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Also, from the same Committee, the following Report, which was adopted :-

REPORT No. 4 OF COMMITTEE ON STATE OF THE ORDER.

Your Committee on State of the Order, to whom was referred the applications for Charters from Prospect Lodge, No. 10, of London; Rathbone Lodge, No. 12, of St. Thomas; and Olive Lodge, No. 14, of Bruce Mines, beg leave to report that we have examined the semi-annual reports of these lodges and find that a very satisfactory increase in members and finances has been made in each case, and as the lodges have been instituted for over a year we recommend that Charters be granted in lieu of the Dispensations under which they have been working.

Respectfully submitted,

JOHN S. KING, of No. 25. R. CARROTHERS, of No. 2. J. A. LINDSAY, of No. 28.

The Grand Chancellor appointed the Grand Keeper of Records and Seal and Representatives King, of No. 25, and Wallis, of No. 1, as a Special Committee to prepare and publish a pamphlet in accordance with the recommendation in Report No 1 of the Committee on State of the Order.

The hour of 12 o'clock having arrived, the Grand Chancellor declared the Grand Lodge adjourned until 2 o'clock.

SECOND DAY-AFTERNOON SESSION.

The Grand Lodge was called to order at 2 o'clock. On roll call the following answered to their names:-

> WILL J. VALE, Past Grand Chancellor, acting. R. H. JARVIS......Grand Chancellor. J. BLACKWOOD Grand Vice-Chancellor. W. F. MORPHY Grand Prelate. D. J. PEACE..... Grand Master of Exchequer. GEO. H. MITCHELL....Grand Keeper of Records and Seal. G. C. FOWLIE Grand Master-at-Arms. J. FITZGERALD. Grand Inner Guard.

R. IRWIN..... Grand Outer Guard.

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