THE

ALUMNI

OF

KING'S COLLEGE, WINDSOR,

Established 1846; Incorporated 1847.

Patron :

HIS EXCELLENCY SIR JOHN HARVEY, K.C.B. AND K.C.H.

Erecutive Committee for 1849.

PRESIDENT, The Rev. J. T. TWINING, D. D. VICE PRESIDENT, The Hon. H. H. COGSWELL, D. C. L. And

 The Hon. J. B. UNIACKE, A. M. Attorney General.

 WILLIAM J. ALMON, Esquire, M. D. & A. B.

 HENRY PRYOR, "A. M.

 JAMES C. COGSWELL, "A. B.

 ANDREW M. UNIACKE, "A. M.

 HARRY KING, "D. C. L.

 S. LEONARD SHANNON, "A. B.

 TREASURER, The Hon. M. B. ALMON.

SECRETARY, PHILIP CARTERET HILL, Esquire, A. B.

HALIFAX, N. S.

PRINTED BY JAMES BOWES & SON,

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THE ALUMNI OF KING'S COLLEGE, WINDSOR.

At the General Meeting of the Incorporation held at Windsor, in the month of June, 1849, a desire was expressed by many of the members, particularly those not resident in Halifax, that the Act of Incorporation, Bye-Laws, List of Donors and Annuai Subscribers, and last Report of the Committee, should be printed for circulation among the members, and a resolution to that effect was passed ;— In pursuance of that resolution the Committee have caused a number of copies to be printed, so that every member of the Association may now have all the information possessed by the Committee and members resident in Halifax.

For the information of those who were not present at the General Meeting above referred to, the Committee beg to state that a vote of \pounds 50 sterling, was passed towards the salary of a Professor of Modern Languages, for the ensuing year; and \pounds 40 currency was guaranteed to the Principal of the Collegiate School, towards the salary of a second Assistant, which however it is hoped from the nomination of six pupils by the Alumni, free of tuition fees, in consideration of the grant, will prove no burden on the Fands of the Society.

The several objects alluded to in the Report, were carried out at the Enconia :---The prize for proficiency in the Modern Languages was offered and adjudged; the prizes to the pupils at the Collegiate School were provided and entrusted to the Alumni, and distributed; and the Cogswell Scholarship held by the Incorporation, was also contested and awarded.

The books are at all times open to the inspection of members, at the office of the Secretary, and the Committee will always be glad to see members from the country who may visit Halifax, at their meetings which are held on the first Monday of every month.

An Act to Incorporate the Alumni of King's College, Windson

Passed the 30th day of March, 1847.

Preamble.

WHEREAS, a number of persons have associated themselves under the name of The Alumni of King's College, Windsor, for the promotion of Education, and have raised by private contribution, sums of money which they are desirous to expend in aid of the Funds of the said College, and the promotion of Education in the said College, and the Collegiate School at Windsor, connected therewith, in or towards the maintenance and support of the Teachers therein, or in such other way as may best conduce to the end which they have in view, and they are desirous of obtaining assistance from the Legislature, by the passing of an Act of Incorporation for enabling them to hold property, and manage their affairs with greater ease and convenience.

The 1. Be it therefore enacted by the Lieutenant Governor, Mumai of Council and Assembly, That John T. Twining, James lege, Wind-B. Uniacke, Henry Pryor, Hugh Hartshorne, and all and sur, incor every such other person and persons as now are members porated.

of, or in the said Society, and their successors shall be, and are hereby appointed, a Body, Politic and Corporate, in deed and in name, by the name of "The Alumni of King's College, Windsor," and by that name have succession and a common Seal, and by that name shall sue and be sued, plead and be impleaded at law and in equity, and in all Courts and places, and be able, and capable in Law to have, hold, purchase, get, receive, take, possess, and enjoy, Lands, Tenements, Hereditaments, and Rents, in fee simple or otherwise, and also Goods and Chattels, and all other things real, personal, and mixed, and also to give, grant, sell, let, assign, or convey the same or any part thereof, and to do and execute all other things in and about the same as shall or may be thought necessary or proper : and also shall have, from time to time and at all times full power, authority, and license to constitute, make and establish such Bye-Laws, Rules, and Ordinances, as may be thought necessary for the rule and good management of said Society, the establishing of the Officers proper for the management of its affairs, and declaring the extent. duration, and authority of the Offices and Officers of the Society, and their mode of appointment, and generally for promoting the objects of the Society : Provided such Proviso. Bye-Laws, Rules and Ordinances, be not contrary or repugnant to the Laws and Statutes of this Province, or those in force within the same, or to the Laws and Statutes of King's College, Windsor, respectively, at the time such Bye-Laws, Rules, and Ordinances, may be constituted and established, or to the provisions of this Act: And provided also that the said Society shall not hold at any time, Lands, Tenements, Hereditaments, Goods, Chattels, Property, or Effects, of greater value than Ten Thousand Pounds.

