THE

SEVENTEENTH ANNUAL REPORT

Alumni of King's Gollege,

WINDSOR, NOVA SCOTIA.

ESTABLISHED 1846. INCORPORATED 1847.

1864.

(HALFAX, N. S. PRINTED BY JAS. BOWES & SONS, HOLLIS ST. 1864.



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OFFICERS

The Incorporated A mni of Nova Scotia,

FOR THE YEAR ENDING JUNE 1865.

Patrou.

HIS EXCELLENCY SIR RICHARD GRAVES MACDONNELL, LIEUT.-GOVERNOR OF NOVA SCOTIA, &c. &c.

President.
NEPEAN CLARKE, Esq.

Vice-President. BENJAMIN CURREN, Esq., D. C. L.

Committee.

REV. JAMES C. COCHRAN, M. A.
REV. THOMAS CRISP, M. A.
CHARLES TWINING, Esq., B. A.
CHARLES GOSSIP, Esq., M. D.
A. J. COWIE, Esq., M. D.
CHARLES COGSWELL, Esq., M. D., M. A.
T. B. AKINS, Esq.

Treasurer.
B. H. COLLINS, Esq.

Secretary.
FITZGERALD COCHRAN, Esq.

AN ACT TO INCORPORATE THE ALUMNI OF KING'S COLLEGE, WINDSOR.

Passed the 30th day of March, 1847.

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 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 to manage their affairs with greater ease and convenience.

I. Be it therefore enacted by the Lieutenant-Governor, Council and Assembly: that John T. Twining, James B. Uniacke, Henry Pryor, Hugh Hartshorne, and all and every such other person and persons as now are members 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 chattles, 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 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 Bye-Laws, Rules, and Ordinances, be not contrary and 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, chattles, property or effects, of greater value than ten thousand pounds.

II. And be it enacted, that all persons paying an annual subscription of twenty shillings or upwards, or making at one time a donation of twenty pounds or upwards, shall be entitled to be members of the said society, having been duly admitted, pursuant to the Bye-Laws thereof, provided that such annual subscription 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.

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. Twining, D.D. now the President of the said society, shall after the passing of this said Act, be the President of the said society; that the Hon. Henry Hezekiah Cogswell, 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

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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 enacted that all persons, without regard to religious denomination or difference of religious sentiment, may be and at any time hereafter become members, 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 notwithstanding.

VI. And be it enacted that the said society, incorporated as aforesaid, shall have power from time to time hereafter, to appoint the President, Vice-President, and 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 treasurer of the said society, and such other officers as may hereafter be required for the management of its affairs, shall be appointed in such mariner 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 incorporated society, to constitute life members or otherwise, of not less than twenty pounds, shall be invested under the direction of the executive committee as a 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 out 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 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 said society.

X. And be it enacted, that the executive committee of the said society shall meet and assemble as often as there may be occasion, and any three members shall form a quorum.

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The Alumni of King's College, Windsor.

PASSED AT A GENERAL MEETING HELD AT HALIFAX HOTEL, JUNE 27, 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 any 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 the first three of the committee, and that all or any of them having a majority of votes shall be eligible to be re-elected.

PV. That at any meeting, members not present may vote by proxy in writing, to be held by any other member; provided that no member shall be entitled to vote either personally or by proxy, whose dues are not all paid up for the preceding year.

VI. That the funds of the association will 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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PASSED AT DIFFERENT TIMES, AND NOW ORDERED TO BE PUBLISHED.

That no resolution or proceeding inconsistent with or modifying any resolution or proceeding adopted by a general meeting, be entertained by the executive committee in Halifax, except upon a month's notice to the committee being given by the person proposing the same, and that no such resolution or proceeding be carried into effect until the same shall have been confirmed by a general meeting to be summoned for the consideration thereof, if necessary to be arranged before the annual general meeting.

