

RESOLUTIONS.

1st. *Resolved.* That a Grand Lodge be and is hereby declared duly established on the constitution just named.

2nd. *Resolved.* That the title of the Grand Lodge shall be, "THE MOST WORSHIPFUL THE GRAND LODGE OF MANITOBA, ANCIENT FREE AND ACCEPTED MASONS."

3rd. *Resolved.* That the said Grand Lodge shall have, hold and exercise for ever full and sovereign jurisdiction in and over said province.

It was moved by R. W. Bro. W. C. Clarke, seconded by R. W. Bro. Wm. N. Kennedy, that the Report of the committee on Resolutions just read, be received and adopted by this Convention. Carried unanimously.

It was moved by R. W. Bro. W. C. Clarke, seconded by R. W. Bro. W. N. Kennedy,

That we, the Representatives of the three Warranted Lodges, being all the Lodges in this Province, in Convention assembled, Resolve, that "the Most Worshipful the Grand Lodge of Manitoba, A. F. & A. M.," be and is hereby formed upon the Ancient charges and constitution of Masonry. Carried unanimously.

R. W. Bro. Black having vacated the chair, W. Bro. James Henderson, Senior P. M., was unanimously called thereto.

Upon motion, the thanks of the Convention were tendered to R. W. Bro. Black, for the able manner in which he discharged the duties of chairman of the Convention.

It was moved by V. W. Bro. John Kennedy, seconded by Bro. Gilbert McMicken,

That in severing our connection from the Grand Lodge of Canada, we desire to express our most profound gratitude to that venerable body for the kind consideration and attention they have always displayed towards us, both as Lodges and individually, and we most ar-