

The foregoing computation is made at four cents per mile, and two Dollars per Diem, for two days.

(Signed)

A. PURVIS,
CHAS. B. TAYLOR,
GEORGE POWELL,
JOHN BATTY,
GEO. H. MARLATT. Committee.

Representative Geo. Powell from Committee on Mileage and per Diem, moved the following resolution, seconded by Representative C. B. Taylor.

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 Treas. in accordance therewith, in favor of Officers and Reps. present—*Carried*.

On motion the Grand Lodge adjourned until two o'clock p. m.

Lodge Room, 2 o'clock P. M., August 3d, 1865.

Pursuant to adjournment, the Grand Lodge met at 2 o'clock, the R. W. Grand Master, Bro. James Smith presiding, and on call of Roll the following Officers and Representatives answered to their names:

Grand Master Bro. James Smith, D. G. M. Bro. Thomas Browne, G. R. to G. L. U. S., Bro. H. C. Bingham, G. Sec. and Treasurer, Bro. Richard Wigmore, G. Warden, Bro. John Barr, G. Guardian, Bro. Thomas James, G. Marshal, Bro. John Weatherly, G. Conductor Bro. Abel Bristol.

Reps. Brn. J. Taylor, Jr., George Wales, A. Purvis, Thomas Bennett, George Powell, James Heron, W. A. Glover, Josiah B. King, George Marlatt, H. C. Forsyth, Edmund Beltz, William Harrison, C. B. Taylor, George Werrett, C. W. Kempster, Henry McAfee, John Batty.

Your Committee to whom was referred Clause A. of the Report of the R. W. Grand Rep. to the United States submit as follows, viz:

That they have examined the subject in question, referring to the breaking up of Lodges, and the misappropriation of the Funds and property of the same, and also have considered the instruction of the Grand Lodge of the U. S. in the matter. The import of this instruction is:

1. That all such funds and property should be paid over and surrendered to the Grand Lodge, from which the defunct subordinate Lodge derived its authority.
2. That Grand Lodges shall enact Laws to prevent and punish division and misappropriation of Funds and Property.
3. That Grand Lodges shall enact Laws for the care of the Funds and property of defunct Lodges, which Funds and property shall become a separate trust or fund, &c.

This Grand Lodge has always adhered to and acted upon the doctrine set forth in the first part of these instructions, and to the best of its ability has also complied with the second part of those instructions.

In regard to the enactment of laws for the care of such funds and property in trust, your Committee would recommend that the Grand Master, D. G. Master, and Grand Sec. and Treasurer, be a Committee to draft and present to this Grand Lodge, for its consideration and adoption, at its next regular meeting, such Laws and Regulations as will meet the wishes of the Grand Lodge of the U. S.

And in accordance with the foregoing your Committee submit the following:

Resolved, That the Report, and recommendation of the special Committee be adopted.

(Signed)

HENRY McAFEE,
H. C. BINGHAM,
GEORGE POWELL. Committee.