6. The following declaration shall be made before the Metro politan, or some person duly appointed by him, by the Bisho elect, before his consecration, or, if already consecrated, before Chief Justice, exercising any episcopal functions in this diocese: "I, N., chose bishop of the See of Fredericton, do promise that I will teach and maintain the doctrine and discipline of the Church of England the Provincial and I also do declare that I consent to be bound by all the Rules and Regulations which have heretofore been made, which may from time to time be made by the Synod of the Dioce. of Fredericton; and in consideration of being appointed bishold of the said See of Fredericton, I hereby undertake immediate to resign the said appointment, together with all the rights an emoluments appertaining thereto, if sentence requiring suc resignation should at any time be passed upon me, after di examination had, by the tribunal acknowledged or appointed the Synod of the said Diocese for the trial of a bishop; saving rights of appeal allowed by the said Synod."

7. The above declaration in writing, signed by the Bishop elect or a certified copy thereof, shall be filed with the Secretary rvis,

the Synod.

On motion of Mr. W. M. Jarvis, seconded by the Rev. W. Scovil.

Resolved, That the said Canon be approved and adopted.

On motion of Mr. W. Wilkinson, seconded by the Rev. I Ketchum,

Resolved, That the Rev. John Pearson be appointed Secreta of this Synod.

On motion of the Rev. Dr. Lee, seconded by the Rev. Schofield,

Resolved, That the thanks of this Synod be given to the Re J. Pearson, for the courteous manner in which he has discharg the duties of Secretary.

On motion of the Rev. W. Scovil, seconded Mr. W. M. Jary

Resolved, That the Secretary, with the assistance of the members to be appointed, be requested to prepare a Report of proceedings of this meeting of the Synod, and that one thousa copies thereof be printed for the use of the Synod.

Ordered, That the Hon. Mr. Justice Allen, the Rev. W. Sco and Mr. W. M. Jarvis be appointed for that purpose.

The Act of the Parliament of Canada, 34 Vic., Cap. 58 authorizing the union of the Synod of the Diocese of Fred xology and rece icton with the Provincial Synod of Canada, having been broughtned. under the consideration of the Synod;

On motion of Resolved, That v Acts of the P

the Provincial eised thereunder ablished under ereon at the ne

such purpose: The Lord Bish . Lee, Hon. J

The following

erton. Moved by the

Resolved, As th ppen that the B solution of the at the next ar jority of two-th e Bishop, such nch of Bishops i ould be final; a amended accor mod.

On motion of the . S. Covert,

Resolved, That Saint John on ly next.

On motion of tl . Ketchum,

Resolved, That t rd Bishop for his To which the Bis on the results of

^{*} See Appendix No. II.