

Justice, Sir Brenton Halliburton, who has during more than fifty years been intimately connected with the Institution, and has always proved himself its consistent, warm and devoted friend. He became Secretary of the former Board of Governors in 1803, and continued to act in that capacity until 1807, when he was raised to the Bench of the Supreme Court. He was elevated to the position of Chief Justice and *ex officio* of Governor of the College, in 1835, and has ever exercised a large influence in its councils. On the re-organization of the Institution in 1854, he was continued among the life members of the Board, under the Provincial Act now in force, and has to the very last taken a uniform and lively interest in every thing affecting the welfare of the Seminary, having been present at the very last regular meeting of the Governors that was held.

The following resolution has been placed on the minutes of the Board, and a copy sent to the family of the venerable deceased :—

*Resolved*, That this Board do express in the warmest terms their deep sense of the loss which they have, since their last meeting, sustained in the death of the venerable the Chief Justice of the Province, Sir Brenton Halliburton. As citizens they mourn the loss of one whose virtues endeared him to all,—as fellow-members of the Board of Governors, they feel that they will long miss the presence of one whose gentle demeanor added force to his wise counsels. For more than half a century, first as Secretary, and then as a member of the Board of Governors under the original charter of the University, and afterwards as a leading and most honored member of the present Board from its foundation to his lamented death, he ever shewed a warm interest in the Institution, and contributed much by his influence to its success. As in the profession of which he was at the head, and in society of which he occupied the highest place, so at this Board he was regarded by all, the oldest as well as the youngest, in the light of a parent, and his counsels were received with additional respect because his wisdom was always tempered by kindness.

The Governors who survive him feel that they only do common justice, when they bear this final and public testimony to the great advantages which the College has derived, from the sound judgment and wise counsels which for so many years Chief Justice Sir Brenton Halliburton brought to bear upon all its concerns.

JAMES C. COCHRAN, M. A.,

*Secretary.*

HALIFAX, August, 1860.