

Third. That in the absence of the Lord Bishop, the Bishops Official, or the Rector of Niagara, or the Rector of York, shall preside at the Meetings of the said Corporation.

Fourth. That the Rectors of the several Parishes of Kingston, Niagara and York, Cornwall, Grimsby, Ancaster and Hamilton, (Newcastle District,) together with the Inspector and Surveyor General, shall in like manner be perpetual Directors of the said Corporation and of the affairs thereof, without election or nomination.

Fifth. That the remaining Directors shall be Members of the Corporation now holding, or who shall hereafter hold Benefices within the Province of Upper Canada; and shall be chosen and elected by the Members of the said Corporation at the times and in the manner hereinafter prescribed.

Sixth. That the Right Reverend Father in God Jacob, Lord Bishop of Quebec, of the Diocese of Quebec; the Rev. Official Stuart; the Rev. Doctor Addison Rector of Niagara; the Rev. Doctor Strachan Rector of York; the Rev. Salter Mountain Rector of Cornwall; the Rev. William Sampson Rector of Grimsby; the Rev. R. Leeming Rector of Ancaster, and the Rev.