

MONTREAL, January 18th, 1881.

At the regular meeting of King Solomon Lodge, held on the 5th of October, 1880, the following resolution was passed:—

1st. It is the opinion of this lodge that the time has arrived for a settlement of the existing difficulties between the Grand Lodge of Quebec and the lodges holding warrants from the Grand Lodge of Scotland.

2nd. That the terms of settlement proposed by the committee of the Grand Lodge of Quebec, as set forth in the communication from our District Grand Lodge, dated 2nd of Oct. 1880, and read to-night, are in every way just, fair, and equitable. Therefore be it

*Resolved*, That this lodge will, with the sanction of its present Grand Body, accept their conditions, and that a copy of this resolution be sent to our District Grand Lodge for transmission to the Grand Lodge of Scotland, hoping that their sanction be given to this happy settlement of our difficulties.

King Solomon Lodge Room, Oct. 5, 1880.

HENRY A. EKERS,

*Secretary.*

I certify this a true copy.

HENRY A. EKERS, *Sec'y K. S. Lodge.*

MONTREAL, January 18th, 1881.

M. M. TAIT, Esq.,

*Chairman Joint Committees, &c.*

*Most Worshipful P. G. M., &c.*

DEAR SIR & BRO.—I have the pleasure to enclose you herewith duly certified copy of the resolution of my lodge, passed at regular communication October 5th last, and to say that we have, under date of December 1st, 1880, the assent of the R. W. Grand Lodge of Scotland to sever our connection with them on returning our charter. We are therefore prepared, in terms of resolution passed at last regular communication, a copy of which has been furnished you, to accept new charter from the Most Worshipful the Grand Lodge of Quebec in accordance with the recommendation of the joint committee.

Yours fraternally,

HENRY STEWART,

*R. W. M. King Solomon Lodge, No. 622, R. S.*

Extract from the minutes of an emergent communication of Argyle Lodge, No. 625, R. S., held in the lodge-room, Point St. Charles, Montreal, on Wednesday, October 6th, 5884.

It was moved by Bro. D. Robertson, and seconded by Bro. C. W. Smith:

That the time has, in the opinion of this Lodge, arrived for the settlement of the difficulties existing between Mother Grand Lodge and the Grand Lodge of Quebec, therefore be it

*Resolved*,—That the terms offered by the Grand Lodge of Quebec, as per circular, be accepted, and that a copy of this resolution be forwarded to the District Grand Master for sanction of his District Grand Lodge, and afterwards be transmitted to Mother Grand Lodge for final acceptance.