

were formally installed in the several offices to which they had been elected, viz.:

|                               |                         |
|-------------------------------|-------------------------|
| M. W. Bro. Melbourne M. Tait, | M. W. Grand Master.     |
| R. " " Thos. Wood,            | R. " Dep. Grand Master. |
| " " " Edson Fitch,            | " " Grand Sen. Warden.  |
| " " " E. R. Johnston,         | " " " Jun. " "          |
| " " " H. M. Alexander,        | " " " Treasurer.        |
| " " " John H. Isaacson,       | " " " Secretary.        |

R. W. Bro. Alex. Murray moved, seconded by R. W. Bro. Edgar, and it was

*Resolved*,—That in consideration of the recognition of this Grand Lodge—through the establishment of fraternal relations in the interchange of Grand Representatives—by the Grand Lodge of Scotland; and in view of the fact that there still exists in this Jurisdiction, a Subordinate Lodge working under Charter from that Grand Body, as well as three Subordinate Lodges working under Charters from the Grand Lodge of England; therefore, it is expedient, that a definite period be now fixed when those several Lodges shall return to their respective Grand Lodges their Charters, and receive from this Grand Lodge a Duplicate thereof, so that the Supremacy of the Grand Lodge of Quebec may be preserved intact in accordance with the well understood regulations defining the Territorial Jurisdiction of Grand Lodges on this Continent.

And, inasmuch as the interests of the Craft in this Jurisdiction require that no unnecessary delay shall ensue in carrying out this resolution, the Most Worshipful the Grand Master is hereby instructed to cause the same to be communicated forthwith to the Grand Lodges of England and Scotland respectively, with a respectful notification that their several subordinate Lodges shall on or before the 1st of January next comply with the terms thereof.

R. W. Bro. Isaacson moved, seconded by R. W. Bro. Alexander:—

That the thanks of this G. L. are due and are hereby tendered to James Tasker, Esq., Principal of the Business College in this City, for the use of one of his rooms for the purposes of business of Grand Lodge.

The motion was unanimously carried, and the Grand Secretary desired to carry it into effect.

A vote of thanks was passed to the Richelieu and Ontario Navigation Company, Ottawa River Navigation Company, and to each of the Grand Trunk Railway Company of Canada, The Central Vermont Railway Company, and the South-