

## BILL.

An Act to Incorporate the Burlington Ladies' Academy.

BE it enacted by the Queen's Most Excellent Majesty, Preamble. by and with the advice and consent of the Legislative Council and of the Legislative Assembly of the Province of Canada, constituted and assembled, by virtue of, and under the 5 authority of an Act passed in the Parliament of the United Kingdom of Great Britain and Ireland, and intituled, "An Act "to re-unite the Provinces of Upper and Lower Canada, and "for the Government of Canada," and it is hereby enacted, by the authority of the same, that the Mayor of the City of Hamil-10 ton, for the time being, George Sylvester Tiffany, John W. Hunter, Edward Jackson, John Fisher, Daniel Cummings VanNorman, Peter Carroll, Robert R. Smiley, Charles Newby Sims, Samuel Black Freeman, Michael Ackman, Alexander Hamilton, and Caleb Hopkins VanNorman, and 15 their successors, shall be, and they are hereby constituted a body corporate, by the name of "Burlington Ladies' Academy," to be located at the City of Hamilton, for the purpose of establishing, maintaining, and conducting a Seminary of Learning, for the Education of Females, and the persons 20 above named, shall be the Trustees of the said Corporation.

II. And be it enacted, That the said Corporation shall Real Estate. have power to purchase, take, and hold, real and personal Estate, to the annual value of Fifteen Hundred Pounds, Halifax Currency, and to lease, sell, or otherwise dispose of 25 the same, for the use of the said Institution.

III. And be it enacted, That the Trustees shall have power By-laws. to elect the Faculty of the Institution, form Regulations and By-laws, prescribe the course of study, attend examinations, and regulate the Government and instruction of the Students, 30 and to fill all vacancies that shall occur in their Board.

IV. And be it enacted, That there shall always be Thir- Trustees. teen Trustees of the said Corporation, excepting when a vacancy or vacancies shall occur, which vacancy or vacancies shall be supplied as aforesaid, within one month after they 35 may happen; and that five of said Trustees shall constitute a quorum for the transaction of business.