

or removal of the Principal or Professors, for any of which purposes there shall be a Meeting of at least thirteen Trustees.

*And We further Will*, that the said Trustees shall have full power and authority, from time to time, to choose a Secretary and Treasurer; and also once in each year or oftener, a Chairman who shall preside at all Meetings of the Board.

XXVI.

Power to choose Secretary, Treasurer and Chairman.

*And we further Will* that the said Trustees shall also have power by a majority of voices of the Members present, to select and appoint in the event of a vacancy in the Board by death, resignation, or removal from the Province, a person whose name is on the list from which appointments are to be made to fill such vacancy, choosing a Minister in the room of a Minister and a Layman in the room of a Layman, and inserting the name of the person so chosen in that place on the Roll of the Board in which the name of the Trustee in whose stead he may have been chosen stood; so that the persons so chosen may be as to continuance in Office and in all other respects as the persons would have been by whose death, resignation or removal the vacancy was occasioned.

XXVII.

Power to fill vacancies in the Board.

*And We further Will* that the first General Meeting of the said Trustees shall be held at Kingston upon such a day within six Calendar months after the date of these our Letters Patent, as shall be fixed for that purpose by the Trustee first named in these presents, who shall be then living; of which Meeting thirty days notice at least shall be given by notification in writing to each of the Trustees for the time being, who shall be resident at the time within the Provinces of Upper or Lower Canada; and the same shall also be notified at the same time by Advertisement in one or more of the Public Newspapers of the said Provinces.

XXVIII.

First General Meeting.

And the said Trustees shall also afterwards have power to meet at Kingston aforesaid, or at such other place as they shall fix for that purpose upon their own adjournment, and likewise so often as they shall be summoned by the chairman or in his absence by the Senior

XXIX.

Future Meetings.