II. And be it enacted, That all persons paying an Annual Annual Subscription of Twenty Shillings or upwards, or tion to be making at one time a Donation of Twenty Pounds or paid by upwards, shall be entitled to be members of the said Members. Society, having been duly admitted pursuant to the Bye-Laws thereof: Provided that such Annual Subscription Proviso. or Donation be actually paid into the Funds of the Society. and provided that no person now a member of the said Society, or who hereafter may become a member of the same, shall at any time hereafter continue a member of the same, unless he shall have heretofore paid, or shall hereafter pay at one time into the Funds of the said Society, a Donation of at least Twenty Pounds, or shall hereafter annually, and from year to year, pay into the said Funds the sum of Twenty Shillings or upwards, and if such Annual Subscription, or payment of any such Annual Member, shall not be paid on the first day of May in each year, such Member shall thereupon cease to be a Member of the said Society, until such Annual Subscription or payment shall be actually paid, or until such person shall otherwise become a member of the said Society, under some Bye-Law or Rule thereof.

Management of Society.

III. And be it enacted. That the said Society shall be governed, and its affairs managed by a Committee of Nine. comprising a President, Vice President, and seven other Members, a Secretary and Treasurer; the said Committee to be henceforth called the Executive Committee, and such other Officers as the said Society from time to time may think proper.

IV. And provided, and be it enacted, That John T. Present Committee Twining, D. D., now the President of the said Society, to continue in office un-shall after the passing of this Act, be the President of the til appoint- said Society ; that the Honorable Henry Hezekiah Cogsment under well, now the Vice President of the said Society, be the

Vice President of the said Society after the passing of this Act ; that Samuel L. Shannon, Esquire, now the Secretary and Treasurer of the said Society, be the Secretary and Treasurer thereof after the passing of this Act; and Samuel P. Fairbanks, Henry Pryor, James B. Uniacke, William J. Almon, Robert Fitzgerald Uniacke, Mather B. Almon, and Charles Twining, now the Managing Committee of the said Society, shall after the passing of this Act, be the Executive Committee of the said Incorporated Society, until an Executive Committee be elected under this Act.

V. And be it macted, That all persons without regard Fersons of all religious to religious denomination or difference of religious sentidenomina- ments, may be, and at any time hereafter become memtions eligible as mem. bers of the said Incorporated Society, being in all other respects entitled to be and become members of the said Society, and now and at any time hereafter may hold any of the said appointments, or any other offices and appointments in the said Incorporated Society, being duly elected and appointed thereto, pursuant to the Bye-Laws thereof, any thing contained herein, or in any Rules, Regulations, or Bye-Laws of the said Society, to the contrary notwith-

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bers.

Appoint- VI. And be it enacted, That the said Society Incorpoment of Pre-rated as aforesaid, shall have power from time to time President, hereafter, to appoint the President, Vice President, and and Com- Executive Committee at some General Meeting of the said Society, by a majority of the members of the Society present, the whole number present being not less than Twenty Members; according to such regulations concerning such appointments as may hereafter be made by any Bye-Laws of the said Society to be made by virtue hereof.

VII. And be it enacted, That the Secretary and Trea- Appointsurer of the said Society, and such other Officers as may ment of Secretary and hereafter be required for the management of its affairs, Treasurer, shall be appointed in such manner as shall be declared by the Bye-Laws and Rules of the said Society, to be passed by virtue hereof.

