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RESOLUTIONS.

1st—That the establishment of Institutions for the Instruction of Mechanics, at a cheap rate, in the principles of the Arts which they practice, as well as in all other branches of useful knowledge, is a measure calculated to improve extensively their condition and habits, and to add largely to the resources and prosperity of the Country.

2d—That such Institutions are most stable and useful when managed principally by Mechanics themselves.

3d—That there be established in this city, a Mechanics' Institute, and as the necessary foundation of which, that a Mechanics' Library be forthwith commenced.

4th—That "The Quebec Mechanics' Institute" shall consist of all persons who shall have given in their names as members on or before the First day of February next, and conformed to the Laws to be hereafter made and adopted for the Government of the Institute; and that after the day abovementioned no persons be admitted as members except on being duly elected in such manner as the Rules may provide.

5th—That among the objects which the Quebec Mechanics' Institute shall have in view, will be A Library of Reference and Circulation—A Reading Room—A Repository of Models, Designs, &c. and as soon as the means of the Institution will allow, the establishment of Lectureship, for the Benefit and Instruction of the Members; and an Experimental Workshop, furnished with necessary apparatus.

6th—That the Annual Subscription to admit a Mechanic to all the Privileges of the Institution shall be Ten Shillings, payable half-yearly in advance.

7th—That all friends to the diffusion of Useful Knowledge amongst Operative Mechanics, are requested to contribute to the accomplishment of the above objects, by donations of Money, Books, Models, Designs, &c.

8th—That a Committee of Five persons (with power to add to their number) of whom Three shall form a quorum, be appointed to frame Laws for the Government of this Institution.

9th—That in framing such Laws, it be an injunction on the said Committee, peremptorily to exclude Politics and all Religious Discussions.

10th—That such Constitution for the Government of the Quebec Mechanics' Institute be submitted by the Committee to a General Meeting, (to be convened by advertisement), on Tuesday, the First day of February next.
