' make the annual appropriation of the Funds of the Society: 16th. The Executive ' Committee shall meet either at Fredericton or Saint John on the first Wednes-'day in January, on the day after the Annual Meeting, on the first Wednesday 'in March, on the first Wednesday in June, and on the Wednesday after the 'first Tuesday in October: 17th. The Clergy are requested to preach annually 'two Sermons in their respective Churches, with a collection on each occasion for 'the general purposes of the Society: 18th. No Article of the Constitution of ' this Society shall be rescinded, altered or amended, except with the concurrence ' of two thirds of the Members present at a General Meeting; and notice of any motion shall be given at the General Meeting previous to the one at which said ' motion is to be made:

'And whereas the said persons have contributed, or engaged to contribute ' considerable sums of money for the objects therein recited: And whereas it is 'considered necessary for the safety of the property of the Society, and would ' tend greatly to facilitate and promote the purposes of the said Society, that it 'should be incorporated;'

Be it therefore enacted by the Lieutenant Governor, Legislative Council and Assembly, as follows:-

1. The Right Reverend the Lord Bishop of Fredericton, the Venerable and Reverend George Coster, the Honorable Neville Parker, the Honorable Robert Parker, the Honorable George Frederick Street, the Honorable William Black, the Honorable William Crane, the Honorable John R. Partelow, the Honorable John Ambrose Street, the Honorable Robert Duncan Wilmot, the Honorable Edward B. Chandler, the Honorable Robert L. Hazen, the Honorable William F. W. Owen, the Honorable John S. Saunders, the Honorable A. Edwin Botsford, the Honorable Thomas H. Peters, the Honorable Charles Simonds, and Frederick A. Wiggins, Esquire, and such other persons as are now Members of the said Society, according to the Constitution, Bye Laws, Rules and Regulations thereof, and such other persons as shall from time to time hereafter become Members of the Society, shall be and are hereby declared to be a Body Corporate and Politic in name and in deed by the name of The Diocesan Church Society of New Brunswick, and by the said name the said Society shall have all the general powers and privileges made incident to a Corporation by Act of Assembly in this

Constitution, &c., before recited, to be the Constitution, &c., but may be amended.

The Diocesan

incorporated.

Church Society of New Brunswick

> 2. The Constitution, Bye Laws, Rules and Regulations hereinbefore recited, shall and the same are hereby declared to be the Constitution, Bye Laws, Rules and Regulations of the said Corporation, and shall and may from time to time, as occasion may require, be rescinded, abrogated, repealed, altered, extended or amended in the manner therein and thereby directed; provided the same be not repugnant to the Laws and Statutes of the Province.

Property in possession or expectancy, vested in Corpora-

3. The property, both real and personal, moneys, funds, securities and assets of every description of the said Society, whether in possession, remainder, reversion or expectancy, shall from and after the passing of this Act be and the same are hereby declared to be absolutely vested in the said Corporation by the name aforesaid, for the like objects and purposes, and no other, for which the same were held by the said Society, and by the said Corporation shall be appropriated and applied in like manner as the same were required to be appropriated and applied by the said Society; and shall and may from time to time be sued for and recovered by all lawful ways and means to and for the uses aforesaid; and all the liabilities of the said Society, both in law and equity, shall in like manner, from and after the passing of this Act, devolve upon the said Corporation by the name aforesaid, to the same extent as the said Society would have been held liable for, had this Act not been passed.

Act not to have effect till accepted.

4. This Act shall not take effect unless and until it is accepted by a majority of Members present at any Meeting of the Society to be called for that purpose at Fredericton, by the Lord Bishop of the Diocese, after two months notice to be given by advertisement in the Royal Gazette, and unless it receive the sanction of the Lord Bishop, to be given at or before such Meeting.

CAP. V.

An Act for the incorporation of certain Bodies connected with the Wesleyan Methodist Church in New Brunswick.