VIII. And be it enacted, That all Donations to the said Investment Incorporated Society, to constitute Life Members or other- of Donatiwise, of not less than Twenty Pounds, shall be invested disposal of under the direction of the Executive Committee, as a Funds. permanent Fund for the benefit of the said Society, and that the Funds of the said Incorporated Society shall from time to time be laid and applied by the Executive Committee, in such way and for such purpose only as any General Meeting of the said Society may direct or appoint, and that the Executive Committee shall be bound, and are hereby required annually to account to the Society for all their acts, receipts, expenditures, and doings whatsoever in the said office, and to make a report annually to the said Society, at its General Meeting, of the progress and state of the said Society, and of its affairs generally.

IX. And be it enacted, That a General Meeting of the said Society shall be held once, that is to say, sometime within the last ten days of the month of June in each year; and as much oftener as may be directed by any Rule or Bye-Law of the said Society.

X. And be it enacted, That the Executive Committee Meeting of of the said Society shall meet and assemble as often as Committee. there may be occasion, and any three members shall form a quorum.

W-That at the Annual Meeting of the Association, the President and Vice President shall alternately so out of office,

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ALUMNI OF KING'S COLLEGE, WINDSOR.

Passed at General Meeting at the Halifax Hotel, 27th June, A. D. 1848.

I.—Besides the Annual General Meeting of the Incorporated Society, it shall be competent for the Committee at any time, either of their own accord, or upon a requisition signed by at least ten of the members of the Association, upon giving seven days notice in the public papers, to call a Special General Meeting of the Association, specifying the purposes for which it is called, and in which Meeting it shall be competent for the Association to transact all such business as may be required. Ten members shall be deemed a quorum for the transaction of business.

II.—That the Books, Accounts, and Papers of the Association, shall be open at all times to the inspection of all the members, and the Secretary shall furnish an account of the affairs of the Association, whenever required by the Committee.

III.—That the Treasurer and Secretary, and such Officers as shall be requisite for the Incorporated Society, shall be annually appointed by the Executive Committee.

IV.—That at the Annual Meeting of the Association, the President and Vice President shall alternately go out of office, accompanied by three of the Committee, and that all or any of them on baving a majority of votes, shall be eligible to be re-elected.

V.—That at the election of Officers and Committee, the members out of Town may vote by proxy in writing, to be held by any other member. VI.—That the Funds of the Association shall be appropriated for the payment of one or more Professors, or Lecturers, and one or more Scholarships at the University of King's College, or one or more Teachers or Exhibitions in the Collegiate School at Windsor, to be denominated The Alumni Professorships and Scholarships. respectively.

VII.—That the Association will scrupulously apply such Donations as may be made to them, to such specific objects in aid of King's College, as may be directed by the Donors respectively.

VIII.—That all Meetings of the Incorporated Society shall be opened with Prayer.

IX.-(Passed at General Meeting of June 21st, 1849.) That the elections for members of the Incorporation, shall be by ballot.

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REPORT

Of the Executive Committee of the Alumni of King's College, June 21st, A. D., 1849. Read at General Meeting, June 21st, A. D. 1849, and received and adopted.

THE Executive Committee of the Incorporated Alumni, on this the Second Annual Meeting of the Society, beg to submit the following Report:

A desire has been expressed by the friends of the College, who reside at a distance, to have an outline of the history of the Association. The Committee therefore beg the indulgence of the members present while a brief sketch of the Society, from the time of its Incorporation, is given.

In the year 1847 the Act of Incorporation was obtained, of which the principal provisions are as follows:

[An abstract of the Act was here inserted in the Report, but the Act is now published in full vide page 4.]

Of the Bye-Laws adopted by the Association, in pursuance of the Act, the most important are the following:

[An abstract of the Bye-Laws was also inserted here, but they are now published in full vide page 8.]

The Committee beg to observe that the organization of the Society as above detailed, has been found to work well.

The Committee are happy to announce that during the past year His Excellency Sir John Harvey has consented to become the Patron of the Society.

The most important part of the labors of the Committee has been the effort to raise a sum of Two Thousand Pounds, as the nucleus of a permanent fund, and to meet the sum of Four Thousond Pounds which His Lordship the Bishop undertook to use his best exertions to raise.

