

and do all such things as may become necessary, so soon as this Grand Lodge receives notice that a settlement or compromise, mutually satisfactory, shall have been effected between the Masons residing in the Province of Quebec, who have been and are now loyal and faithful to this Grand Lodge on one side, and the members of the so-called Grand Lodge on the other, in such manner as they may decide amongst themselves whilst acting in a true Masonic spirit; and this Grand Lodge will not, for the present, take any further step or action of any kind whatever concerning the said so-called Grand Lodge of Quebec." And that the said report so amended be adopted.

After a lengthy discussion, V. W. Racicot's amendment was carried by a large majority, and Grand Lodge was called of until Friday morning.

THIRD DAY'S PROCEEDINGS.

Grand Lodge resumed labor at 11.30 A. M.

CREDENTIALS.

The Report of the Committee on credentials was received and adopted.

The Grand Master was pleased to appoint the following brethren as scrutineers of the ballot for Grand Officers and for members of the Board of General Purposes, viz., W. Bros. Lash and Nevin and Bro. Levin.

The ballots having been distributed, the election of Grand Officers was proceeded with and the scrutineers reported the result as follows:

R. W. Bro.	Jas. Seymour,	St. Catharines,	Grand Master.
" " "	T. White, Jr.,	Montreal,	Deputy Grand Master.
V. " "	Allan McLean,	Ingersoll,	Grand Senior Warden.
" " "	R. P. Stephens,	Toronto,	Grand Junior Warden.
" " "	Rev. Forest,	Merrickville,	Grand Chaplain.
R. " "	Henry Groff,	Simcoe,	Grand Treasurer, re-elected.
" " "	J. B. Bickell,	Brooklin,	Grand Registrar.
" " "	T. B. Harris,	Hamilton,	Grand Secretary, re-elected.

By an open vote of Grand Lodge Bro. W. W. Summers, Grand Ty'.

D. D. G. M.'s.

Nominated by the representations of Lodges of the several masonic districts as District Deputy Grand Masters and approved by Grand Master,

R. W. Bro.	Name	District
R. W. Bro. J. Tracy,	Petrolia, St. Clair	District.
" " " J. Billington,	Strathroy, London	"
" " " P. J. Brown,	Ingersoll, Wilton	"
" " " Isaac F. Toms,	Goderich, Huron	"
" " " A. B. Petrie,	Guelph, Wellington	"
" " " E. Mitchell,	Hamilton, Hamilton	"
" " " Robt. M. Willson,	Niagara, Niagara	"
" " " J. K. Kerr,	Toronto, Toronto	"
" " " J. Wright,	Port Hope, Ontario	"
" " " E. C. Flint,	Belleville, Prince Edward	"
" " " John Kerr,	Kingston, St. Lawrence	"
" " " E. C. Barber,	Ottawa, Ottawa	"
" " " John Urquhart, Jr.	Montreal, Montreal	"
" " " J. Erskine,	Waterloo, Bedford	"

OBITUARY.

M. W. Bro. Simpson, in affecting language, informed Grand Lodge that he had just received the sad intelligence that R. W. Bro. S. D. Fowler, of Kingston, had departed this life.