

11. That the thanks of this Society be transmitted to the British and Foreign Bible Society, through the medium of the Right Hon. Lord Teignmouth, its President, for their munificent donation, and that His Excellency the Lieutenant Governor be requested to transmit the same.

12. That the thanks of the Society be presented to Mr. and Mrs. Gore for their liberal donation.

13. That the thanks of the Society be presented to Major Halton, for his prompt attention to their order for books.

14. That the Treasurer and Secretary be requested to continue in their several offices.

15. That the members of this Society will exert themselves, as far as their influence admits, in promoting similar institutions in different parts of the Province.

16. That the cordial thanks of this Meeting be given to His Excellency the Lieutenant Governor, for his important protection in presiding at this Meeting, and becoming the Patron of the Institution.