

in the purchase of a Farm and Tract of Land, at Horton, and the erection of valuable and expensive Buildings thereon, and the establishment and support of an Academy there, and have been aided in their said undertaking by Legislative Grants of Money: *And whereas*, they have found it necessary and proper for carrying into full effect their aforesaid useful object, to establish, in addition to the said Academy, a Collegiate Institution, on the said Ground and Premises, under the name of the Queen's College, to be supported out of the funds, contributions, and collections of the said Society, which College, being now in operation, with a large number of Students, they have petitioned the Legislature for an Act to Incorporate its Trustees, and extend to it Collegiate privileges and pecuniary aid: *And whereas*, the said Society is supported by a large portion of the Inhabitants of this Province, and has, by great exertions and perseverance, and by very large pecuniary contributions, as aforesaid, and the establishment of the said Institutions, greatly advanced the interest of Education in this Province, and is therefore deserving of encouragement; and the said Collegiate Institution is likely to be of public benefit by affording the means of Education in the higher branches of Classical and Scientific Literature to the Youth of the Country, on sound, moral, and religious principles, in a manner suited to their means and habits, and thereby avoiding the danger of their leaving the Province, to complete their Education abroad, and so being induced to settle in Foreign Countries:

I. *Be it therefore enacted, by the Lieutenant-Governor, Council, and Assembly*, That James William Johnston, James Walter Nutting, William Chipman, Simon Fitch, William Johnston, Edmund Albern Crawley, John Pryor, Richard McLearn, Ingram E. Bill, and Charles Tupper, now being the Executive Committee of the said Education Society, together with six other persons; that is to say, two persons to be named by His Excellency the Lieutenant-Governor of the Province of Nova Scotia, and two other persons to be named by Her Majesty's Legislative Council for the said Province, and two other persons to be named by the House of Assembly, shall be Trustees and Governors of the said Queen's College.

The present Executive Com and six other persons to be Trustees and Governors Two of the six to be named by the Lt.-Governor Two by the Legislative Council Two by the Assembly

Vacancies how to be supplied

II. *And be it further enacted*, That on vacancies occurring in the case of the persons named by His Excellency the Lieutenant Governor, such vacancies may, from time to time, be supplied by the Governor, Lieutenant-Governor, or Commander in Chief, for the time being; and on vacancies in the case of the persons appointed by Her Majesty's Legislative Council, such vacancies may, from time to time, be supplied by the said Council, for the time being; and on vacancies occurring in the case of the persons appointed by the House of Assembly, such vacancies may, from time to time, be supplied by the House of Assembly, for the time being.

III. *And be it further enacted*, That the Members of the Executive Committee of the said Nova-Scotia Baptist Education Society, from time to time, and at all times hereafter, provided the same do not exceed twelve persons in number, and if at any time they should exceed that number, then such persons of the said Executive Committee, not to exceed twelve, as may be selected by the Directors of the said Society for such purpose, or in the absence of such selection, and until such selection, the first twelve of such Executive Committee, for the time being, together with six persons, to be appointed as aforesaid, or so many of them as may be appointed, from time to time, provided such appointments, or any of them, shall be made, but if such appointments shall not be made, then the Members of the said Executive Committee, or in the case aforesaid, such twelve thereof, as aforesaid, shall be, from time to time, and at all times, hereafter, forever, the Trustees and Governors of the said College, any thing herein to the contrary in any wise notwithstanding.

The Executive Committee for the time being shall always be Trustees and Governors

IV. *And be it further enacted*, That for the better management and regulation of the said College, and the more full and complete executing the purposes of this Act, the said Trustees and Governors hereby appointed, and to be hereafter and from time to time appointed by virtue hereof, together with the Fellows of the said College, from time to time to be appointed by virtue hereof, shall be a Body Politic and Corporate, in Deed and Name, and have Succession for ever, by the Name of "The Trustees, Governors and Fellows, of the Queen's College;" and by that name shall sue and be sued, implead and be impleaded, in all Courts and Places within the Province of Nova Scotia, and they, or the major part of them, shall have power to have and use a Common Seal, to be appointed by themselves, and to make Bye Laws and Ordinances for the regulation and general management

The Trustees and Governors to be a body politic

Name

A Common Seal Bye Laws

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