

and Faculties in our said University as from time to time shall be deemed necessary or expedient, and as shall be regulated by the Visitor of Our said University, by and with the advice of the University Council hereinafter established.

And We do hereby, for Us, Our heirs and successors, declare, ordain and grant that the said Rector and the said Professors of Our said University, and all persons who shall be duly matriculated into and admitted as Members of Our said University, and their successors for ever, shall be one distinct and separate body politic in deed and in name, by the name and style of "The Rector and Members of Université Laval (Laval University) at Quebec, in the Province of Canada," and that by the same name they shall have perpetual succession and a common seal, and that they and their successors shall from time to time have full power to break, change, alter or renew such common seal at their will and pleasure, and as often as they shall judge expedient; and that by the same name they, the said Rector and Members of the said University, and their successors from time to time, and at all times hereafter, shall be able and capable in law to sue and be sued, implead and be impleaded, answer and be answered, in all or any Court or Courts of Record within Our United Kingdom of Great Britain and Ireland, and Our said Province of Canada, and other Our dominions, and in all singular actions, clauses, pleas, suits, matters and demands whatsoever, of what nature or kind soever, in as large, ample and beneficial a manner as any other body corporate and politic, or any other Our liege subjects, being persons able and capable in law, may or can sue, implead or answer, or be sued, impleaded or answered, in any manner whatsoever.

And We do hereby, for Us, Our heirs and successors, declare and ordain that there shall be within Our said University a 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 Seminaire de Quebec, to wit, the Reverend Antoine Parant, Joseph Aubry, John Holmes, Léon Guigras, Louis Guigras, Michel Forgues, Elzear 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 Seminaire de Quebec.

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 the first Assistant Superior of the said Seminaire de Quebec; 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 Seminaire then present.

And We do hereby, for Us, Our heirs and successors, declare and ordain that no meeting of the said Council shall be, or be held to be, a lawful meeting thereof, unless a majority of the members thereof be present during the whole of every such meeting; and that all questions and resolutions proposed for the