

MEMORANDUM OF AGREEMENT entered into at the City of Montreal
as of June 1, 1969,

B E T W E E N : THE ROYAL INSTITUTION FOR THE ADVANCEMENT
OF LEARNING, (McGILL UNIVERSITY), a body
politic and corporate, duly incorporated,
having its principal place of business
in the City of Montreal, in the Province
of Quebec, herein acting and represented
by H. Rocke Robertson and John H. Molton
duly authorized for the purposes hereof,
in virtue of a resolution of the Executive
Committee of the Board of Governors, passed
on the 1st day of December, 1969, a duly
certified copy of which is annexed hereto,
(hereinafter referred to as "McGill")

A N D : THE JOINT BOARD OF THE THEOLOGICAL COLLEGES,
affiliated with McGill University, a body
corporate and politic, duly incorporated
by the act 4 George V, Quebec, chapter
160, having its head office in the City
of Montreal, herein acting and represented
by W. C. Lloyd Smith and Lionel Temple-Hill
duly authorized for the purposes hereof
in virtue of a resolution passed at a
meeting of the members, acting both in
their quality as members of The Joint
Board of the Theological Colleges affiliated
with McGill University and as Governors
of the corporation, on the 4th day of May,
1970, a duly certified copy of which is
annexed hereto, (hereinafter referred
to as the "Joint Board")

A N D : THE PRESBYTERIAN COLLEGE, MONTREAL, a
body corporate and politic, duly incorporated
by the act 28 Vict. (1st sess.) chapter
53, having its head office in the City
of Montreal, herein acting and represented
by Lawrence G. McDougall and John R. McCallum
duly authorized for the purposes hereof
in virtue of a resolution of the Executive
Committee of the Board of Management,
which was passed on the 22nd day of January,
1970, a duly certified copy of which is
annexed hereto., (hereinafter referred
to as "Presbyterian College").

A N D : THE UNITED THEOLOGICAL COLLEGE, MONTREAL,
a body corporate and politic, duly incorporated
by the act 18-19 George V, (Canada), chapter
83, having its principal place of business
in the City of Montreal, herein acting
and represented by J. Ralph Watson and W. H.
Moore duly authorized for the purposes
hereof in virtue of a resolution of the
Board of Governors which was passed on
the 21st day of May, 1970, a duly certified
copy of which is annexed hereto, (hereinafter
referred to as "U.T.C.")

A N D :

THE MONTREAL DIOCESAN THEOLOGICAL COLLEGE, a body corporate and politic, duly incorporated by the act 42-43 Victoria, (Quebec), chapter 72, having its principal place of business in the City of Montreal, herein acting and represented by Mostyn Lewis and T. R. Meighen duly authorized for the purposes hereof in virtue of a resolution of the Board of Governors which was passed on the 15th day of April, 1970, a duly certified copy of which is annexed hereto, (hereinafter referred to as "Diocesan College").

WHEREAS, by Agreement dated December 9, 1948, (hereinafter called the "Participation Agreement"), McGill, the Joint Board, U.T.C. and Diocesan College concluded arrangements relating to the operation and maintenance of and participation in the Faculty of Divinity at McGill (hereinafter called the "Faculty"); and

WHEREAS Presbyterian College also wishes to participate fully in the work of the Faculty to the advantage both of Presbyterian College and McGill; and

WHEREAS, to facilitate these arrangements, Presbyterian College has become, as of May 6, 1969, together with U.T.C. and Diocesan College, a Member College of The Joint Board in association with McGill; and

WHEREAS the enlarged Joint Board has proposed certain modifications to the Participation Agreement;

NOW, THEREFORE, THIS AGREEMENT WITNESSETH:

1. Presbyterian College shall, upon payment to McGill of the first annual subvention hereinafter provided, be admitted to the same privileges as U.T.C. and Diocesan College, the whole as set forth in the Participation Agreement.
2. The inclusion of Presbyterian College within the terms of the said Participation Agreement shall be for an initial period of five (5) years, at the termination of which Presbyterian College and the Governors of McGill shall have

the right to review the situation and to terminate or otherwise modify the terms hereof and the inclusion of Presbyterian College within the provisions of the Participation Agreement. Notice of such intention to terminate or modify this agreement shall be given in writing on or before December 31, 1973, failing which it shall be automatically renewed for periods of ten (10) years unless notice as aforesaid is given on or before December 31st of the year preceding the year of termination.

3. For the purpose of bringing Presbyterian College within the terms of the Participating Agreement, it is hereby agreed as follows:

- (a) Presbyterian College will propose its students to become students of the Faculty, having regard to the fact that such students must meet the entrance requirements of the Faculty. Admission of all students into the Faculty shall be at the discretion of the Faculty.
- (b) Students of Presbyterian College who are admitted to the Faculty, shall become candidates for the degree of Bachelor of Divinity or any other similar degree in Theology granted by McGill.
- (c) Students of Presbyterian College shall be required to follow all courses required in the Faculty for the degree for which they are registered.
- (d) The Faculty shall undertake to provide certain academic courses not now offered in its program, but which are currently required by the General Assembly of The Presbyterian Church of its candidates

