

*Secondly.* The Minister of St. Andrew's Church aforesaid for the time being.

*Thirdly.* The said William Stewart Smith, who shall be the first Professor of Classical Literature in the said College.

*Fourthly.* Daniel Wilkie, of Quebec, Esquire, who shall be Secretary-Treasurer of the said College, with such remuneration as the Governors see fit. 5

*Fifthly.* Two Ministers from the Synod of the Presbyterian Church of Canada in connexion with the Church of Scotland, to be chosen by the Synod on the second day of its annual meeting, and to hold office one year, and until others are appointed in their stead. 10

*Sixthly.* An Elder of St. Andrew's Church aforesaid, to be elected by the Session, and to hold the office for life, or so long as he remains such Elder.

*Seventhly.* A Trustee of St. Andrew's Church aforesaid, to be elected by the Trustees of the said Church, for life, or so long as he remains such Trustee. 15

*Eighthly.* James Dean, Senior, Esquire, Alexander Rowand, M.D., James Dean, Junior, Esquire, Frost Wood Gray, Esquire, Andrew Thompson, Esquire, and John Wilson Cook, Esquire, who shall be Governors for life. 20

Vacancies among Governors who are not so *ex officio*, how to be filled.

II. Vacancies among the Governors who are not such *ex officio*, and for the election of whose successors no other provision is herein made, shall, as they occur, be filled up by the said corporation, who shall appoint proper persons as Governors to fill such vacancies, but such persons shall be members of the Presbyterian Church of Canada in connexion with the Church of Scotland, or in the event of the union of that Church with any other Presbyterian body or bodies, then members of the United Church; and the number of Governors shall never exceed fourteen. 25 30

Total number limited.

Governors ceasing to hold the requisite office or resigning.

III. Any Governor *ex officio*, shall cease to be such on his ceasing to hold an office to which such Governorship is attached; and any other Governor may resign his office as such, by a resignation in writing under his hand addressed to the corporation.

Temporary vacancies not to invalidate Acts of the Corporation.

IV. The Governors for the time being shall form the Corporation, whose acts shall not be invalidated by any temporary vacancy therein; and the said Corporation shall have perpetual succession, and a common seal, with power to alter or amend the same at pleasure, and to sue and be sued in all Courts in this Province,—and shall have full power from time to time, to make and establish such By-laws, and Rules and Regulations, (not being inconsistent with the laws of Canada, or with this Act), as they shall think proper, as well concerning the system of education in, as for the conduct and government of the said College, and of any other School or Institution connected with or dependent on the same, and of the corporation thereof, and for the superintendence and management of all the property, moveable or immoveable, belonging to said Corporation, and shall have power to take under any legal title whatever, and to hold for the use of the said College, without any fur- 35 40 45

Corporate Powers.

By-laws.

Property.