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Laws of Her Majesty's Province of United Canada, passed in the year 1854. Quebec: Stewart Derbishire and George Desbarts, 1854.

18 Victoria – Chapter 249

An Act to amend the Act of the present Session, intituled, An Act to authorize the sale of certain Lands described as Lots numbers five and six in Division A of the Township of Guelph, and the reinvestment of the proceeds for the objects of the Trust, by substituting other Trustees in lieu of the Trustees nominated by the said Act. Assented 19th May, 1855.

Whereas William Hewat and Alfred Alexander Baker, Esquires, being the persons nominated as Trustees, by virtue of the Act of the Parliament of this Province passed during the present Session thereof, and intituled, *An Act to authorize the sole of certain Lands described as Lots numbers five and six in Division A of the Township of Guelph, and the reinvestment of the proceeds for the objects of the Trust,* have resolved not to act as such Trustees as aforesaid, and it is desirable to substitute in their stead as Trustees for this purpose, of the said Act, Clara Piggott Powell, in the Schedule thereunto annexed named, Widow of William Drummer Powell, Esquire, deceased, also in the said Schedule named, Henry Strange, of Eramosa, Esquire, and William Clarke, of Guelph, Esquire: Be it therefore enacted by the Queen's Most Excellent Majesty, by and with the advice and consent of die Legislative Council and of the Legislative Assembly of the Province of Canada, constituted and assembled by virtue of and under the authority of an Act passed in the Parliament of the United Kingdom of Great Britain and Ireland, and intituled, *An Act to re-unite the Provinces of Upper and Lower Canada, and for the Government of Canada*, and it is hereby enacted by the authority of the same, as follows:

- I. From and after the passing of this Act the said Clara Piggott Powell, Henry Strange, and William Clarke, shall be held to be substituted as Trustees in the place and stead of the said William Hewat and Alfred Alexander Baker for the carrying into effect the said recited Act, intituled, An Act to authorize the sale of certain Lands described as Lots numbers fee and six in Division A of the Township of Guelph, and the reinvestment of the proceeds for the objects of the Trust, as aforesaid, pursuant to the true intent and meaning thereof, and with the like full powers, rights and privileges to them, their heirs and assigns in that behalf, to all intents and purposes whatsoever.
- II. In the event of the death, resignation, or refusal to act of the said Trustees named in this Act or any of them, it shall and may lie lawful for the surviving or other Trustees or Trustee by an instrument in writing under seal, under their, his or her hand, to appoint another Trustee or Trustees in the place of those Trustee or Trustees so dying; resigning or refusing to act, and so on from time to time in the ease of any other Trustee or Trustees nominated in the place of such first mentioned Trustee or Trustees, and upon the registration of such deed of appointment in the County Registry Office where the lauds mentioned in the original Trust deed are situate, the new Trustee or Trustees shall have all the powers and authorities vested in the Trustees named in the recited Act or in this Act.

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III. This Act shall be deemed a Public Act.