

The above is computed at 3c. per mile, and \$1.50 per diem, for two days. Your committee think that the above apportionment per mile is not quite sufficient to cover Reps. expenses, but being within 12c. we think it best to adopt that amount.

In conclusion, your committee respectfully submit the following:

Resolved,—That the foregoing report be adopted, and the Grand Secretary do issue orders in accordance therewith, in favor of the Grand Officers and Representatives.—Adopted.

JAMES SMITH,
JAS. D. TAIT,
GEORGE POWELL.

Rep. Sewell gave notice of motion to amend the Constitution, Article 2, Section, 2, Clause 1, to be so amended as to adopt the Proxy System of representation to the Grand Lodge.

On motion of Rep. Smith, seconded by Rep. Read, it was resolved that the resolution of last session, referring to apportionment of the cost of Charter, be rescinded.

On motion of Rep. Sewell, seconded by Rep. Bristol, it was resolved that the members of the Grand Lodge, now assembled at Chatham, do tender our sincere thanks to the brethren here, for the use of their Lodge Room, and also for their kind and hearty welcome since our arrival amongst them.

On motion of Rep. Tait, seconded by Rep. Findlay, it was resolved, that the thanks of this Grand Lodge are hereby tendered to Bro. H. C. Bingham, Past Grand Secretary, for the very able and efficient manner in which he has discharged the duties of his office, during the past year.

On motion of Rep. Taylor, seconded by Rep. Harrison, it was resolved, that a vote of thanks of this Grand Lodge be given to our Worthy Past Grand Master, Wm. Bissell, for the straightforward manner in which he has discharged his duty for the past year, and for the good feeling he has always manifested to our beloved Order.

On motion of Rep. Harrison, seconded by Rep. Sewell, it was resolved, that Brothers of Lodges that have surrendered their Charter, or become extinct from any other cause, may be reinstated in any Lodge under this Jurisdiction, as "Ancient Odd-Fellows," on producing proper evidence of their previous good standing in such Lodges; upon such terms as Subordinate Lodges may think proper to impose.

On motion of Rep. Harrison, seconded by Rep. Sewell, it was resolved,