They have succeeded in obtaining subscriptions, including the sum of Five Hundred Pounds contributed to the Cogswell Scholarship, to the amount of Two Thousand Three Hundred and Sixty Eight Pounds, Seventeen Shillings and Six Pence, of which One Thousand Six Hundred and Twenty Pounds have been paid into the Treasurer, part of which is invested at Six per cent, and the remainder at Three per cent. The Account of that Officer is herewith submitted. In 1846 the Association not then Incorporated, passed a Resolution to provide the sum of One Hundred and Twenty Five Pounds as the salary of Dr. Mantovani, the Professor of Modern Languages at King's College, for the year 1847. This engagement was fulfilled by the Incorporation, and continued for a period of six months longer, when they were reluctantly compelled to discontinue the payment, as the Annual Subscriptions did not meet the outlay, and the permanent fund was not collected, and bearing interest. In a short time however, the Committee trust the Society will feel at liberty to resume the payment of this salary.

At the Encœnia of 1848 the Committee offered a prize of $\pounds 5$ to the competition of students in the Modern Languages, which was well contested, and they doubt not has been attended with beneficial effects. A similar prize is proposed for 1849. Eight prizes provided by subscription, have also been offered to the pupils at the Collegiate Academy, and the Committee believe will prove equally useful there, as in the higher department of the College.

It is known to the members present, though not perhaps to all at a distance, that the Reverend T. C. Leaver, one of our number, is now absent on behalf of the Alumni, in the United States, whither he has gone accredited by the Bishop of this Diocese. The Committee trust that an appeal to the Churchmen of that country, which in times past has owed so much to English generosity, in the founding and endowing of its Institutions of Learning, will not be made in vain. Mr. Leaver has very handsomely offered to bear his own expenses, should he fail in attaining the proposed object. The Committee feel assured that every member of the Society will 'cordially approve of this undertaking, and join with them in thanking Mr. Leaver for his liberal offer.

The sum of £500 as appears by the Treasurer's Account, has been paid in to the Alumni, to be held in trust for the Cogswell Scholarship, in accordance with the Constitution of this Society; the founding of Scholarships being one of its principal objects. The Committee are informed that this exhibition will be very shortly announced for competition.

The Committee regret that they have not been able as yet to enlist in the cause, all the Alumni, the members being only eighty. The Annual Subscriptions amount to $\pounds S5$. The Income from the fund invested cannot be stated with any degree of accuracy, the whole amount not being paid in, and the sum in hand not making more than 3 per cent. at present.

In addition to the sum of $\pounds 1620$ paid in to the Treasurer of this-Society, the sum of $\pounds 225$ subscribed in the second column of the Subscription List, has been paid, to be at the disposal of the Society for the Propagation of the Cospel, making in all of the fund of $\pounds 2000$, undertaken to be raised by the Alumni, the sum of $\pounds 1846$ paid to the present time. Particular fields \mathcal{L}

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HALIFAX, June 21st, A. D., 1849. P. C. HILL, Sec'y.

LIST OF ANNUAL SUBSCRIBERS.

