

General and Governor in Chief in and over our Island of Prince Edward. You are therefore, with all convenient speed, to assume and enter upon the execution of the trust we have reposed in you.

SECOND.—And whereas we have, by our said Commission appointing you our Captain General and Governor in Chief as aforesaid, declared our pleasure to be, that there shall be within our said Island of Prince Edward, two distinct and separate Councils, to be respectively called the Legislative Council, and the Executive Council, of our said Island, with certain powers and authorities therein mentioned; and have further declared our pleasure to be that the said Executive Council and Legislative Council respectively, should consist of such and so many Members as shall for that purpose be nominated and appointed by us, under our Royal Sign Manual and Signet, or as shall be provisionally appointed by you the said Sir John Colborne, until our pleasure therein shall be known. Provided always, that the total number of the Members for the time being of such Executive Council, resident within our said Island, shall not at any time, by any such provisional appointment by you, be raised to a greater number in the whole than Nine; and that the total number of the Members of the said Legislative Council, resident within our said Island, shall not at any time, by any such provisional appointment by you, be raised to a greater number in the whole than Twelve.

Now know you, that we, reposing especial trust and confidence in the wisdom, prudence and ability of our trusty and well beloved *George Wright, Thomas Heath Haviland, Robert Hodgson, John Brecken, George Richard Goodman, and James Peake, Esqrs.* do hereby nominate and appoint them the said *George Wright, Thomas Heath Haviland, Robert Hodgson, John Brecken, George Richard Goodman, and James Peake*, to be, during our pleasure, Executive Councillors in our said Island of Prince Edward, and we do hereby authorize and require you the said Sir John Colborne to summon them to our said Executive Council accordingly.

THIRD.—And we do further direct and appoint that the Members of our said Executive Council, shall take rank and precedence in the said Council, according to the order in which their names are hereinbefore inserted; and that in all other cases, the Members of our said Council, shall take rank and precedence therein, according to the date and seniority of their respective appointments.

FOURTH.—And further know you, that we, reposing especial trust and confidence in the wisdom, prudence and ability of our trusty and well beloved *George Wright, Thomas Heath Haviland, Robert Hodgson, John Brecken, George Richard Goodman, James Peake, Charles Worrell, Donald Macdonald, William Macintosh, and John Livett, Esquires*, do hereby nominate and appoint them the said *George Wright, Thomas Heath Haviland, Robert Hodgson, John Brecken, George Richard Goodman, James Peake, Charles Worrell, Donald Macdonald, William Macintosh, and John Livett*, to be, during our pleasure, Legislative Councillors in our said Island of Prince Edward; and we do hereby authorize and require you the said Sir John Colborne, to summon them to our said Legislative Council accordingly.

FIFTH.—And we do further direct and appoint that the Members of our said Legislative Council shall take rank and precedence in the said Council according to the order in which their names are hereinbefore inserted; and that in all other cases the Members of our said Legislative Council shall take rank and precedence therein, according to the date and seniority of their respective appointments.