

IV. *The said Visitors and Governors, and their successors, shall have full power and authority to have, make and use, one common and public seal, and likewise one privy seal, with such devices and inscriptions as they shall think proper; and to ascertain, fix and regulate the use of both seals, by their own laws, and the same SAID 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 full 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, and professors and other 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 in every year, in stated quarterly meetings, to be appointed by their own ordinances, and at such other times as by their said ordinances they may direct, in order to 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 the said Visitors and Governors duly met, provided they be not less than thirteen (13), shall be a quorum.*

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 powers of the Board except as limited by the general corporation laws of this State.*

VIII. *For animating and encouraging the students of the said college to a laudable diligence, industry and progress, in useful literature and science, the said 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 the future ordinances of the said seminary may direct; and at such commencements to admit any of the students in 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 colleges or universities in America or Europe; and it is hereby enacted that the president, or in case of his death or absence the next ranking officer of the College, shall make out and*