NAMES.			NAMES.		
Revd. Dr. Twining	£1	0	Charles J. Stewart, Esq. £1	0	
Hon. J. B. Uniacke	1	0	L. M. Wilkins, Esq. 1	õ	
Revd. Chas. Ingles	1	Ô.	Harry King, Esq. 1	0	
S. P. Fairbanks, Esq.	1	0	Benj. Fraser, Esq., M. D. 1	ö	
Revd. R. F. Uniacke	i	Ô	Hon. Mr. Justice Bliss 1	ŏ.	
L, Hartshorne, Esq.	1 P	0	Revd. E. B. Nichols	0	
W. J. Almon, Esq., M. D.	2	0	W. Cunard, Esq.	Ő.	
Rev. T. C. Leaver	1	0	B. G. Gray, Junr., Esq. 1	0	
Revd. T. Maynard	1	0	Revd. George W. Hill 1	0	
J. C. Halliburton, Esq.	1	0	Revd. W. Taylor 1	Ô	
S. L. Shannon, Eaq.	1	0	Henry Ince, Esq. 1	0	
Revd. Alfred Gilpin	1	0	Revd. E. Gilpin, Junr. 1	0	
Revd. Richard Uniacke	Î	0	John Spry Morris, Esq. 1	0	
Rev. V. T. Moody	1	0	P. S. Archibald, Esq. 1	0	
Revd. J. C. Cochran	1	0	Revd. R. Arnold	0	
Revd. Dr. Shreve	1	0	Chas. Cogswell, Esq., M.D. 1	0	
A. M. Uniacke, Esq.	t	0	Revd. Dr. Roland	0	
Revd. Thos. H. White	1	0	Royd, H. L. Owen 1	0	
Revd. James Stewart	1	0	Revd. J. W. D. Gray, (St.	2.22.2	
Revd. Chas. Shreve	1	0	John's)	0	
Revd. Lewis M. W. Hill	1	0	Revd. John Storrs 1	0_	
Revd. Dr. Willis	1	0	Revd. J. G. Mulholland 1	0	
Revd. W. Bullock	1	0	C. B. Bowman, Esq. 1	0	
Revd. P. Filleul	1	0	Dr. Bayard (St. John) 1	0	
Hon. H. H. Cogswell	1	0	J. W. Ritchie, Esq. 1	0	
Henry Pryor, Esq.	dom	0	Thos. A. Ritchie, Esq. 1	.0	
Charles Twining, Esq.	1	0	J. Van Buskirk, Esq. M.D. 1	0	
Revd. John Stannage	1	0	Hon, A. Keith I	0	
P. C. Hill, Esq.	I	0	Mrs. Norman Uniacke	0	
Hon. M. B. Almon	1	0	A. Harshaw, Esq.	0	
C. W. H. Harris, Esq.	1	0	Lewis Bliss, Esq.	0	
John H. Harvey, Esq.	1	0	James J. Ritchie, Esq. 1	0	
J. C. Cogswell, Esq.	a cista ci	0	Dr. J. R. DeWolfe 1	0	
Rev. George Mornis	1	0,0	Major Myera	0	
Hon. S. B. Robie	11	0	G. E. Morton, Esq. 1	0	
E. Cunard, Junr., Esq.	1	0	Revd. R. Irvin, (St. John's) 1	0	
Robert Duport, Esq.	1	0	Capt. Welsford, 97th Regt. 1	0	
Capt. Jeffery, 64th Regt.	I	0	L. Nicholson, Esq., R. E. 1	0	
Geo. W. Deblois, Esq.	1	0	F. DuCane, Esq., R. E. 1	0	
Alex. G. Fraser, Esq.	II.	0	Wm. Sterns, Esq.	0	
S. W. Deblois, Esq.	1	0	C. W. Fairbanks, Esq. 1	0	

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Sums Subscribed to the Permanent Fund of £2000.

To be at the disposal of the Alumni.

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Hon. Henry H. Cogswell, D. C. L		:100	0	0 -
Hon. James B. Uniacke, (with the privilege of nomination	1.2	100	0	0 .
Attorney General	5	1992	1	0 -
Rev. Robert Fitzgerald Uniacke, A. M	-	25	0	0
Rev. John T. Twining, D. D		25	0	0 5
Andrew M. Uniacke, Esq	100	25	0	0.04
William J. Almon, Esq., M. D	-	20	0	0
Lawrence Hartshorne, Esq	-	25	0	0
Savauel P. Fairbanks, Esq.	1	20	0	0
Hon, Mather B. Almon	4	20	0	0-
Henry Pryor, Esq.	-	20	0	0 -
James C. Cogswell, Esq.	5.00	25	0	0-0
S. L. Shannon, Esq	-	10	0	0 -
Hon. Samuel Cunard	•	20	0	0-
P. C. Hill, Esq.	1.15	10	0	0-
Hugh Hartshorne, Esq	-	7	10	0-
Sir James Stewart, Chief Justice of Lower Canada -	1.1	50	0	0 ~
Henry Ince, Esq., (Ordnance Storekeeper)	-	10	0	0
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J. B. Bland	- anti-	20	0	0 -
W. H. Robinson, Esq., (D.C.G.)		15	0	0-
Hon. Sir Rupert D. George, Bart. & C. B	75	100	0	0
John S. Morris, Esq. (Surveyor General)		25	0	0.
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John W. Ritchie, Esq	100	5	0	0 -
J. J. Sawyer, Esq	1	3	0	0-
James A. Moren, Esq.	3.5		0	0-
Edward Cunard, jr., Esq. (New York)	-004	100	00	0 -
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Hon. A. W. Cochran, (Quebec)	See	50	0	0
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Robert Haliburton, Esq. (Windsor)	1.1.	20	0	0 -
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Rev. Dr. Rowland, (D. C. L.)	-			0 m
Michael Franklin, Esq	-	20 5	0	0 -
Rev. L. M. W. Hill, A. B	-	9	0	0 -

