

time within six months after the proceedings for the incorporation of the said society required by law are complete for the election of a permanent board of governors in place of the provisional board, in which election the members of the provisional board shall be eligible.

(Sgd.)

C. F. GILDERSLERVE,
J. B. CALVERTHERS,
WM. HARRIS,
G. M. MACDONNELL,
D. FRASER,
GEO. Y. CHOWEN,
ED. F. STENAY,
T. B. McIVER,
D. M. MCINTYRE,
GEO. M. GRANT,
ISAAC WOOD.

In the matter of the Act respecting Benevolent, Provident and other Societies, Chapter 172 of the Revised Statutes of Ontario, 1887, and in the matter of, The School of Mining and Agriculture.

I, George Milnes Macdonnell, of the city of Kingston, in the county of Frontenac and Province of Ontario, Solicitor, make oath and say—

1. That I was present and did see the several persons whose names are subscribed to the annexed declaration of incorporation duly sign the same, and the signatures thereto are of the proper handwriting of the said persons respectively.

Sworn before me at the city
of Kingston, in the county
of Frontenac, this 30th day
of December, A.D. 1892.

(Sgd.) G. M. MACDONNELL.

(Sgd.) JOHN MYRIE,

A Commissioner, etc.

In the matter of the Act respecting Benevolent, Provident and other Societies, Chapter 172 of the Revised Statutes of Ontario, 1887, and in the matter of The School of Mining and Agriculture.

I, Cornelius Valteau Price, of the city of Kingston, in the county of Frontenac and Province of Ontario, judge of the county court of the county of Frontenac, do hereby certify