

parties,—after reciting that the said Joseph Morrin was desirous of leaving some permanent memorial of his regard for the city of Quebec, of which he had been a citizen for more than fifty years, and over which he had twice had the honor of presiding as Chief Magistrate, and at the same time of marking his attachment to the Church in which he was reared, and to which he had always belonged, and considered that none could be more suitable for both purposes than a provision for increasing and rendering more perfect the means of obtaining for the youth generally, and especially those who may devote themselves to the Ministry of the said Church, the means of obtaining a liberal and enlightened education,—declared that the said deed of gift was made in trust for the purpose of carrying into effect the wishes of the said Joseph Morrin, by founding and establishing, within the city or *banlieue* of Quebec, under an Act of Incorporation, for which the said donees should apply at the then next meeting of the Provincial Parliament, and which should contain, among others, certain provisions hereinafter made, a College for the instruction of youth in the higher branches of learning, and especially, for young men intended for the ministry of the Church of Scotland, in Canada; and whereas the said donees have accordingly applied to the Legislature for such Act of Incorporation, and it is expedient to grant their prayer: Therefore, Her Majesty, by and with the advice and consent of the Legislative Council and Assembly of Canada, enacts as follows:

Morrin College incorporated, Corporation to consist of Members to be called Governors.

Who shall be such Governors.

1. There shall be and there is hereby constituted and established in the city or *banlieue* of Quebec, in Lower Canada, a body politic and corporate, under the name of *Morrin College*, which corporation shall consist of the following members, who shall be called Governors of the said College, that is to say:

*First.*—The said Reverend John Cook, the present Minister of St. Andrew's Church at Quebec, who shall, during his pleasure, and whether he be or be not then such Minister, be the first Principal of the said College, with the right to choose for himself and hold any Professorship therein, and shall, when present at any meeting of the Governors, be the Chairman thereof;

*Secondly.*—The Minister of St. Andrew's Church aforesaid for the time being;

*Thirdly.*—The said William Stewart Smith, who shall be the first Professor of Classical Literature in the said College;

*Fourthly.*—Daniel Wilkie, of Quebec, Esquire, who shall be Secretary-Treasurer of the said College, with such remuneration as the Governors see fit;

*Fifthly.*—Two Ministers from the Synod of the Presbyterian Church of Canada in connexion with the Church of Scotland,

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