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Lastly—That the Board should recommend that arrangements be entered into by the Executive Committee for building Houses for the Professors.

In reference to the foregoing recommendations of the Committee, it was resolved, that the first three thereof should be followed,-Mr. Malloch dissenting from the third.

It was resolved that the Rev. George McDonell, of Nelson, be authorised to collect subscriptions for the College in the Lower Provinces.

The Board adjourned to meet in the College on the first Wednesday after the Meeting of Synod in 1855.

Compiled from the Minutes of the Board, by

JAMES MACLENNAN,

Secretary.