

AT A MEETING OF THE COLLEGE COUNCIL, HELD THE 17TH DAY OF  
APRIL, 1880, AT THE HOUSE OF W. F. ODELL, Esquire,  
SECRETARY OF THE PROVINCE—

**PRESENT,**

HIS HONOR WILLIAM BLACK, Esquire, D. C. L. Chancellor,  
The Reverend EDWIN JACOB, D. D. Vice-President,  
The Reverend JAMES SOMERVILLE, L. L. D. } Professors,  
The Reverend GEORGE M'CRAWLEY, A. M. }  
The Honorable JOHN SAUNDERS,  
WILLIAM FRANKLIN ODELL, Esquire,

GEORGE FREDERICK STREET, Esquire, Registrar,

THE FOLLOWING CODE OF STATUTES WAS READ AND APPROVED.

**WHEREAS** in pursuance of the powers and provisions of an Act of the General Assembly of the Province of New-Brunswick, passed in the fourth year of His Majesty's reign, entitled "An Act to enable the Governor and Trustees of the College of New-Brunswick to make a conditional Surrender of their Charter, and for the further Endowment of the College upon the granting of a new Charter," the said Governor and Trustees did surrender their Charter into His Majesty's hands;

And whereas His Majesty has been graciously pleased to accept the said Surrender, and to grant a Royal Charter under the Great Seal of the United Kingdom of Great Britain and Ireland, bearing date the 15th day of December, in the eighth year of his Majesty's reign, for the Establishment of a College in or near the town of Fredericton, with the style and privileges of an University, to be called **KING'S COLLEGE**; and has granted to the **COLLEGE COUNCIL**, in the same Charter, Power and Authority to frame and make Statutes, Rules and Ordinances touching and concerning the good Government of the said College, and all matters regarding the same;

*Be it therefore enacted and declared, That the following shall be the Statutes, Rules and Ordinances for the Government of the said College, until the same or any part thereof be altered or annulled in the manner expressed in the said Royal Charter; That is to say:—*