

ture act to Incorporate the Queen's College, be instructed to take care that the same conform to the terms and requirements of the Act by which this Society is now incorporated, in order to secure the needful connection and correspondence between the two.

7. *Resolved*, That this Society, approving of the proposed act for incorporating the Queen's College, as published in the Christian Messenger, do now adopt the same as the basis of any future act which may be proposed to the Legislature—and do hereby empower the executive Committee on their behalf, to make any further application to the Legislature which they may think necessary, in order to obtain the passage of the said act, and hereby give them authority to make such modifications of the same as in their judgments may become needful.

8. *Resolved*, That inasmuch as this Society regard the interests of Education, as closely combined, in Divine Providence, with the advancement of civil prosperity, good morals, and true Religion, they warmly recommend the College and Academy at Horton to the prayers, as well as the sympathy and aid, of their brethren throughout these Provinces.

9. *Resolved*, That the Rev. E. A. Crawley be requested to proceed to the United States, to solicit aid from the friends of education in that country towards procuring Philosophical Apparatus, and for the foundation of a Library for the use of Queen's College, in addition to the subscriptions to be procured for that purpose in this Province.

10. *Resolved*, That the following persons be added to the Board of Directors,—viz. Stephen Chipman, Esq. The Rev. John Chase, Silas T. Rand, William Burton, Wellington Jackson, Nathaniel Viditoe, Joshua E. Cogswell, John B Cogswell, Anthony V. Dimock, T. H. Porter, Hezekiah Hull, John Shaw, James Skerry, Ebenezer Stronach, Abraham Stronach, Thomas Delong, Israel Potter, Jun. Samuel McCulley, Maynard Parker, Caleb R. Bill, Charles Randall, Gaius Lewis, Samuel Chipman, A. McKim, and Alexander M. Upham, Esquires.

11. *Resolved*, That W. A. Chipman, W. Chipman, and David Eaton, be a committee to build an addition to the Boarding House, with leave to add a person resident in Horton, if they deem it necessary.

12. *Resolved*, That the examination of the Pupils in the Academy at Horton, take place on Wednesday preceding the next Association. 5 o'clock, P. M. Adjourned.

The business of the Association was resumed. Prayer by Brother Crawley.

Resolved, That the sums which may be contributed by the Churches, in conformity to the Resolution passed, in aid of the Horton Institution, are requested to be remitted to the Executive Committee on or before the first of October next.

Resolved, That this Association, deeply impressed with the importance of Domestic Missions, and feeling that the numerous and pressing calls for Missionary services during the present session, demand more than ordinary effort: It is therefore resolved that we strongly

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