

to be chosen by the Synod, on the second day of its annual meeting, and to hold office one year, and until others are appointed in their stead ;

*Sixthly.*—An Elder of St. Andrew's Church aforesaid, to be elected by the Session, and to hold the office for life, or so long as he remains such Elder ;

*Seventhly.*—A Trustee of St. Andrew's Church aforesaid, to be elected by the Trustees of the said Church, for life, or so long as he remains such Trustee ;

*Eighthly.*—James Dean, senior, Esquire, Alexander Rowand, M. D., James Dean, junior, Esquire, Frost Wood Gray, Esquire, Andrew Thompson, Esquire, and John Wilson Cook, Esquire, who shall be Governors for life.

2. Vacancies among the Governors who are not such *ex officio*, and for the election of whose successors no other provision is herein made, shall, as they occur, be filled up by the said corporation, who shall appoint proper persons as Governors to fill such vacancies, but such persons shall be members of the Presbyterian Church of Canada in connexion with the Church of Scotland, or in the event of the union of that Church with any other Presbyterian body or bodies, then members of the United Church ; and the number of Governors shall never exceed fourteen.

Vacancies among Governors who are not so *ex officio* how to be filled.

Total number limited.

3. Any Governor, *ex officio*, shall cease to be such on his ceasing to hold an office to which such Governorship is attached ; and any other Governor may resign his office as such, by a resignation in writing under his hand addressed to the corporation.

Governors ceasing to hold the requisite office or resigning.

4. The Governors for the time being shall form the corporation, whose acts shall not be invalidated by any temporary vacancy therein ; and the said corporation shall have full power, from time to time, to make and establish such by-laws, and rules and regulations, (not being inconsistent with the laws of Canada, or with this Act), as they shall think proper, as well concerning the system of education in, as for the conduct and government of the said College, and of any other school or institution connected with or dependent on the same, and of the corporation thereof, and for the superintendence and management of all the property, moveable or immoveable, belonging to the corporation, and shall have power to take under any legal title whatever, and to hold for the use of the said College, without any further authority, license, or letters of mortmain, all lands and other property, moveable or immoveable, which may hereafter be sold, ceded, given, bequeathed, or otherwise granted to the said corporation, and the same to sell, alienate and convey, let or lease, whenever need shall be.

Temporary vacancies not to invalidate Acts of the Corporation.

Corporate powers.

By-laws.

Property.