That a corresponding committee of three residents in Windsor, or its neighborhood, the chairman whereof shall be, if possible, a member of the executive committee, be appointed to meet on the second Wednesday in every month, and at such other times as may be expedient, upon summons of the chairman, to confer with the officers of the College or Collegiate School upon any subject to be submitted to them either by such officers, or by the executive committee in Halifax, in reference to the College or School, and to report thereon to the executive committee.

A month's notice shall be given of all resolutions affecting the rights of members, or creating new offices or salaries.

No individual shall be entitled to vote under a parochial certificate. unless he be authorised by a parish meeting.

All annual general meetings of this association shall be holden at Windsor.

That the treasurer make up his annual account to the 30th of April in each and every year.

All undergraduates, resident at College, shall be competent to com-

pete for the prize or certificate for modern languages.

At the annual meeting held at Windsor, June 29, 1859, Dr. King moved the resolution, notice of which was given at the last annual meeting by the Rev. Dr. Twining, in reference to the mode of election of Governors, viz.: that the present mode of voting for each individual separately and in alphabetical order be discontinued, and that the usual mode of putting all the names proposed on the same ballot, out of whom those having the highest number shall be declared elected, should be adopted; which motion was seconded by Dr. Almon. After considerable discussion, Mr. A. M. Cochran moved in amendment that the following proviso be added: "Provided that no person

shall be declared elected as Governor unless he have a majority of votes cast." The amendment was seconded by Nepean Clarke, Esq., and carried. The original resolution of Rev. Dr. Twining, as amended by Mr. Cochran's proviso, then passed.

At the general meeting, October 17th, 1856, it was resolved, "That

the right of voting by proxy be in no way interfered with."

The following resolution was passed at the general meeting, 24th June, 1857:

Resolved, That the ballot be not sent round for any officer of this association, or of the Board of Governors, whose name has not been previously proposed and seconded by some member of the association; and that the ballot be not taken until all the names of the persons intended to be proposed for any office be given.

At the annual meeting held at Windsor, June 27, 1860, the following resolution was proposed by Dr. Almon, seconded by Rev.

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Resolved, That a Prize of £5 be given to the student passing the best examination for Matriculation, in June next. The day of examination and other details to be settled by the President of the

At the annual meeting held June 25, 1862, this grant was discontinued from the want of funds.

At the same meeting the Rev. G. W. Hill moved the following resolution, which was seconded by Dr. Almon, and passed unani-

Resolved, That the Executive Committee of the Associate Alumni be empowered at their monthly meetings, during the interval between one annual general meeting and the next, to elect members of the Incorporation, provided that no black beans be cast

Rev. Professor Hensley moved the following resolution:

Whereas, The funds of this association are pledged, and consequently no funds are left for providing the alumni scholarship and

Resolved, That honorary certificates be granted in the several departments instead of the prizes as heretofore. Which passed.

REPORT.

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In accordance with established custom, and the provisions of the Act of Incorporation, the Executive Committee submit to the Associated Alumni their Seventeenth Annual Report.

No event deserving of particular notice, has occurred during the year that has elapsed since your Committee last met the Association,—the usual routine of duty has been observed,—and the affairs of the College have been managed in such way, as according to the judgement of your Committee would best advance the interests of the Institution.

The most important matter which your Committee have to bring under the notice of this meeting, and one which requires prompt attention, is the present position of affairs connected with the New Collegiate Buildings.

It will be remembered that in their last annual report, your Committee traced the progress of the work from its inception to its then state of partial completion, and presented the Association with a synopsis of the financial state of affairs, from which it appeared that when the building shall be handed over by the contractor there would be due him the sum of £405 12 0—to meet which there was only a balance of £10 10 5 in hand.

Since the last annual meeting matters have remained in statu quo; the building has never been in a position to be handed over by the contractor, so far as your Committee are aware; and consequently no call has been made for the last instalment—which is payable by the terms of the contract three months after that event takes place.

Your Committee understand that since this Association last met, an inspection of the building by competent persons has been made, and some defects of a more or less serious nature discovered: for the particulars of which, as well as of all other matters connected with this subject, they beg to refer to the report of the Building Committee.

