

decline to entertain it. And I now return you your Policy, and would, at the same time, suggest the propriety of your filling in the will on the back.

I am,

Yours fraternally,

H. A. BAXTER,
Secretary.

To BRO. JAMES DEACON, Stayner Lodge, 266, New Lowell.

The following should have appeared last month, but was crowded out. The result of the annual meeting will be given in our next.

CIRCULAR TO THE MEMBERS OF THE LONDON MASONIC MUTUAL BENEFIT ASSOCIATION.

Secretary's Office, 418 Talbot-St., London Ont., October, 1875.

The Board of Directors of the "London Masonic Mutual Benefit Association," hereby submit to the Annual Meeting of the Association, to be held in the City of London, on the Fourth Wednesday in the month of January, for consideration and adoption of the following

PROPOSITION.

"Whereas, it is desirable to enlarge the Constitution of this Association, by forming one class of an indefinite number of members, with a separate Reserve Fund, in which class the calls for disability and death shall be the same as now existing, but which in no one year shall exceed the sum of thirty-two dollars; and that all claims accruing in any one year for disabilities or deaths, or both, after such calls made amount to thirty-two dollars; shall be paid out of the Reserve Fund; that the maximum sum payable upon the death of any one of its members, shall be two thousand dollars; and that the maximum sum payable upon bodily disability of any one of its members shall be one thousand dollars.

BE IT THEREFORE RESOLVED:—

1st.—That to clause 4 of the constitution, the following words be added:—"Provided that one class with an indefinite number of members, may at any time be formed, and may be designated as "Class U."

2nd.—That to clause 16 of the constitution, the following words be added:—"And provided also, that if in any one year, the calls for payment thus made by the Secretary for claims in said Class U, do in the aggregate amount to thirty-two dollars, then no further calls in said Class U shall be made during such year."

3rd.—That to clause 17 of the constitution, the following words be added:—"Provided, that in no case the sum payable to a disabled member of Class U, shall exceed one thousand dollars."

4th.—That to clause 18 of the constitution the following words be added:—"Provided that in no case the sum payable to the legal representatives of a deceased member of Class U, shall exceed two thousand dollars."

5th.—That to clause 19 of the constitution, the following words be added:—"And Provided also, that for the said class U, the foregoing clause 19, with its proviso shall not be applicable, but that for said Class U, the following clause be substituted, that is to say:

"19.—For the said Class U, A Separate Reserve Fund shall be formed out of all monies received by the Association, for or on account of the said Class U, or that may accrue by the investment of such monies; and that the Board of Directors, may from time to time transfer to such Separate Reserve Fund, out of the balance arising out of the "annual fee" paid in accordance with clause 15, (after payment of salaries and other expenses of the Association, for the current year), such part thereof as they the said Board of Directors, may deem a fair and just proportion, belonging to said Class U, as compared with the other class or classes of said Association. Such separate Reserve Fund shall be applied to meet all claims of disabled members, and all claims of the legal representatives of deceased members of said Class U, as provided in clauses 17 and 18. And such separate Reserve Fund shall be kept in deposit in one or more of the Chartered Banks of Canada, to the credit of this Association, as the Board of Directors may from time to time direct, and upon such terms as to interest, as they may arrange with such Bank; or the said Fund, or any part thereof shall be invested by the said Board of Directors in a manner as the Association at its next preceding annual meeting may by resolution, have determined and directed.

6.—That any member of this Association may, upon application, and in form as the Board of Directors may from time to time direct, and upon payment of a transfer fee of one dollar, withdraw his membership from any one class, and join another one of