

Now Know You that We have revoked and determined, and by these Presents do revoke and determine the said recited Letters Patent, and every clause, article, and thing therein contained. And further Know You that We, reposing especial trust and confidence in the prudence, courage, and loyalty of you, the said Frederick Temple, Earl of Dufferin, of Our special grace, certain knowledge, and mere motion, have thought fit to constitute and appoint, and by these Presents do constitute and appoint you to be Our Governor General in and over Our Dominion of Canada, for and during Our will and pleasure. And We do hereby authorize and command you in due manner to execute all things that shall belong to your said command, and the trust We have reposed in you, according to the several Powers and Directions granted or appointed you by this Our present Commission, and of the Act of Parliament passed in the Thirtieth Year of Our Reign, intituled: "The British North America Act, 1867;" and according to such instructions as are herewith given to you, or as may hereafter be given to you under Our Sign Manual and Signet, or by Our Order in Our Privy Council, or by Us through One of Our Principal Secretaries of State, and according to such laws as are now or shall hereafter be in force in Our said Dominion.

II. And We do hereby authorize and empower you to keep and use the Great Seal of Our said Dominion for sealing all things whatsoever that shall pass the said Great Seal.

III. And We do further authorize and empower you to constitute and appoint in Our name and on Our behalf, all such Judges, Commissioners, Justices of the Peace, and other necessary Officers and Ministers of Our said Dominion, as may be lawfully constituted or appointed by Us.