At the last annual meeting of this Association, the question of the deficiency in the Building Fund, was, owing to the pressure of business, but briefly considered. The following extract from the minutes will shew the action that was taken:—

"In reference to the deficiency in the funds required to complete the new building, Col. Poyntz suggested that the particular attention of the Executive Committee, and of the Board of Governors be called to the subject. Seconded by Rev. Mr. Ansell, and passed."

In compliance with this resolution a Sub-committee was appointed by your Committee at their monthly meeting in July last to confer with a Committee of the Board of Governors on the subject. These Committees met, but no definite result followed their deliberations, the Governors intimating that they had no available funds at their disposal.

As the matter stands at present, then, no provision has been made for this payment of the last instalment of £405 12 0, when it shall fall due, and your Committee most earnestly urge upon this meeting the necessity for immediately devising some mode by which this emergency can be met.

Your Committee need hardly remind the Associated Alumni, that they have no funds whatever to devote to this object, and in fact that they have already seriously crippled their annual income by being obliged to vote £375 of their funds to meet a previous instalment of the contract.

This is a subject, then, of serious moment, and in which every member of the Alumni should feel a personal interest. And your Committee trust that the Association will be animated by but one desire—to maintain the credit of the Institution, and honorably to discharge the obligations that have been assumed.

There is another subject connected with the mances of the College which has engaged the attention of your Committee, and which they submit for the consideration of this meeting, viz: the position of the stock held by the Association in the Merchant's Bank of Boston. The amount of this stock is \$4,000, which formerly

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yielded a half-yearly dividend of from \$120 to \$130: but the effect of the present disastrous war has been such as to prevent these dividends being drawn without serious loss, for the last two or three years.

In the month of January last a communication was received stating that it was intended to reduce the capital of the Bank, and to convert it into a National Bank, and enquiring whether the Association would be willing to surrender ten of its shares at the par value. After due deliberation it was not deemed desirable to take any immediate action in the matter, and during the last few days a circular has been received to the effect that the Bank has been converted into the "Merchant's National Bank, of Boston."

The stock in this Bank as far as your Committee are aware, is good, but it becomes a question whether in the present position of affairs in the Northern States, it will be advisable to allow it to remain there. But the more immediate matter upon which your Committee seek direction is as to the arrears of dividends,—and they wish to be advised as to whether they shall still allow them to accumulate, or whether they shall invest them in other stock.

For the last three or four years your Committee have been unable, in consequence of the death of the mortgagor, to collect the interest upon a mortgage for £100, made by one Higgins of Cape Breton, and assigned by the late Hon. James B. Uniacke, to the Alumni for a specific purpose; and they had almost determined to foreclose the mortgage, when fortunately an offer was made which, although much less than the face of the mortgage, resulted after much negociation and delay, in the transfer of the mortgage to W. D. Smith, of Mabou, for the sum of £100, and all arrears of interest, amounting to £28 5 0.

This principal sum of £100 has been placed upon a deposit receipt in the Bank of Nova Scotia, pending a better investment, and the interest according to the terms of the bequest can only be applied towards the payment of the salary of a Professor of the College.

During the year an instalment of eighteen pounds has been paid by one Angus McDonald, on account of purchase of lands at Antigonish, presented to the Incorporation by Mr. Merritt. It will be seen by referring to the last report, that the sum of £85 arising from this same source, formed the nucleus of the new Collegiate Building Fund.

A further and last instalment of £18 remains due upon this purchase.

The Treasurer's account, which according to the Bye-Laws is made up to 30th April, exhibits a balance at that date of \$376.71: but this has been reduced by the payment since then of the grant to the Professor of Modern Languages, of \$250, and about \$50, for printing and advertizing.

According to the Bye-Laws it becomes necessary, at this meeting, to elect two Governors in the place of A. M. Uniacke, Esq. D. C. L., and Hon. M. B. Almon, who in the order of their election go out of office, but who may be re-elected; and a Vice-President, and three members of the Executive Committee in the place of B. H. Collins, Esq., Hugh Hartshorne, Esq., D. C. L., Rev. James C. Cochran, M. A., and Benj. Curren, Esq., M. A., who retire by rotation, all of whom are eligible for re-election.

