Council to be called and known by the name of the "Université Laval (Laval University) Council".

And we do for us, our heirs and successors will and ordain that the said Council shall consist and be composed of the Rector of the said University, of the Directors of the said Séminaire de Québec, to wit, the Reverend Antoine Parant, Joseph Aubry, John Holmes, Léon Gingras, Louis Gingras, Michel Forgues, Elzéar-Alexandre Taschereau and Edward-John Horan, by virtue of their office as such Directors and their successors, whether the said Directors be or be not Professors in the said University, and of the three senior Professors of the several Faculties of Divinity, Law, Medicine and Arts in the said University.

And we do hereby for us, our heirs and successors further will and ordain that by the term "Director" shall be understood any and every person considered as such by the said Séminaire de Québec.

And we do hereby for us, our heirs and successors further will and ordain that all the powers and privileges granted by this our Charter shall be vested in and exercised by the said Council.

And we do hereby for us, our heirs and successors will and ordain that the members of the said University Council shall hold their seats in the said Council so long only as they and each of them shall retain their respective offices as aforesaid by and in virtue of which they become members thereof.

And we do hereby for us, our heirs and successors will and ordain that the Rector for the time being of the said University shall preside at all meetings of the said University Council, at which he may be present ; and that in his absence from any such meeting, it shall be presided over by such member thereof who may then be first Assistant Superior of the said Séminaire de Québec, or in the absence of this latter by the second Assistant Superior thereof, and in the absence of all three of the above Functionaries, by the member of the said Council who shall be the senior Director of the said Séminaire then present.