

Church in Canada, the Conference of the Wesleyan Methodist Church of Eastern British America, and the Conference of the Methodist New Connexion Church of Canada, have become united, and now form "The Methodist Church of Canada," and it has therefore become necessary that legislation should be had with reference to the appointment of "The Board of Governors of the Mount Allison Wesleyan College," and "The Trustees of the Mount Allison Wesleyan Academy," in conformity with the decision of the first General Conference of the said Methodist Church of Canada, held in the City of Toronto in the months of September and October last;—

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

1. From and after the passing of this Act, the Corporation "The Trustees of the Mount Allison Wesleyan Academy," being also by Act of Assembly "The Board of Governors of the Mount Allison Wesleyan College," shall be and continue a body corporate under the name and style of "The Board of Governors of the Mount Allison Wesleyan College and Academies," and shall have a common seal, with power from time to time to alter, renew and change the same as may be found convenient, and by that name shall have all the powers, rights and privileges made incident to a Corporation by any Law or Act of Assembly in force in this Province, and shall have full power and capacity in its corporate name to purchase, receive, take, hold, possess and enjoy for the use and benefit of said College and Academies, as well goods and chattels as messuages, lands, tenements, and hereditaments, and improve and use the same for the benefit of the said College and Academies; and also to receive, take, hold, possess and enjoy for the use and benefit of the said College and Academies any rights, privileges, goods, chattels, messuages, lands, tenements, hereditaments and moneys that may at any time be given, devised, or bequeathed to the same; and shall have full power to take, receive and enjoy all profits, rents, interests, dividends and increase of any such goods, chattels, rights, privileges, moneys, lands, messuages, tenements, or hereditaments; and the said Corporation is hereby fully empowered and authorized to convey, sell, assign and transfer any of its property, either by way of mortgage or absolutely, and to convert the said property or any part thereof into money, and from time to time to invest any moneys of the said Corporation in such securities and such manner as the Corporation may see fit, and with full power in the said corporate name of "The Board of Governors of Mount Allison Wesleyan College and Academies," to release and cancel any mortgage or mortgages which may hereafter be made to them, or which may come to them as now belonging to "The Trustees of the Mount Allison Wesleyan Academy."

2. The said Corporation "The Board of Governors of Mount Allison Wesleyan College and Academies" shall, on the passing of this Act, have, enjoy and use all the rights, privileges and powers belonging or appertaining to the Corporation "The Trustees of the Mount Allison Wesleyan Academy," as well in the capacity of said Board of Trustees as in the capacity of Board of Governors of the Mount Allison Wesleyan College, and shall stand seized and possessed of all books, moneys, goods, chattels, lands, messuages, tenements, hereditaments and property belonging to the said "The Trustees of the Mount Allison Academy" in said two

capacities, without any formal transfer or conveyance thereof, and the same shall belong to said Corporation, their successors and assigns, absolutely for ever, with full power to take proceedings in the corporate name of "The Board of Governors of Mount Allison Wesleyan College and Academies," to protect or realize the same, saving that any suit now pending by or against "The Trustees of the Mount Allison Wesleyan Academy," shall be continued or concluded as though this Act had not passed.

3. That the said Corporation shall consist of eighteen (18) members, sixteen of whom shall be appointed by the General Conference of the Methodist Church of Canada at its quadrennial meetings, and two of whom shall be appointed annually by "The Alumni Society of the Mount Allison Wesleyan College and Academy."

4. The Reverends Humphrey Pickard, D. D., Charles Stewart, D. D., John M'Murray, Henry Pope, Jr., James Taylor, A. W. Nicholson, John Lathern, and Joseph Hart; Honorable Abner R. McClellan, Mariner Wood, Henry B. Allison, John Starr, Joseph Prichard, James D. Dixon, David Allison, L. L. D., James R. Inch, A. M., and Alfred A. Stockton, L. L. B., Esquires, and Reverend Humphrey P. Cowperthwaite, A. M., and their successors duly appointed as herein provided, shall be and constitute the said Corporation "The Board of Governors of the Mount Allison Wesleyan College and Academies," the first sixteen of whom shall remain members of such Corporation until others are appointed in their places by the said Conference or as otherwise herein provided; and the last two of whom shall remain members until others are appointed in their places by the said Alumni Society.

5. In case any vacancy shall occur in said Board by the death, removal or resignation of any member so appointed by said General Conference of the Methodist Church of Canada, or under the provisions of this Section, the said Board at any meeting duly held shall have power to fill such vacancy, and such members so appointed shall be invested with equal rights and powers with the other members, and shall so continue in the same until reappointed or others are appointed in their places by the aforesaid General Conference.

6. The said Board shall, at the first annual meeting after each quadrennial meeting of said General Conference, appoint a Chairman and Secretary, who shall hold office until the next quadrennial meeting of such Conference, and shall have power at any annual meeting, or any special meeting called for that purpose, in the case of the death, removal or resignation of such Chairman or Secretary, to appoint another Chairman or Secretary, and also to appoint a temporary Chairman or Secretary at any annual or special meeting, in case the Chairman or Secretary be absent.

7. The said Corporation "The Board of Governors of the Mount Allison Wesleyan College and Academies," shall not lapse by reason of either the said General Conference or the said Alumni Society failing to appoint members to the same as herein provided, but members of said Board shall continue members until others are appointed in their places.

8. The twelfth Section of an Act passed in the twelfth year of Her present Majesty's Reign, intituled *An Act to incorporate the Trustees of the Wesleyan Academy at Mount Allison, Sackville*, and the second Section of an Act passed in the twenty first year of Her present Majesty's Reign, intituled