3. That the Bishop of Capetown, by virtue of his letters patent as Metropolitan, might have visited Dr. Colenso with summary jurisdiction, and might have taken out of his hands the management of the diocese of Natal.

4. That the Bishop of Capetown, instead of proceeding summarily, instituted judicial proceedings, having reason to believe himself to be competent to do so.

That he summoned Dr. Colenso before himself and Suffragans.

That Dr. Colenso appeared by his-proctor.

That his defence was heard and judged to be insufficient to purge him from the heresy.

That, after sentence was pronounced, Dr. Colenso was offered an appeal to the Archbishop of Canterbury, as provided in the Metropolitan's letters patent.

25. That this act of the African Church was approved—

By the Convocation of Canterbury;

By the Convocation of York;

By the General Convention of the Episcopal Church in the United States in 1865;

By the Episcopal Synod of the Church in Scotland;

By the Provincial Synod of the Church in Canada, in the year 1865;

And, finally, the ispiritual validity of the sentence of deposition was accepted by *fifty-six* Bishops on the occasion of the Lambeth Conference.

Judging, therefore, that the see is spiritually vacant; and learning by the evidence brought before them, that there are many members of the Church who are unable to accept the ministrations of Dr. Colenso, the committee deems it to be the duty of the Metropolitan and other Bishops of South Africa to proceed, upon the election of the clergy and laity in Natal, to consecrate one to discharge those spiritual functions of which these members of the Church are in want.

In forwarding their report to his Grace the Lord Archbishop of Canterbury, as instructed by the resolution of the Conference, the committee request his Grace to communicate the same to the adjourned meeting of the Conference, to be holden at Lambeth on the 10th day of the present month. G. A. NEW ZEALAND, Convener.

December 9th, 1867.

IX.-Form of Letters Dismissory for the Clergy.

To the Right Reverend the Bishop, and Reverend the Clergy, and to the faithful in Christ of the Diocese of A.

We, B, by Divine permission Bishop of C, send greeting in the Lord.

We commend to your brotherly kindness by these our letters, D E, Priest [or Deacon] of our own diocese, beseeching you to receive him in the Lord, as a brother, sound in the faith, of a well-ordered and religious life, and worthy of all Christian fellowship, and to render him any assistance of which he may stand in need; and so we bid you farewell in Christ our Lord. Witness our hand,

A, BISHOP. B, SECRETARY.

RESOLUTIONS OF THE ADJOURNED CONFERENCE.

Resolution I.—" That this adjourned meeting of the Conference receives the report (No. 1) of the committee now presented, and directs the publication thereof, commending it to the careful consideration of the Bishops of the Anglican communion, as containing the result of the deliberations of that committee; and returns the members of the same its thanks for the care with which they have considered the various important questions referred to them."

(The same resolution was passed with reference to Reports II., III., IV., V., VI.,

Resolution II.—" That the report (No. VIII.) of the committee appointed under Resolution VI., laid before this meeting by his Grace the Archbishop of Canterbury, be received and printed; that the thanks of this meeting be given to the committee for