

✓ *Resolved*,—That the foregoing Report be adopted, and the Past Grands named, be introduced, and such as have not already received the Grand Lodge Degree, be instructed therein.

T. PARTRIDGE,
R. KIRKPATRICK, } Committee.
J. B. KING,

On motion of Rep. T. Healey of Union Lodge 16, the minutes of last session were adopted as printed.

On motion of Rep. Edmund Beltz of Eureka Lodge, No. 30, the sum of (fifty dollars) or so much thereof as may be necessary was appropriated for incidental expenses,

The chair then named the following committees:—

COMMITTEE ON DISTRIBUTION.

James Woodyatt, P. G. M., S. G. Dolson, P. G. M., Wm. Bissell, P. G. M.

COMMITTEE ON CORRESPONDENCE.

H. C. Bingham, P. G. M., W. A. Glover, Rep. of Erie Lodge, No. 33, C. B. Taylor, Rep. of Avon Lodge, No. 41.

COMMITTEE ON RETURNS.

J. W. Ferguson, Rep. of Excelsior Lodge, No. 44, A. B. Graham, Rep. of Frontier Lodge, No. 45, Jas. Curle, Rep. of Brock Lodge, No. 9, J. B. King, G. Sec. & Treas'r.

COMMITTEE ON STATE OF THE ORDER.

James Woodyatt, P. G. M., S. G. Dolson, P. G. M., C. H. Hankinson, Rep. of Erie Lodge, No. 33, C. E. Peirce, Rep. of Excelsior Lodge, No. 44, Thos. Partridge, Rep. of Forest City Lodge, No. 38, Jno. Hunter, Rep. of Eureka Lodge, No. 30.

COMMITTEE ON FINANCE.

E. Chalcraft, Rep. of Gore Lodge, No. 34; F. Green, Rep. of Mt. Zion Lodge, No. 46; M. D. Dawson, Forest City Lodge, No. 38.

COMMITTEE ON MILEAGE AND PER DIEM.

Jas. McIntyre, Rep. of Samaritan Lodge, No. 35; Geo. Irwin, Rep. of Frontier Lodge, No. 45; Jas. Heron, Rep. Eureka Lodge, No. 30; J. Smith, Rep. of Chatham Lodge, No. 29.