By order of the Committee,

FITZ. COCHRAN,

HALIFAX, June 25, 1864.

Secretary.

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Submitted at the Annual Meeting, June 29, 1864, and published as an Appendix to the Annual Report.

THE Building Committee appointed by the Associate Alumni of King's College, Windsor, at their General Meeting held in the Hall at Windsor, in 1861, beg leave to report as follows:—

That the Committee after having obtained permission from Mr. George Lang, the contractor, to allow the governors to hold the Encænia of 1863 in the Hall then in process of building, made use of it accordingly on the day succeeding the annual meeting of the Associate Alumni. The Hall was not at that time taken off the hands of the contractor, but was only borrowed for the occasion; a formal letter having been written to Mr. Lang requesting his permission, and a formal reply from him granting it having been received.

In the course of the autumn of 1863, the Committee authorized Mr. Tremain, C. E., to proceed to Windsor, and after due examination to report to them in reference to the necessity of making a drain around the building, and to report generally on the state of the Hall; and further, they resolved that on Mr. Tremain reporting that the Building is completed, and all the necessary alterations of work improperly done being also completed according to the requirements of the reports of Mr. Tremain, the Alumni be informed of the same; and that within three months of the date of such information, they will be required to pay the balance of £405 12 0.

In the month of January of the present year, Mr. Lang officially announced that the building was complete, and handed in his account of work done and monies received, but as Mr. Tremain had not reported the work to be satisfactorily done, the building was not taken off his hands. A good deal of negociation has taken place with Mr. Lang, since the meeting of last year, but the Committee regret to say that little progress has been made towards settling the disputed points. A Sub-committee, however, have been holding a conference with Mr. Lang, who will make a report himself of the difficulties with which he has had to contend, and of the position in which he now stands. But the Committee feel it to be of the utmost importance that arrangements should be made for paying the balance which will be due when the building is finished according to contract; and themselves members

of the Associate Alumni, they would earnestly press upon the general meeting the duty of attending to this matter of finance at a time when the friends of the College are in a position to give their time and thoughts to the

GEORGE W. HILL.

The difficulties alluded to in the above report have been arranged with the contractor as will appear from the following extract from the minutes of

Rev. Mr. Hill from the Building Committee stated that he had just had a conference with Mr. Lang on the subject of the points in dispute, as to the finishing of the Building, and that Mr. Lang agreed to put on the slates necessary upon the roof of the Hall,—to point the exterior of the Building wherever needed,— to repair the broken windows, and to put to all the lower ones and that over the main door mullions of wood precisely similar to



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PRIZEMEN 1864.

Welsford Testimonial Mr. Fretwell. BISHOP'S PRIZERev. A. C. Wood.

" CERTIFICATES OF MERIT."

CHEMICAL PHYSICS......J. Mack. ORGANIC CHEMISTRYT. Trenaman. GERMANNone given. PRESIDENT'S PREMIUM: LATIN VERSE... W. H. L. Cogswell English.....J. Mack, 1st.Ph. Brown, 2nd.

Тне Incorporated Alumni of King's Colleges, Windsor, in account with Brenton H. Collins, Treasurer.

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\$199.31 84.00 100.00 4.00	\$72.00 40.00 8.40	\$72.00 \$480.71	\$72.00 \$376.71	118.00
\$40.00 May 1. By halance as per acet. ren'd to date:	Cash on acct. of Angras McDonald's purphase of Merrit's lands, at Antigonish Cash dividends of July, 1868, and January, 1864, on 5 shares in Avon Bridge Co. Temperance Hall dividends.		1864. May 1. By balance. Principal of J. & D. Higgins mort. gege, assigned by late Hon. J. B.	Unisoke to Alumni, for special object and above mortgage from Sept. 4, 1859, to date.
1863. May 1. July 4. 11. 21.	April 6.	1	1864. May 1. 1	21.
\$72.00		\$ 12.00 \$480.71	00.00	\$250.00
Jubes. D.R. 1984		Examined and found correct. A. J. COWIE, M.D., Auditors.	To las	Languages to 30th June, 1863. Paid Bowes & Sons, printing, &c., in 1862.
July 27. 1864. Feb. 29. Aprl 30.		Exam 1964		Aug. 27.

