

purpose, shall be necessary to the validity of any Sale or Mortgage of the Lands, Tenements or Hereditaments of the Corporation, or of any part of them."

Mr. Robarts further moved, seconded by Rev. Dr. Lett, and carried with acclamation—

That a Gratuity of Fifty Dollars be given to Mrs. Holmes, the Matron, as a mark of the high appreciation in which her valuable services are held by the Members of the Corporation.

The Rev. the Chaplain having read the concluding prayers, the meeting was adjourned.

(Approved,)

JOHN CRICKMORE,
STEPHEN LETT, LL.D.,
THOS. P. ROBARTS,

Committee appointed by Managers
to revise and print the Report.