be lawful for the Visitor to dispense with the Warden's residence for such a period as may seem to the Visitor to be required by the necessities of the case. This regulation shall take effect in lieu of the provisions of the existing Statutes relating to the residence of the Warden.

3. The Warden and Fellows may at any time hereafter, if they shall think fit, commute the emoluments of the Wardenship, wholly or partially, for a stipend or annual sum of money payable in any other manner out of the revenues of the College, or for a certain proportion of the said revenues; and may fix the time at which such commutation shall take effect, and may also from time to time regulate, increase, or diminish the Warden's emoluments, whether commuted or uncommuted, as they shall think proper: Provided, that no exercise of this power shall affect the person then being Warden without his consent : Provided also, that the Visitor, upon the petition of the Warden or of any one or more of the Fellows, may disallow any such commutation, regulation, increase, or diminution, if he shall think fit.

4. If at any time it shall appear that the Warden has become permanently incapable of performing the duties of his office, the Sub-Warden shall, upon the request of any two or more Fellows, convene a meeting of the Fellows, after notice sent to such of them as may be within the United Kingdom, for the consideration of the matter; and it shall be lawful for a majority of the Fellows present at such meeting to present a petition to the Visitor, setting forth the circumstances of the case, and praying the Visitor to inquire into the truth of them; and the Visitor shall institute such inquiry accordingly. And if upon such inquiry, or upon a petition presented by the Warden (as the case may be), it shall appear to the satisfaction of the Visitor that the Warden has become permanently incapable of performing his duties, then the Visitor shall nominate one of such two Fellows as, by the vote of the greatest number of the Fellows present at a meeting convened by the Sub-Warden, shall be presented to him, to be Pro-Warden of the College, and shall assign to him for his maintenance, in addition to his Fellowship, so much (not exceeding one-third) of the Warden's emoluments as the Visitor shall think fit; provided that the Warden shall be at liberty to retain his lodgings. And such Pro-Warden shall, so long as the Warden shall retain his office and be incapable of performing its duties, receive the proportion so assigned to him, and shall exercise and perform all the functions and duties and have all the powers and authorities of Warden except the power of consenting to any commutation, regula-tion, or diminution of the Warden's emoluments, and shall be bound to residence in the same manner, and shall be liable to deprivation for the same causes, and in the same manner. If any Pro-Warden shall die, resign his office, vacate or be deprived of his Fellowship, or become incapable, the Visitor shall appoint a new Pro-Warden in the same manner. It shall be lawful for the Visitor, if at any time he shall be satisfied that the Warden's incapacity has ceased, and that he is capable of performing the duties of his office, to reinstate him in his powers and functions, and in the receipt of his whole emoluments.

5. In elections to Fellowships within the College, the electors shall (subject to the provisions in that behalf of the Statutes in force for the time being) choose that person who shall appear to them to be of the greatest merit, and most fit to be a Fellow of the College as a place of religion, learning, and education. The preference given

by the existing Statutes to those who are or have been Fellows of New College shall be extended alike to the Master, Usher, and Assistant Masters of the School of Winchester College for the time being, and to those who shall have held any of the said offices, and to those who shall have been educated for two years at the said School. No person shall be entitled to preference by reason of his place of birth.

6. Thirty days, at least, before the day of elec-

tion to a Fellowship, notice of such intended election, and of the conditions of election, shall be given by the Warden, in such manner as he shall

deem best adapted to ensure publicity.

7. It shall be lawful for the Warden and Fellows to elect distinguished persons to Honorary Fellowships within the College. Persons so elected shall be termed Honorary Fellows, and shall not be entitled to vote on any occasion as Fellows, or to receive any emolument whatever, but shall be entitled to enjoy such other privileges and advantages as the Warden and Fellows shall, by resolution, from time to time determine. The conditions of eligibility to and tenure of Honorary Fellowships, and the time and mode of election thereto, may also be determined by the Warden and Fellows from time to time. Honorary Fellows shall not, in the construction of this Ordinance, be counted among the Fellows of the College, nor Honorary Fellowships among the Fellowships of the College.

8. The provisions respecting the residence of Fellows and Scholars, and the mode of granting leave of absence from the College, contained in the existing Statutes, shall be henceforth void. Such regulations respecting the residence of Fellows and Scholars within the College, and respecting the mode in which and the conditions under which leave of absence may be granted to any Fellow or Scholar, as may be expedient for the interests of the College as a place of learning and education, shall be made with all convenient speed, and may be varied from time to time, and may be enforced by pecuniary penalties, and in case of non-compliance, by deprivation. Such regulations shall be made and varied, so far as they may relate to Fellows, by the Warden and Fellows; so far as they may relate to Scholars, by the Warden alone.

9. Thirty additional Scholarships shall be established and maintained within the College; and twenty Exhibitions, of the annual value of Fifty pounds each, shall be established and maintained

within the School of the College.

10. The first, third, fifth, and seventh Fellowships, or, if the Warden and Fellows shall deem it more desirable for the interests of the College, the second, fourth, sixth, and eighth, which shall become vacant after the approval of this Ordinance by Her Majesty in Council, shall not be filled up, and the emoluments thereof shall be applied, together with any other available resources of the College, in establishing and maintaining the said thirty Scholarships and twenty Exhibitions. The emoluments of the Fellowships hereby directed to be not filled up shall be the sums which would in each year have been payable to the holders of the same if the same had been filled up. If any Fellowship or Fellowships shall be vacant at the time of the approval aforesaid, such Fellowship or Fellowships shall, for the purposes of this Ordinance, be considered as having become vacant immediately after such approval.

11. Provision shall be made from time to time by the Warden and Fellows for the board of the Scholars out of the revenues of the College, in lieu of the commons assigned to them by the