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on the minutes of the proceedings, and that a letter of condolence be sent to his bereaved widow.

Also for the decease of our late Ill. Bro. HIS GRACE THE DUKE OF LEINSTER, S. G. I. G. 33° Sovereign Grand Commander of the Supreme Council 33° of Ireland, and that a copy of the resolution be transmitted to that illustrious body.

The thanks of the Supreme Council were voted to the Brethren of Ottawa for their kindness in granting the use of their lodge room for this interesting and important meeting.

The Box of Fraternal Assistance was passed, and all business being concluded, the Chain of Union was formed and the Supreme Council was closed and the Brethren departed in peace.

ATTEST :



J. W. MURTON, S.:. G.:. I.:. G.:. 33°

Secretary General H.:. E.:.

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