

CONSTITUTION.

1. That this Society be called "THE NEW BRUNSWICK BAPTIST EDUCATION SOCIETY."

2. That each subscriber of Twenty Shillings annually, shall be a member ; and that a donation of not less than Ten Pounds, at one time, shall constitute an individual a member for life.

3. That a General Meeting of the Society be held annually.

4. That the Officers of the Society shall be a President, two Vice-Presidents, a Secretary, Treasurer, Board of Directors, and a Committee of Management.

5. That the Board of Directors shall be composed of all the ordained Baptist ministers and twenty-four persons, at least twelve of whom shall be regular members of Baptist Churches, in connection with the New Brunswick Baptist Associations.

6. That the Committee of Management, consisting of seven, shall be chosen by the Board of Directors, who shall have power to change all or any of them whenever they think it desirable.

7. That the Funds of this Society be appropriated to the establishment and maintenance of a Seminary of Learning at Fredericton, under the management of the Committee, and supervision of the Board of Directors.

8. The Board of Directors shall meet at least once a year, to make such general regulations as may be deemed necessary for the promotion of the objects of the Society, and the government of the Committee.

9. It shall be the duty of the Committee to conduct the business of the Society, and to provide pious and efficient teachers ; under whose care and that of the Committee it shall be an all-important object to inculcate sound, religious and moral principles, and to induce habits of industry, good order, and economy.

10. It is contemplated that this Institution shall afford the means of instruction in the usual branches of English Literature, and of Scientific, Classical, and other Studies, which usually comprise the course of education at an Academy, Theological Seminary and College.

11. That the Seminary be open to persons of any denomination.

12. The Tuition and Board to be fixed at as low rate as possible.

13. That eleven of the Board of Directors shall form a quorum.

14. That no alteration shall be made in the Constitution of this Body, unless with the consent of at least two-thirds of the Board of Directors.

FORM OF PROMISE.

We, the undersigned, engage to pay annually the sum set opposite our names, as annual subscribers to the New Brunswick Baptist Education Society—the year commencing from the first day of July in each year—unless notice in writing be given to the President or Secretary of the Society, discontinuing such annual subscription.

In 1873 the Eastern and Western Associations passed the following resolution:

Resolved, That we recommend to the New Brunswick Baptist Education Society that the property in Fredericton known as the Baptist Seminary, be sold for the highest possible price, and the money securely invested to be appropriated for Educational purposes, as the Denomination in this Province shall direct.

In pursuance whereof the property was sold, and the proceeds (\$5,000) invested in Fredericton School Debentures, bearing interest at the rate of six per cent, payable half-yearly.