

The resolution laid on the table, touching the appointment of an Agent, was called for and read.

Resolved, That there be a Committee of five appointed to divide the sum which this Conference wishes to raise to pay our Foreign Missionary's salary, among the Churches, according to their ability to pay.

Resolved, That Revs. J. Granville, W. M. Knollin, S. N. Royal, T. H. Crowell, and Deacon S. Whitney be the Committee. [See Appendix, List of Churches.]

Resolved, That this Yearly Meeting establish an Endowment Fund, the interest of which shall be appropriated to the education of young men contemplating the ministry.

Resolved, That we make an effort to raise the sum of three thousand dollars.

Resolved, That there be an Agent appointed to raise the above sum.

Resolved, That J. I. Porter, S. Whitney, T. H. Crowell, W. Downey and S. N. Royal be the Committee to appoint said Agent.

Resolved, That Rev. S. N. Royal and T. H. Crowell, be a Committee to consult with Brother Lingess.

Resolved, That we adjourn until 4 $\frac{1}{4}$ o'clock, P. M.
Prayer by Rev. S. K. West.

MONDAY EVENING.

Prayer by Rev. C. Knowles.

The Report of Committee on Agency was called for, and reported, as follows:

Your Committee to appoint an Agent, beg leave to report:—After carefully digesting the matter, they advise the creation of an Agency, to consist of each minister and such lay brethren as may interest themselves in this matter; and that the accompanying Agreement be issued:

AGREEMENT.

We, whose names are annexed, believing that the time has come when our Educational interests should be placed upon a more permanent basis, do hereby obligate ourselves, our heirs, executors, and administrators, to pay the sum set against our names, in cash, or in promissory notes, payable in four equal annual payments, with lawful annual interest, from the date of the holding of the N. S. F. Baptist Conference, Sept. 1873: provided the sum of three thousand dollars be raised as an endowment fund; to be safely invested by a board of trustees, chosen by the N. S. Free Baptist Yearly Conference; the interest of