

It was moved by W. Bro. C. Judge, seconded by R. W. Brother Peavey, G.J.W., and

*Resolved*,—That the Address to the Sister Grand Lodges, just submitted, be received and adopted by this Grand Lodge.

R. W. Bro. Borlase, on behalf of the Committee appointed to assist the Grand Secretary in revising and amending the Constitution and Regulations, reported that pressure of private business, and from other unavoidable circumstances, this Committee had been as yet unable to meet, and the Committee beg that an extension of time be granted them to make their report.

It was moved by V. W. Bro. Marvin, seconded by W. Bro. Stavely, and

*Resolved*,—That the report of the Committee just submitted be received and that extension of time be granted to said Committee.

The M. W. the Grand Master was pleased to appoint R. W. Bro. J. H. Isaacson, P.D.D.G.M., a member of the Board of General Purposes.

The Grand Lodge was called from labor to refreshment to meet on to-morrow, Thursday, at 10 o'clock, A.M.

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THURSDAY, 2nd December, 1869.

The Grand Lodge resumed its sittings at 10 o'clock. A M.

M. W. Bro. J. H. Graham, A.M., LL.D., Grand Master,

On the Throne.

Grand Officers, Members and Representatives.

The rough minutes of the proceedings of Grand Lodge, at its first day's session, were read and approved.

R. W. Bro. Murray, on behalf of the Committee on Printing, reported that as far as had been found practicable, all documents pertaining to Grand Lodge matters had been printed and circulated, viz: the Proceedings of the Organization of Grand Lodge, the Address to Sister Grand Lodges, and other incidental documents requested for the proper regulation of the business of Grand Lodge.

It was moved by R. W. Bro. Peavey, G.J.W., seconded by R. W. Bro. Baker, P.G.J.W., and