2. Resolved, That this Society esteem it their indispensable duty thus publicly to record their thanks to God for the large measure of success, as above referred to, which has attended the exertions of the Society, its Directors and Committee, during the past year, and that it is their trust that an increased sense of the Divine favour on the part of its friends and supporters, may warrant the hope of a still more copious blessing being poured out on their determined perseverance in this good work. That this Society have on several former occasions had great reason to bless God for the happy spiritual influence which he has seen fit to bestow on the religious instruction and example with which the youth at the Institutions have been favoured, but that at the present moment their feelings are more deeply called forth, and their gratitude more eminently due to Him, for the extensive outpouring of his Holy Spirit which has taken place during the present year, and whereby a large number of the members of the College and Academy have been, as they trust, awakened to a sense of their eternal interests. and savingly converted to God.

3, Resolved, That the grateful thanks of this Society are due to the different Branches of the Legislature, and more especially to those members who so forcibly and successfully advocated their cause, for the favourable consideration which was given in the last Session to the claims of this Society; and they cannot but feel that so strong and distinct a recognition of the merits of their Institutions at Horton, as is conveyed by making such liberal grants of money, impose upon this Society a powerful additional duty, to come forward and manifest to the community at large that they are ready and willing to do their own part in sustaining them.

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4. Resolved, That it is now absolutely necessary to obtain, by means of contributions from the friends of the Institutions, an amount sufficiently large in order to carry out the several objects referred to in the Report of the Executive Committee, which has been now read and adopted by the Society. That the only means of effecting objects so indispensable is by active and well conducted agencies, to be commenced as soon as possible, and to be carried throughout every part of the Province, and by which there is every reasonable ground to believe that the Baptist Denomination, and other friends of Education, will be induced to contribute liberally towards sustaining with efficiency Institutions which are peculiarly their own; which Providence has committed to their charge under so many interesting and encouraging circumstances, and which nothing but the most culpable dereliction of duty could now cause them to abandon, or suffer to languish for want of proper support.

5. Whereas, it is now necessary that such Agencies should be constituted to solicit subscriptions in different parts of the Province; Resolved, That the Rev. William Chipman, Charles Tupper, Nathaniel Viditoe, and Silas T. Rand, be requested to become Agents for the above purposes, and that they enter on the execution of such duty with the least possible delay. And whereas, it is especially necessary to enlarge considerably the Buildings appropriated to the Institutions at Horton, Resolved, that the Agents take such means as may be most effectual to raise the sum of £1500 for the erection of such Buildings, and for meeting the current annual expenses, with the understanding that no buildings will be commenced except according as suf-

fcient sums are ac deavour to obtain num as possible. subscribers regula Incorporation, and Association, of ol at least two shilling 6. Whereas, it of Christian minis are so nearly conr towards the furthe the respective min respectfully and Society their coun their power, in off charged. Praver.

Met according t Resolved, That a in conjunction with immediate arrange some heathen land ble field of labour structed to select and to obtain funds Resolved, That I Committee

Several animated reight Missionary e sions was felt by al An exhibition of dience, excited the the Rev. Mr. Malco that gentleman to the brought to this couadoration by Heath

Whereas, it is a perity of the Church souls, that every period afforded to young im pel, and whose qualition of their brethen mising gifts are ver and brought forwa drawn up and address Messenger, affection vours to call forth a they may believe to Christ to their period to consider the respbute liberally toward