

his unaffected modesty, and Christian devotedness,—of the acuteness and power of his intellect, of his varied learning, and the unwearied industry and efficiency with which during the long period of thirty years he instructed the successive classes of the Alumni of this College ;—further, their grateful recognition of *voyages*, journeys and arduous labours, undertaken by him from time to time, to augment the funds of the College, and otherwise promote its welfare ; and whilst they bow with submission to the will of God, and recognize with profound homage His hand in this unlooked for visitation, they commend the College to His gracious interposition, praying that He will in due time supply the want which has thus been created.

(2). The Board also respectfully convey to Mrs. Lillie and family, the assurance of their deep and tender sympathy with them in their sad bereavement, and humbly commend them to the holy keeping of the Father of mercies and the God of all comfort.

*Resolved* further (3). That copies of this Resolution be sent to Mrs. Lillie, and to the *Canadian Independent* for insertion.

The scheme set forth in the next is one that will, I trust, commend itself to the judgment of all, and prove successful. Let all heartily unite in the effort to carry it into effect, and we shall not only have succeeded in the accomplishment of the immediate object, but have done a good work permanently for the future welfare of the College. The time and method of doing the thing must be left to the discretion of those to whom the appeal is thus made. Only, let no unnecessary delay be made, as it is important that plans should be matured by June next.

The sudden death, in the midst of his work, of the Rev. Adam Lillie, D.D., the much esteemed Principal of this College, has made it a duty incumbent on the Board of Directors to take prompt measures for securing honourable support for his widow.

The services which Dr. Lillie rendered to our denomination at large, by his labours as the presiding officer of this institution and in other ways, during a period of upwards of thirty years, are acknowledged by all to be of no ordinary value. In recognition of this, provision was made in the year 1865, by the Colonial Missionary Society and this Corporation, acting together, by which a retiring pension of \$600 a year was guaranteed to Dr. Lillie on his being incapacitated by reason of age or sickness for the performance of his official duties. Dying, as he did, at his post, he never received the benefit of this arrangement.

The salary attached to his office was, at no time, more than adequate to the education and maintenance of his family ; and, hence, our lamented friend was not in a position to make provision for their support after his decease.

In view of all these facts, the Board are unanimously of opinion that a portion, at least, of the retiring allowance mentioned above, should be granted to the respected widow of Dr. Lillie for the term of her natural life.

Of the plans suggested for carrying this into effect, the following commends itself to the judgment of the Board as in all respects the preferable one, and they have unanimously resolved on its adoption, viz :—

(1), That a general effort be made among the members and adherents of the Congregational Churches of British North America, in conjunction with the Colonial Missionary Society of London, to raise a fund—say \$5,000—which, being invested in good and safe securities, shall yield a revenue of, at least, \$400 a year.

(2), That this fund shall be designated “The Lillie Memorial Fund,” and the proceeds thereof shall be guaranteed to the widow of Dr. Lillie for the term of her natural life.

(3), That, on her death, the proceeds of the said fund shall be appropriated to the support, in full or in part, of a Professorship in Church His-