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Rev. T. C. Leaver, A.M. £ 5 Ven. Archdeacon Willis Rev. George Morris, A. M. Major General Arnold Hon. C. R. Prescott, (Cornwallis) Robert Prescott, Esq. Contribution from Aylesford, per Rev. H. L. Owen Charles Cogswell, Esq., M. D. - -· Rev. J. W. D. Grav Rev. Thomas H. White -Miss Totten (Digby) Mrs. Henderson, (Digby) -Mrs. L. R. Sturge (Windsor) -Lewis M. Wilkins, Esq. (Windsor) 0 -Mrs. Mackay (Windsor) -Harry King, Esq., D. C. L. (Windsor) Rev. T. B. Smith, Vice President King's College 0 -- 10 0 --Mrs. Allison (Windsor) C. B. Bowman, Esq. 10.0 Rev. Alfred Gilpin -P. M. Cunningham, Esq. R. B. Porter, Esq. William Metzler, Esq. -2 10 .0 Charles Smith, Esq. Messsrs. B. Dewolf & Son, Merchants (Windsor) C. W. H. Harris, Esq. (Horton) - - -Rev. T. Maynard Rev. J. T. Moody, (Yarmouth) -J. W. I. Rowley, Esq. " 5 0 2 10 1 0 G. J. Farish, Esq. 1 0 J. Bond, Esq. 1 0 Lewis Bliss, Esq. Hon. S. B. Robie cum priv. Hon, W. A. Black 2 10 P. Lynch, Esq. A. Primrose, Esq. · · · · M. G. Black, Esq. -0 -Charles Allison, Esq. -Anthony Barclay, Esq. (New York) Judge Ritchie Legacy of James Peters, Esq. -Thomas A. Ritchie, Esq. (Cuba) Capt. Welsford, 97th Regt. Rev. E. B. Nichols J. C. Hall, Esq. Hon. Judge Desbarres Hon. Judge of the Court of Vice Admiralty F. DuCane, Esq., R. E.

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The Hon. the Chief Justice		-						-			194	1	2 20	0	0	
J. C. Haliburton, Esq.			-		-		-		1	1			12	10	0	
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Since the foregoing was put to press, Mr. Leaver has returned from the U. States. While the Committee regret that his mission has been but very partially successful, they gratefully acknowledge the exertions he has made to bring about a more favorable result, and his liberality in declining to receive from the Association, any portion of the expence incurred in the prosecution of their objects.

A memorandum is annexed shewing the sums received, and the expectations held out.

The Committee having felt it a duty to make this appeal to their fellow Churchmen abroad, now press upon the friends of King's College at home, the necessity of relying on their own exertions, and urge those who have not yet contributed, to come forward and assist in completing the sum proposed to be raised for its benefit.

List of Monies received by T. C. Leaver, in the U. States, for the Associate Alumni of King's College, Windsor.

From	Rev. G. T. Bedell, part of Collection in Ascension Church, New York,	\$35,00
66	Mr. T. L. Bowne, part of Do. in Church at Clifton, Staten Island.	10,00
66	E. F. Sanderson, Esq	5,00
66	Rev. W. P. Hynds, Philadelphia,	50,00
66	Dr. Wyatt, part of Collection in St. Paul's Church, Baltimore,	62,00
66	Mr. Leonard, Boston,	1,00

MEMO. The Rev. Dr. Morton of Philadelphia, has promised to make a collection and forward the amount, and Bishop Whittingham to forward his subscription.

Dr. Williams also promises to send to the Bishop of Nova Scotia, a donation of Books for the Library of King's College, and Dr. Chas. Beales of New York, promises to state the necessities of King's College, to the St. George's Society of New York, and if any amount should be contributed, to forward it in the Autumn.

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