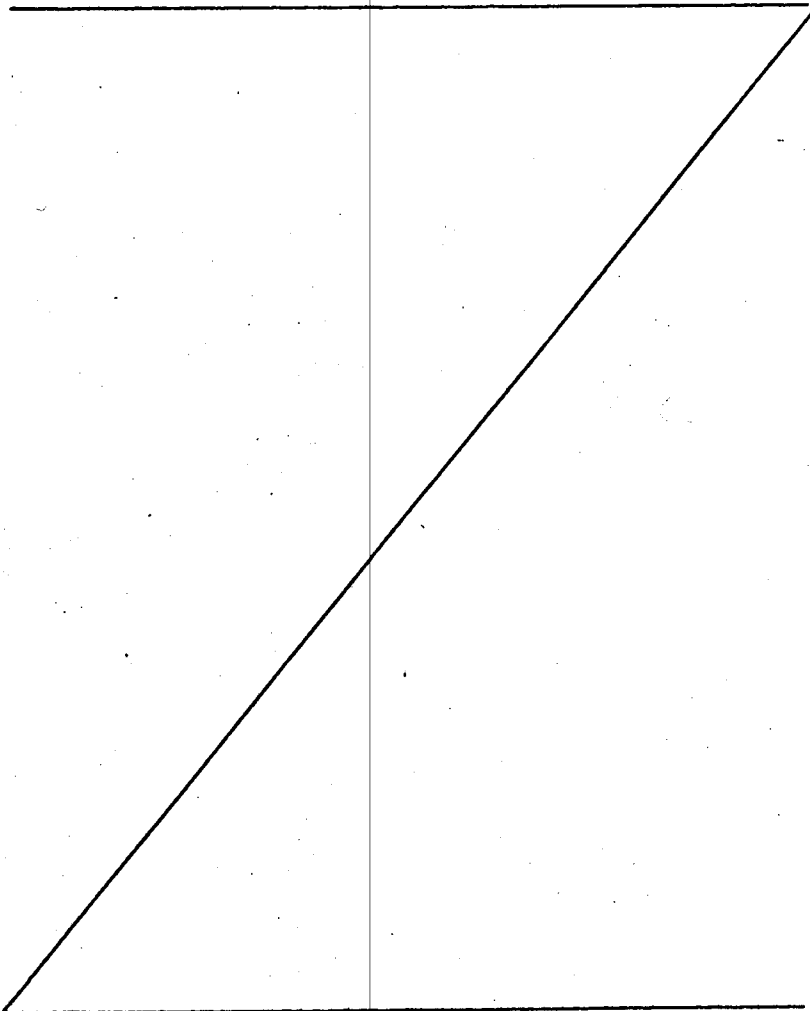
for Ordination. Additional vocational courses or those having a denominational emphasis shall be supplied by and taken in Presbyterian College at the discretion of the authorities of Presbyterian College, but shall not be part of the program leading to the degree of Bachelor of Divinity or any similar degree in Theology.

- (e) Presbyterian College shall place in abeyance for the duration of its participation in the Faculty its present powers of granting degrees, with the exception of those relating to the award of the degree of Doctor of Divinity, honoris causa.

- (f) Presbyterian College shall pay to McGill a subvention of Six thousand five hundred dollars (\$6,500.00) per annum on September 1st of each year during which this Agreement is in force. In addition, Presbyterian College shall, prior to the commencement of each academic year in respect of which it is participating in the work of the Faculty, make a further contribution of not less than Two thousand five hundred dollars (\$2,500.00) per annum to the book funds of the Divinity Hall Library. The subvention and contribution due September 1st, 1969, shall, however, be reduced to seventy-five percent (75%) of the amounts hereinabove provided. No university tuition fees shall be required of students of Presbyterian College accepted by the Faculty into the McGill program leading to the degree of Bachelor of Divinity or any other similar degree in Theology and proceeding to Ordination.

(g) The provisions relating to Diocesan College, which pays an annual subvention of Six thousand five hundred dollars (\$6,500.00) per annum to McGill and a further ex gratia payment to the Divinity Hall Library book funds shall continue unchanged.

(h) The provisions relating to U.T.C., which pays an annual subvention of Ten thousand five hundred dollars (\$10,500.00) per annum to McGill and a further ex gratia payment to the Divinity Hall Library book funds, shall continue unchanged.



IN WITNESS WHEREOF the Parties hereto have executed
this Agreement at the place and as of the date first hereinabove
mentioned.

Witness:

Lorraine Cadieux
Frank B. Frost

THE ROYAL INSTITUTION FOR THE ADVANCEMENT
OF LEARNING (McGILL UNIVERSITY),

Per: J. H. Holton
Per: H. Locke Robertson

Reggie
Reggie

THE JOINT BOARD OF THE THEOLOGICAL
COLLEGES,

Per: W. H. Lloyd Smith
Per: Lionel Temple-Hill

William Scott
William Scott

THE PRESBYTERIAN COLLEGE, MONTREAL,

Per: William Scott
Per: John R. McCallum

William L. H. Miller
William L. H. Miller

THE UNITED THEOLOGICAL COLLEGE, MONTREAL

Per: Robertson
Per: William

Alfred
Alfred

THE MONTREAL DIOCESAN THEOLOGICAL COLLEGE

Per: Mostyn Lewis
Per: William