

The foregoing computation is made at 4 cents per mile, and \$2 00 per Diem for two days.

ABEL BRISTOL,
G. F. COUNTER,
J. O'CONNOR,
SAML. G. DOLSON.

} Committee.

Rep. S. G. Dolson, from Committee on Mileage and per Diem, moved the following Resolution, seconded by Rep. J. M. O'Connor.

Resolved, That the foregoing Report, just submitted from Committee on Mileage and per Diem be adopted, and that the Grand Master issue orders on Grand Treasurer in accordance therewith, in favor of Officers and Representatives present.

Your Committee on Mileage and per Diem beg leave to add to their Report as explanations to the above. Although a full representation is reported by the Committee on Credentials, we find that Bro. Bristol of Samaritan Lodge only arrived at a late hour of the second day, we have consequently reported him as entitled to per diem for one day only. With regard to the representation from Erie Lodge, your Committee feel that as a misunderstanding has taken place with the said Lodge, they having sent two Representatives, and these brethren having met with and taken part in the proceedings up to the present moment, nearly to the close of the Session, we concluded to report that they both receive the mileage and per Diem from this Grand Lodge: thereby relieving this Grand Body from the difficulty of judging which one should be paid. Also that the Grand Secretary be instructed to charge the said Lodge with the deficiency of per centage as shown by Committee on Returns, viz.; \$8 82. And it is hereby resolved that this Grand Lodge does not by its present action establish this as a precedent for any future error that may occur in the Returns of any Subordinate Lodge, but on the contrary will only recognize Representatives when sent in accordance with the Constitution or Laws.

The Lodge then proceeded to nomination for Officers for the ensuing year, which being in order, the following Brothers were nominated:

Rep. COUNTER nominated	Bro. JAMES SMITH, for G. M.,
Rep. McCORMICK, "	Bro. THOMAS BROWNE, D. G. M.
Rep. KIRKPATRICK, "	Bro. BARR, Grand Warden.
Rep. BARR, "	Bro. WIGMORE, for Grand Sec. and Treasurer.

The Grand Master having appointed as Tellers Reps. Bristol and Counter, the Grand Lodge proceeded to election with the following result:

JAMES SMITH,.....	R. W. G. Master, by Acclamation.
THOMAS BROWNE,.....	" D. G. M. 1st Ballot.
JOHN BARR,.....	" G. Warden by Acclamation.
RICHARD WIGMORE,.....	" G. Sec. & Treas. "
H. C. BINGHAM,.....	" G. Rep. to G. L. of U. S.

The above named Officers were then duly presented by P. G. Masters' Dolson and Woodyatt, and installed by G. Rep. Bingham into their respective Chairs.

The Grand Master afterwards made the following appointments, viz:

P. G. BRO, WEATHERLY, (Simcoe).....	Grand Marshal.
" " BRISTOL, (Ingersoll).....	Grand Conductor.
" " JAMES, (Brantford).....	Grand Guardian.