

VI. That the Funds of the Association will be appropriated for the payment of one or more Professors or Lecturers, and one or more Scholarships at the University of King's College, or one or more Teachers or Exhibitions in the Collegiate School at Windsor, to be denominated the Alumni Professorships and Scholarships respectively.

VII. That the Association will scrupulously apply such Donations as may be made to them, to such specific objects in aid of King's College, as may be directed by the Donors respectively.

VIII. That all Meetings of the Incorporated Society shall be opened with prayer.

IX. (*Passed at General Meeting of June 21st, 1849.*)—That the elections for members of the Incorporation shall be by ballot.

RULES AND REGULATIONS PASSED AT DIFFERENT TIMES, AND
NOW DIRECTED TO BE PUBLISHED.

That no Resolution or proceeding inconsistent with or modifying any Resolution or proceeding adopted by a General meeting, be entertained by the Executive Committee in Halifax, except upon a month's notice to the Committee being given by the person proposing the same, and that no such Resolution or proceeding be carried into effect until the same shall have been confirmed by a General Meeting to be summoned for the consideration thereof, if necessary to be arranged before the Annual General Meeting.

That a corresponding Committee of three residents in Windsor, or its neighborhood, the Chairman whereof shall be, if possible, a member of the Executive Committee, be appointed to meet on the second Wednesday in every month, and at such other times as may be expedient, upon summons of the Chairman, to confer with the Officers of the College or Collegiate School upon any subject to be submitted to them either by such Officers, or by the Executive Committee in Halifax, in reference to the College or School, and to report thereon to the Executive Committee.

A month's notice shall be given of all Resolutions affecting the rights of members, or creating new officers or salaries.

No individual shall be entitled to vote under a parochial certificate, unless he be authorized by a parish meeting.

All Annual General Meetings of this Association shall be holden at Windsor.

That the Treasurer make up his Annual Account to the 30th of April, in each and every year.

All undergraduates, resident at College, shall be competent to compete for the Prize or certificate for Modern Languages.