The Secretary shall be appointed by the Board of Governors, with an annual allowance of what they may consider fair remuneration for his or her services; the said Secretary must be a person every way qualified for discharging the duties, and to be annually appointed by the Governors. Every necessary precaution must be taken that such Secretary be a person fully qualified for discharging his or her duties.

To the religious education of the pupils special attention must be paid; hence, it shall be competent for the Governors to make such alterations, modifications, or additions to its course of study

as may be found necessary for these purposes.

The proceedings of every day shall be opened by prayer and praise in the Chapel hereinafter referred to. Suitable forms of prayer, to be drawn up by the persons appointed by the Governors, and afterwards submitted to the said Governors for approval, which forms shall be read at the daily opening and closing of the school by the Principal of the said Seminary, or by the next in authority in the school.

It shall be the duty of the Governors to select a series of suitable class books and apparatus, with the advice of the Principal of the Institute. This board shall have the duty of selecting suitable books for the Library. Should the Principal be found deficient at any time in the discharge of her duties, or that a change of Principal would tend to render the Institute more efficient, it shall be the duty of the Governors to dismiss her.

The Principal to have the appointment of the teachers, house-keepers, and other officers of the Institute, but with the approval of the Governors.

Weekly meetings of the Principal and teachers to be held for consultation, in all matters bearing on the discharge of their respective duties, so as to preserve harmony in the Institute, and to suggest improvement to each other in the discharge of any part of their duties; and should discord unfortunately arise, it shall be the duty of the Principal to investigate and report to the Governors, whose decision shall be final.

Governors, however, to be very chary in giving any decision trenching on the authority of the Principal.

At the opening of the Institute, and for some years, till the growth of the Institute requires an increase of teachers, the number shall be three, not including the Principal and three