ing Date at Westminster the Third Day of December One thousand eight hundred and thirty-two, in the Third Year of His Reign, grant, provide, and declare that there should thenceforth be within the said Province of New Brunswick Two distinct and separate Councils, to be respectively called the Legislative Council and the Executive Council of the said Province: And whereas We did by certain further Letters Patent under the Great Seal of Our United Kingdom of Great Britain and Ireland, bearing Date at Westminster the Nineteenth Day of October One thousand eight hundred and thirty-seven, in the First Year of Our Reign, revoke certain Parts of the said last-recited Letters Patent, and did make certain other and further Provisions in relation thereto: Now know you, That We have revoked and determined, and do hereby revoke and determine, all such Part or Parts of the said recited Letters Patent of the Third Day of December One thousand eight hundred and thirty-two as now remain in force, and also all and every Part or Parts of the said recited Letters Patent of the Nineteenth Day of October One thousand eight hundred and thirty-seven, and all and singular Matters and Things therein contained: And We do by these Presents grant, provide, and declare that there shall henceforth be within Our said Province of New Brunswick Two distinct and separate Councils, to be respectively called the Legislative Council of Our said Province and the Executive Council of Our said Province: And We do further direct and declare Our Pleasure to be, that all and every the Powers and Authorities heretofore exercised by the Legislative Council of Our said Province of New Brunswick shall continue to be exercised by Our said Legislative Council hereby re-established; and that all the Powers and Authorities heretofore vested in or exercised by the Executive Council of Our said Province of New Brunswick shall continue to be exercised by Our said Executive Council of Our said Province hereby established: And We do hereby appoint and declare, that the said Executive Council and the said Legislative Council respectively shall hereafter consist of such and so many Members as shall from Time to Time for that Purpose be nominated and appointed by Us under Our Sign Manual and Signet, or as shall be provisionally appointed by you the said John George Earl of Durham, until Our Pleasure therein shall be known; provided nevertheless, and We do hereby declare Our Pleasure to be, that the total Number of the Members for the Time being of Our said Executive Council shall not by any such provisional Appointment be raised to a greater Number in the whole than Nine, and that the total Number of the Members of the said Legislative Council resident within Our said Province shall not at any Time by any such provisional Appointments be raised to a greater Number in the whole than Fifteen: And We do further direct and appoint, that Five Members of Our said Executive Council shall be a Quorum for the Despatch of the Business thereof, and that Eight Members of Our said Legislative Council shall be a Quorum for the Despatch of the Business thereof: And We do further direct and appoint, that the Members of the said respective Councils shall hold their respective Places therein during Our Pleasure, and not otherwise; and that the senior Members respectively for the Time being of each of the said respective Councils shall preside at all the Deliberations thereof respectively, save only when you the said John George Earl of Burham shall be present and presiding at the Deliberations of the said Executive Council, the Seniority of the Members of the said Councils respectively between themselves being determined by such Rules and Regulations as are for that Purpose provided by such Instructions as are herein-after mentioned:

And We do hereby require and command you to do and execute all Things in due Manner that shall belong unto your said Command and the Trust We have reposed in you, according to the several Powers and Authorities granted or appointed you by this present Commission and the Instructions herewith given to you, or by such further Powers, Instructions, and Authorities as shall at any Time hereafter be granted to or appointed you under Our Signet and Sign Manual, or by Our Order in Our Privy Council, or by Us through one of Our Principal Secretaries of State, and according to such reasonable Laws and Statutes as are now in force or shall hereafter be made and agreed upon by you, with the Advice and Consent of the Legislative Council and Assembly of Our said Province under your Government, in such Manner and Form as is herein-after expressed: