

the same seals, or either of them, to change, break, alter, and renew, at their pleasure.

V. The said Visitors and Governors, and their successors, from time to time, shall have power and authority to constitute and appoint, in such manner as they shall think best and most convenient, a president, such administrative officers as may be deemed necessary, professors and other ~~officer~~ officers of instruction, for instructing the students and scholars of the said seminary in all the liberal arts and sciences; and the said president and professors so constituted and appointed from time to time shall be known and distinguished forever by the name of the president and faculty of Washington College, and by that name shall be capable of exercising such powers and authorities as the Visitors and Governors of said college, and their successors, shall by their ordinances think necessary to delegate to them, for the instruction, discipline and government of the said seminary and of all the students and scholars belonging to the same.

VI. The said Visitors and Governors, and their successors, shall meet at least four times a year, in stated quarterly meetings, between July 1 of each year and June 30 of the next year, to be known as the ~~college-year~~ College Year, the last meeting of which shall be the ~~annual--meeting~~ Annual Meeting. Meeting dates shall be appointed by their own ordinances, and at such times as their said ordinances may direct, in order to that they may hear and determine upon all matters touching the discipline of the seminary and the good and wholesome execution of their ordinances; ~~in-which-meetings-and-determinations-such number-of-said-Visitors-and-Governors-duly-met,~~ provided there is a-quorum present a quorum consisting of a majority of the current board members.

VII. The said Visitors and Governors may appoint an executive committee, consisting of not less than nine (9) members, who shall, between the meetings of the Board, possess and exercise all of the power of the Board except as limited by the general corporation laws of this State.

VIII. For animating and encouraging students of said college to a laudable diligence, industry and progress, in useful literature and science, the Visitors and Governors, and their successors, shall by a written mandate under their privy seal, and the hand of some one of the Visitors and Governors to be chosen annually as their chairman according to the ordinance to be made for that purpose, have full power and authority to direct the president and the officers of instruction to hold public commencements, either on stated annual days, or occasionally, as future ordinances of the said seminary may direct; and at such commencements to admit any of the students of the said college, or any other persons meriting the same, (whose names shall be severally inserted in the said mandate) to any degree or degrees in any of the faculties, arts and sciences, and liberal professions, to which persons are usually admitted in other