

Prudence, Courage and Loyalty, of you the said  
Henry Ellis, of our especial Grace, certain Knowledge  
and more Motion have thought fit to constitute  
and appoint, and by these Presents do constitute  
and appoint you the said Henry Ellis to be  
our Captain General and Governor in Chief, in  
and over our Province of Nova Scotia or  
Accadia in America, with all the Rights,  
Privileges, and Appurtenances whatsoever thereunto  
belonging.

Office for Trade Whitehall  
29<sup>th</sup> December 1797.

I the undersigned, Chief Clerk of the Lords of the Committee  
of Privy Council appointed for the Consideration of all  
Matters relating to Trade and Foreign Plantations, do hereby  
certify that the above is a true Extract from the Nova  
Scotia Entry F. page 108. of the Draught of a Commission  
for Henry Ellis Esq. to be Governor of Nova Scotia - In  
testimony whereof I have caused to be affixed hereto Their  
Lordships' Seal of Office.

Geo. Chalmers

