

‘ Clergymen; and towards the making a provision for those who may be incapacitated by age or infirmity; -

‘ 8. The creation of a Fund for the Widows and Orphans of the Clergy :

‘ 7th. The Society will employ no Clergyman on Missionary services without the Bishop's licence and appointment, and will submit its choice of Divinity Scholarships to His Lordship's approbation: 8th. The Society will circulate no Books which are not in the Catalogue of the Society for Promoting Christian Knowledge, except such as the Bishop shall approve: 9th. It shall be competent to any Member of the Society to limit his subscription to any one or more of the objects above recited, which he may be most anxious to promote: 10th. The Members of the Society in each Mission or in each Parish of each Mission, at the discretion of the Missionary, shall constitute a local Committee: 11th. It shall be competent to each Committee to recommend any of the above recited objects to the special consideration of the General Committee, in the appropriation of the Funds of the Society: 12th. The Society shall hold its Anniversary Meeting at Fredericton and Saint John alternately; at the latter place on the Thursday after the third Tuesday in January, and at the former place on the Thursday after the second Tuesday in February, in each year: 13th. The Committee of each Parish or Mission shall hold an annual meeting, on some convenient day, previous to the Anniversary Meeting, when the recommendation to the General Committee of special objects shall be determined on: 14th. Each local Committee shall be empowered to depute two Lay Members of the Society to be elected at the Annual Meeting of the Committee, to assist the Missionary in submitting the recommendations of the Committee to the consideration of the General Committee: 15th. For this purpose the Missionaries and Lay Deputies shall meet in General Committee on the two days or more if need be, previous to the Anniversary Meeting, to make the annual appropriation of the Funds of the Society: 16th. The Executive Committee shall meet either at Fredericton or Saint John on the first Wednesday in January, on the day after the Annual Meeting, on the first Wednesday in March, on the first Wednesday in June, and on the Wednesday after the first Tuesday in October: 17th. The Clergy are requested to preach annually two Sermons in their respective Churches, with a collection on each occasion for the general purposes of the Society: 18th. No Article of the Constitution of this Society shall be rescinded, altered or amended, except with the concurrence of two thirds of the Members present at a General Meeting; and notice of any motion shall be given at the General Meeting previous to the one at which said motion is to be made:

‘ And whereas the said persons have contributed, or engaged to contribute considerable sums of money for the objects therein recited: And whereas it is considered necessary for the safety of the property of the Society, and would tend greatly to facilitate and promote the purposes of the said Society, that it should be incorporated;’

Be it therefore enacted by the Lieutenant Governor, Legislative Council and Assembly, as follows:—

1. The Right Reverend the Lord Bishop of Fredericton, the Venerable and Reverend George Coster, the Honorable Neville Parker, the Honorable Robert Parker, the Honorable George Frederick Street, the Honorable William Black, the Honorable William Crane, the Honorable John R. Partelow, the Honorable John Ambrose Street, the Honorable Robert Duncan Wilmot, the Honorable Edward B. Chandler, the Honorable Robert L. Hazen, the Honorable William

F. W. Owen,