

8. Moved by Mr. CUSHING, seconded by Mr. BLACK, and *Resolved* :—

That the Trustees now appointed according to law, be duly authorized and instructed to receive a transfer of the Church property of this Corporation from the present holders thereof, viz., Henry Lyman, John S. McLachlan, and Robert Dunn, Esqrs., according to the provisions of the Act incorporating Emmanuel Church; and that it be provided in any deed of conveyance that the said Trustees shall assume and take over all contracts for the building of Emmanuel Church edifice, and all other obligations privately assumed by the aforesaid holders of said property on behalf of said Corporation in respect of promissory notes, viz. :—

1. One note of Messrs. McLachlan Bros. & Co., payable to the order of John S. McLachlan, Esq., and endorsed by Henry Lyman, for \$2000, due 20th March. And one note of same payable to John S. McLachlan, Esq., and endorsed by Henry Lyman, for the sum of \$2000, due 4th April.

2. And also of the several loans obtained for the purposes of the said Corporation, to wit: one of twenty thousand dollars from Dame Jane Redpath and heirs of the late John Redpath; and one for the sum of four thousand and five hundred dollars from Edward Evans, Esq., accountant, of the City of Montreal, as severally specified in said Act of Incorporation. The said Trustees to hold the said private holders of the said Church property, and the makers and endorsers of said promissory notes, harmless and to be fully exonerated of all personal responsibility by reason of the obligations aforesaid.

9. On motion, the thanks of the Church were tendered to Messrs. Henry Lyman, Dunn and McLachlan, for their kindness in assuming the various financial and other responsibilities on behalf of the Church to which the above resolution refers.

10. Mr. HENRY LYMAN, as Chairman of the Building and Finance Committee, presented the final Report of the Committee. Whereupon it was, on motion of the Church Secretary, *Resolved* :—

11. That the Report of the Building and Finance Committee now presented be received and adopted. And, further, that the cordial thanks of the Church be given to Mr. Henry Lyman, the Chairman of the Committee, and to Mr. William Reid, who acted as Superintendent of the works, for the valuable time and thought they so cheerfully gave to the oversight of the erection of the building from its first stage unto the last.

12. It was moved by Mr. THEO. LYMAN, seconded by Mr. REID, and *Resolved* :—

That the special thanks of the Church be given to the Honourable James Ferrier, Senator, and to the Honourable J. G. Robertson, M.P.P., for their considerate kindness in introducing into the Provincial Legislature, and in watching over its various stages through the Houses, the Bill which is now the Act of Incorporation of this Church.

13. On motion it was *Resolved* :—

That the Church desires to express and record its grateful sense and appreciation of the