such meeting by the unanimous vote of those present are now submitted for the approval of

His Majesty the King in Council.

We the Master Fellows and Scholars of Sidney Sussex College in the University of Cambridge in exercise of the powers given us by the fiftyfourth section of the Universities of Oxford and Cambridge Act 1877 do hereby alter and amend the existing Statutes of our said College in the manner following, viz.:-

Chapter 1.—Of the Constitution of the College.

By repealing section 1 and substituting therefor the following section to form an amended section 1.

1. The College of the Lady Frances Sidney Sussex shall consist of a Master, ten Fellows and thirty-six Scholars.

Section 3. By substituting the number "thirtysix" for the number "twenty-four" at the end of the section.

Chapter II.—Of College Meetings.

By repealing section 6 and substituting therefor the following section to form an amended

6. There shall be held every year on a day in the Easter Term a General Meeting of the Governing Body to be called the Annual Meeting. The day and hour of this meeting shall be fixed at a College Meeting. month's notice of the Annual Meeting shall be sent by the Master to all the Fellows.

Chapter III.—Of the Master.

By repealing the last paragraph of section 9 and substituting therefor the following para-

graph.

The Senior Fellow present shall then read out the votes, and if it be found that the votes of a majority of those present are in favour of any one duly qualified person the said Senior Fellow shall declare him to be duly elected Master. But if no duly qualified person has received the votes of a majority of those present the process of voting shall be repeated in like manner until either a duly qualified person has received such majority of the votes of those present or it becomes evident that no such majority can be obtained at that meeting.

Chapter IV.—Of the Fellows.

By repealing section 10 and substituting therefor the following section.

10. The Governing Body may for the purpose of filling the office of Dean Tutor or Lecturer re-elect a Fellow whose tenure has expired by lapse of time but in exercising this power shall make it a condition of re-election that the Fellow re-elected shall hold the office for such time as the Governing Body may require. On any breach of such condition, the Fellowship shall become vacant as in the preceding section 8.

By repealing section 11 and substituting therefor the following section to form an

amended section 11.

11. The Governing Body may, by a vote in which not less than two-thirds of their whole number concur, prolong the tenure of a Fellow on account of his marked distinction in literature or science for a period not exceeding six years on each occasion and they may in the same manner and for the same reason, but not otherwise except as hereinbefore provided, re-elect a Fellow whose tenure has expired by lapse of time.

By adding the following section to form section 12.

12. A Fellow whose tenure is prolonged under the last preceding section and a Fellow who is re-elected at the same annual meeting as that at which his Fellowship becomes vacant shall retain his seniority amongst the Fellows as if his tenure had been continuous in each case.

By affixing the number 13 in lieu of the number 12 to the present section 12.

Chapter VIII.—Of the Scholars.

By repealing section 1 and substituting therefor the following section to form an amended section 1.

1. The Scholars shall be elected by the Governing Body of the College from among the deserving Students of the College who have distinguished themselves in the College examinations or from other deserving persons who shall distinguish themselves in any examination approved by the Governing Body. Every person elected to a scholarship shall forthwith procure admission to the College, if he be not already a Student of the same, and shall receive no emoluments from his Scholarship until he shall have commenced residence as a Student of the College.

By repealing section 4 and substituting

therefor the following section to form an

amended section 4.

4. Twenty-four of the Scholars of the College shall receive their stipends from the Scholarship Fund hereinafter defined.

Chapter X.

By altering the title of this chapter from "Of the Tutor and Lecturers" to "Of the Tutors and Lecturers," and making a corretion in the "Table of Contents." ' and making a corresponding altera-

By substituting the words "College Tutors"

for the first three words of section 1.

By inserting after the words "The Tutor" at the beginning of section 2 the words "or Tutors" and by substituting the words "If a Tutor" for the words "If he" in the second sentence of section 2.

By repealing section 3 and substituting therefor the following section to form an amended

section 3.

3. It shall be the duty of the Tutors to direct the studies and watch over the conduct of their pupils.

By substituting "A" for "The" as the first

word of section 5.

By deleting the latter portion of section 8

"unless he is offered a life pension of three hundred pounds (£300) a year or until one year after he has accepted a College Benefice of the clear annual value (not deducting the pension if any of a former incumbent) of not less than four hundred pounds (£400) and in either of the two cases last mentioned his Fellowship shall immediately become vacant.' By repealing section 11.

By repealing section 12 and substituting therefor the following section to form an amended

section and to be numbered 11.

11. The accounts of the Tuition Fund, which shall consist of the payments for tuition made by the Members of the College shall be kept by some person appointed from time to time by the Governing Body and shall be submitted by him annually to a College Meeting. Tutors, College Lecturers and Assistant Lecturers shall receive such payments out of the