

AND WE do hereby for US, our Heirs and Successors, declare, ordain and grant that the said Rector and said Professors of our said University, and all persons who shall be duly matriculated into and admitted as members of our said University and their Successors for ever shall be one distinct and separate body, politic in deed and in name, by the name and style of "The Rector and Members of *Université Laval* (Laval University), at Quebec, in the Province of Canada," and that by the same name they shall have perpetual Succession and a common seal, and that they and their Successors shall from time to time have full power to break, change, alter or renew such common seal at their will and pleasure and as often as they shall judge expedient; and that by the same name they, the said Rector and Members of the said University and their Successors, from time to time and at all times hereafter, shall be able and capable in Law to sue and be sued, implead and be impleaded, answer or be answered in all or any Court or Courts of Record within our United Kingdom of Great Britain and Ireland and our said Province of Canada and other, our Dominions and in all singular actions, causes, pleas, suits, matters, and demands whatsoever of what nature or kind soever in as large, ample and beneficial a manner as any other body corporate and politic or any other our liege subjects, being persons able and capable in Law, may or can sue, implead or answer or be sued, impleaded or answered in any manner whatsoever.

AND WE do hereby for US, our Heirs and Successors, declare and ordain that there shall be within our said University a Council to be called and known by the name of "the *Université Laval* (Laval University) Council."

AND WE for US, our Heirs and Successors will and ordain that the said Council shall consist and be composed of the Rector of the said University, of the Directors of the said "Séminaire de Québec," to wit the Reverend Antoine Parant, Joseph Aubry, John Holmes, Léon Gingras, Louis Gingras, Michel Forgues, Elzéar-Alexandre Taschereau and Edward-John Horan, by virtue of their Office as such Directors and their Successors, whether the said Directors be or be not Professors in the said University, and of the three Senior Professors of the several Faculties of Divinity, Law, Medicine and Arts in the said University.

AND WE do hereby for US, our Heirs and Successors further will and ordain that by the term "Rector" shall be understood any and every person considered as such by the said Séminaire de Québec.

AND WE do hereby also for US, our Heirs and Successors further will and ordain that all the powers and privileges granted by this Our Charter shall be vested in and exercised by the said Council.

AND WE do hereby for US, our Heirs and Successors will and ordain that the members of the said University Council shall hold their seats in the said Council so long as they and each of them shall retain their respective Offices as aforesaid by us in virtue of which they become members thereof.

AND WE do hereby for US, our Heirs and Successors will and ordain that the Rector for the time being of our said University shall preside at all meetings of the said University Council, at which he may be present; and that in his absence from any such meeting, it shall be presided over by such member thereof who may then be first assistant Superior of the said Séminaire de Québec, or in the absence of this latter by the second assistant Superior thereof, and in the absence of all three of the above Functionaries, by the member of the said Council who shall be the Senior Director of the said Séminaire then present.

AND WE do hereby for US, our Heirs and Successors declare and ordain that no meeting of the said Council shall be or be held to be a lawful meeting thereof unless a majority of the members thereof be present during the whole of every such meeting; and that all questions and resolutions proposed for the decision of the said University Council, shall be determined by the majority of the votes of the members of Council present, including the vote of the Rector or other presiding member; and that in case of an equal division of such votes, the Rector or other member presiding at any such meeting shall give an additional or casting vote.

AND WE do by these presents for US, our Heirs and Successors will, ordain and grant that the said Council of our said University shall have full power and authority to frame and