Extract Minute from Proceedings of the Synod of Hamilton, May 6, 1874.

"BRANTFORD YOUNG LADIES' COLLEGE.

"Dr. Cochrane then addressed the Synod on the proposed Young Ladies' College in Brantford. On the motion of Mr. Wardrope, seconded by Mr. R. N. Grant, the Synod unanimously agreed to the following deliverance:

"The Synod having heard with much satisfaction the statement of Dr. Cochrane in regard to measures that have been ad-opted for the organization of a Presbyterian Young Ladies' College in Brantford, express their high approbation of the project, their sympathy with those engaged in it, and their sincere hope that it may be crowned with the largest success; and commend the Institution to the confidence and support of the heads of families within the bounds."

Extract Minute from Proceedings of the General Assembly in Montreal, July 9th, 1875.

" Dr. Cochrane having addressed the Court on behalf of the Directors requesting the Assembly to nominate twelve of the shareholders eligible for election as Directors, in accordance with the Letters Patent, the following resolution was unanimously passed:

"It was agreed by the Assembly that the p-tition of the Directors of the Brantford Ludies' College be granted: that the Assembly express its satisfaction with the infinition that such an institution has been established, and commend it to the cordial support of the members of the Chareh."

The General Assemblies of 1876, 1877 and 1878 ratified the above deliverances, and appointed the Moderator as *ex officio* Honorary Director and Visitor of the College.