

*A Copy of Resolution passed at a Meeting of the Institute
held on Monday, the 5th day of June, 1899.*

Moved by K. W. McKay, seconded by E. H. Caughell, that whereas by section 9 of an Act passed at last session of the Legislature, being an Act to incorporate the Ontario Historical Society, it is enacted that any historical or pioneer society now affiliated with said Society may become incorporated with all the powers and privileges of said Society by passing a resolution to that effect, stating the proposed incorporate name and forwarding a copy of said resolution under the hands of its President and Secretary to the Education Department and the Secretary of said Ontario Historical Society, it is therefore resolved that this Society become incorporated pursuant to the said Act under the corporate name of the Elgin Historical and Scientific Institute.

J. A. BELL,
President.

K. W. MCKAY,
Secretary, pro tem.

[The above shows a good form of application for affiliation. Unfortunately owing to delay in delivery at the Secretary's office, this application was not attended to at the annual meeting when the Council was in session. It will come up for consideration on September 1st, prox.]-D. B.