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LIFE MEMBERS.

Almon, W. J., M. D Halifax,	Elliott, Rev. CPictou.
Almon, M. B Do.	10 or Park to 42 minuted and restrict
Allison, Jonathan C Do.	Fraser, Benjamin, M. D. Windsor.
Albro, Edward Do.	Farish, Dr. H. G Liverpool.
Allison, G. ACornwallis.	Forsythe, Rev. J Truro.
Avery, Rev. RAylesford.	Fairbanks, S. P Halifax.
Archbold, E. P Sydney, C. B.	Fretwell, R Dartmouth.
Armstrong Rev. G St. John N. B.	riothon, riving and riving and and and
Atkinson, AlfredAmherst.	Gray, Rev. J. W. D St. John N. B.
Atkinson, AmericaAmmerst.	Gray, Nev. J. W. D St. Bollin M. D.
Bishop of Nova Scotio Halifax.	Haliburton, Mr. Justice. England.
Bland, J. B Do.	Haliburton, John C Halifax.
Bliss, LewisLondon.	Hartshorne, Lawrence Do.
Boggs, Mrs. Stephen Do.	Hartshorne, Hugh Do.
Boggs, HenryLondon.	Hill, Rev. G. W Do.
Braine, Mrs. Sophia Halifax.	Hill, P. Carteret Do.
Bullock, Rev. W Do.	Hare, W Do.
Brown, E. K Do.	Harvey, Henry E Do.
Binney, Edward Do.	Harris, T. W
Barclay, Anthony New York.	Harris, C. W. H Do.
Bell, W. J Shelburne.	Hamilton, Rev. H. H Manchester.
Brown, Dr. E. LHorton.	Hamilton, C. C., M. n Cornwallis.
Brown, Dr. Samuel Maitland.	Hodgson, D
Brown, RichardSydney Mines	Hensley, Hon. C England.
Bond, Dr. J. BYarmouth.	Hazen, R. FSt. John N. B.
Bonnett, IsaacBridgetown.	
Bayfield, Rear Admiral Charlottetown.	Jones, C. FWeymouth.
Bennison, Major 39th Regt.	Jones, St. Clair Do.
Deminison, Integer	Jarvis, Rev. WPugwash.
Cowie, Andrew & Sons Liverpool.	oatrib, 1001. 11
Creighton, Alex. THalifax.	Kaulback, J. HLunenburg.
Cogswell, James C Do.	Kadiback, J. H
	Lynch, Peter
Cogswell, Miss Do.	Lawson, W Do.
Cunard, Hon. Sir Saml. London.	Lyttleton, Capt. W Do.
Cunard, EdwardNew York.	Longworth, J
Cunard, Wm	Legge, Benjamin Mahone Bay.
Creighton, J. G. A Do.	
Clarke, Nepean Do.	Moren, J. A
Cochran, James Newport.	Morris, John SLondon.
Cochran, A. MMaitland.	Morris, Rev. George Halifax.
Cochran, Alexr Newport.	Maynard, Rev. Thos Windsor.
Collins, Hon. EnosHalifax.	Mumford, W. B Newport.
Collins, F. WLiverpool.	Morse, James SAmherst.
Creighton, John Lunenburg.	Morse CharlesLiverpool.
	Moody, Rev. J Yarmouth.
DeWolf, BenjWindsor.	Moody, W. H Do.
Davis, Robert	Mott, J. P
Dickson, D Albion Mines.	Merkel, J. W Do.
Dickey, R. BAmherst.	Merritt, CharlesSt. John N. B.
Disbrow, Rev. J. WSt. John N. B.	Morriso, Charles St. John N. D.
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