

AN ACT,

TO INCORPORATE

**The Governors of King's College,
WINDSOR,***And to Repeal the Act for Founding, Establishing, and
Maintaining a College in this Province.*

(Passed the 4th day of April, A.D. 1853.)

BE it enacted by the Governor, Council, and Assembly, as follows :

1. The Act passed in the twenty-ninth year of the reign of his late Majesty King George the Third, entitled, An Act for founding, establishing, and maintaining a College in this Province, is hereby repealed.

2. The Lord Bishop of Nova-Scotia, the Honorable Brenton Halliburton, Reverend George McCawley, D. D., the Honorable James B. Uniacke, and Lewis Morris Wilkins, Esquire, together with eight persons, being members of the Church of England, to be elected at a general or special meeting of the " Alumni of King's College, Windsor," shall be Governors of the College hereby incorporated.

3. The Lord Bishop of Nova-Scotia, for the time being, shall be always ex-officio a Governor, President of the Board and Visitor ; the said Brenton Halliburton, George McCawley, James B. Uniacke, and Lewis Morris Wilkins, shall be Governors, for the term of their respective lives ; and of the eight persons so to be elected by the Alumni of King's College, Windsor, two shall, in each and every year, successively, in the order of their election, go out of office, but such two Governors may be re-elected.

4. All vacancies hereafter occurring, whether by death, resignation, removal from office, or otherwise, amongst the Governors, from time to time, shall be filled up by the Alumni of King's College, Windsor, in manner hereinbefore appointed, but the Governors shall always be elected from among members of the Church of England, and every person hereafter elec-

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