling them to obtain instruction.

4. That a general meeting of the Society be held annually.

5. That there be appointed a President, two Vice Presidents, two Secretaries, and a Treasurer, a Board of Directors, and a Committee of Management, to be chosen by the Board of Directors.

7. That of the Board of Directors, ten, at least, shall be ordained Baptist Ministers, and two thirds of the whole number, at least, regular Members of the Baptist Churches, in connection with the Nova Scotia Baptist Association.

8. That the Committee of management, shall consist of, at least, seven, and not more than twelve, Members; of whom more than half shall be regular members of Baptist churches, in connexion with the Nova Scotia Baptist Association.

9. That the Board of Directors shall hold, at least, one meeting every year, to consult on the affairs of the Society, ascertain and report its state and progress, review the proceedings and rules of the Committee, and make such general regulations as may be found proper for the advancement of the objects of the Society, and the Government of the Committee.

10. That as soon as means are obtained, the society will establish and maintain a Seminary for Education at Horton, under the direction and government of the Committee, subject to the supervision and controul of the Board of Directors.

11. That a principle object to be observed in the management of the Institution, being to adapt the course of study to the state of the Society, and the wants of the people, and to place the means of instruction as much as possible within the reach of all persons, it is considered primarily necessary to attend to those branches of Education which are of more general use, at the same time that a wider range of literary acquirements shall be open to those who may have the ability to seek them, or to whose prospects in life they may be more suitably adapted. It is also considered desirable that as far as may be practicable, persons wishing to qualify themselves for the various callings of life, should have opportunity to receive instruction at their leisure seasons in the year, in the particular branches of study, more immediately requisite for their respective objects.

With these principles in view it is proposed that this institution shall afford the means of instruction in the usual branches of English Literature, and of scientific, classical, and other studies, which usually comprise the course of education, at an Academy and College. It will, however, be the business of the Committee, to exercise their discretion from time to time, in adopting or discontinuing such branches of the course of study as circumstances may require, or render expedient, and progressively, as the funds of the Society shall permit, to adapt this Institution to answer all the ends above proposed. Provided however.

12. That of the Committee and Board of Directors, that part who shall be members of the Baptist Churches, in connexion with the Nova Scotia Baptist Association, shall have the sole regulation of the Theological Department in the Seminary.

13. It shall be the care of the Committee to provide efficient teachers for this Seminary, to whose moral and religious character special regard will be had; and it is considered an object in every department under the influence of this society, never to be lost sight of, that the scholars and students while acquiring information to fit them for their various stations in life, should be led to a knowledge of the true relation of man to his Creator, and of that faith in the Lord Jesus Christ, which alone can furnish a true pledge of their good conduct in this world, and their happiness in eternity.