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It was moved by R. W. Bro. Isaacson, seconded by R. W. Bro. Renshaw, and unanimously

Resolved,—That the Honorary Rank of Past Grand Junior Warden of this Grand Lodge be conferred on Bro. Major Hiram Mills, of Montreal.

It was moved by R. W. Bro. Edgar, seconded by W. Bro. C. Judge, and unanimously

Resolved,—That the thanks of this Grand Lodge are due, and the same are hereby most cordially tendered to the Committee of the British Masonio Chambers, Montreal, through R. W. Bro. Thomas Milton, for the use of their Room for the purposes of this Grand Lodge.

R. W. Bro. Dunbar, on behalf of the Special Committee appointed to consider the Report of the District Deputy Grand Master for the Montreal District, reported that they had taken into consideration the said Report, had made progress with reference to the same, and begged leave to sit again.

It was moved by R. W. Bro. Peavey, G J.W., seconded by V. W. Bro. Marvin, and

Resolved,—That the Report of the Special Committee just read be received and adopted;

It was moved by R. W. Bro. Bowen, D.G.M., seconded by R. W. Bro. Rev. C. P. Reid, M.A. Grand Chaplain, and unanimously

Resolved,—That the thanks of this Grand Lodge are due, and the same are hereby most cordially and respectively tendered to the Directors of the Grand Trunk Railway Company, through Henry Shackell, Esq., and to the Directors of "The Vermont Central and "The Stanstead, Shefford and Chambly" Railway Companies, through M. G. Elliot, Esq., for their kindness in granting the members of this Grand Lodge tickets to and from Montreal for single fars.

It was moved by R. W. Bro. Isaacson, seconded by R. W. Bro. Edgar, and unanimously

Resolved,—That the thanks of Grand Lodge be cordially tendered to the Committee on Credentials of Representatives, for the satisfactory manner in which they have discharged their arduous duties during the present Communication.

The labors of Grand Lodge being ended, it was closed in ample form with solemn prayer, at 6 o'clock, P.M.

ATTEST.

[L.S.]

EDSON KEMP, Grand Secretary.