

V.—That at the election of Officers and Committee, the members out of Town may vote by proxy in writing, to be held by any other member.

VI.—That the Funds of the Association will be appropriated for the payment of one or more Professors, or Lecturers, and one or more Scholarships at the University of King's College, or one or more Teachers or Exhibitions in the Collegiate School at Windsor, to be denominated The Alumni Professorships and Scholarships, respectively.

VII.—That the Association will scrupulously apply such Donations as may be made to them, to such specific objects in aid of King's College, as may be directed by the Donors respectively.

VIII.—That all Meetings of the Incorporated Society shall be opened with prayer.

IX.—(*Passed at General Meeting of June 21st, 1849.*) That the elections for members of the Incorporation, shall be by ballot.