

The committee representing the Scotch Lodges having further stated that those Lodges were at any moment prepared to give their allegiance to the Grand Lodge of Quebec, the committees thought it desirable that a special communication of the Grand Lodge of Quebec should be called at as early a date as practicable for the purpose of receiving the report of their committee, and in order to receive the allegiance of the Scotch holding lodges and granting them new warrants.

GEO. A. BAYNES
W. S. WALKER.
T. P. BUTLER.

M. M. TAIT, *Chairman*.
J. H. ISAACSON, *Secretary*.
HENRY STEWART.
WM. MCWOOD.

Montreal, 13th January, 1881.

The committee herewith annex the resolutions passed by the "Elgin," "King Solomon," and "Argyle" Lodges respectively, by which it appears that they in effect accept the basis of settlement arrived at, and are prepared to become of allegiance to the Grand Lodge of Quebec on the terms agreed on.

The committee are therefore of opinion that they have arranged for an adjustment of all matters of difference with the subordinate lodges of the Grand Lodge of Scotland within your jurisdiction upon a fair and equitable basis, and the committee feel every confidence that this arrangement will be ratified and confirmed by Grand Lodge.

As it is most desirable that the union should be consummated at as early a date as possible, the committee beg to express the hope that a special meeting of the Grand Lodge may be called at as early a date as practicable for the purpose of receiving and acting on the present report.

The whole respectfully submitted.

M. M. TAIT, *Chairman*.
JOHN H. ISAACSON, *Secretary*.
T. P. BUTLER.

Montreal, January 19, 1881.

Extract from the minutes taken at a regular communication of the Elgin Lodge, No. 348, R. S., held in the lodge room, British Masonic Chambers, No. 359 Notre Dame street, Montreal, Canada, on Monday, October 4th, A. L. 5884

It was moved by R. W. Bro. C. D. Hanson, seconded by Bro. J. H. Liddell, and carried unanimously—

That it is the opinion of this lodge that the time has arrived for a settlement of our difficulties with the Grand Lodge of Quebec, and—

That the offer made to us, guaranteeing to us the endorsement of our warrant, our work, our clothing and paraphernalia, and the rank of our officers, past and present, in perpetuity, is just, fair, and equitable, and be accepted.

That a copy of these resolutions be forwarded to the District Grand Master for the sanction of the District Grand Lodge, and requesting that body to petition Mother Grand Lodge of Scotland to grant our prayer, and proceed with as little delay as possible the completion of the transfer of her authority, if in her opinion it is expedient, and not contrary to her wishes.

A. H. KOLLMYER, A.M., M.D.,
W. F. SALSBUURY, R. W. M. *Secretary*.