

Document No. 39.

Resolved, That the Per Capita Tax for the incoming year be \$2.50, half to be paid on the first days of July and January, and that an amount equal to fifty cents per member be set aside from said Per Capita Tax for work of building up the membership in this jurisdiction and in the opinion of this Grand Lodge an Assistant Grand Recorder should be appointed so that Bro. McIlmoyl can be sent to the outlying lodges to assist in increasing their membership, and organizing new lodges, should opportunity offer.

R. D. FETHERSTON,
A. J. MACKAY,
D. GOLDBERG,
C. A. S. ATWOOD,
J. E. PHILLIPS.

Referred to the Committee on Finance.

Document No. 40.

Your Committee on Finance, to whom was referred Document No. 39, beg leave to report that they have duly considered the same and recommend its adoption.

J. E. CHURCH,
A. STEWART,
JOHN HILBERT.

The report of the Committee on Finance was adopted.

Document No. 41.

Resolved, That Sec. 1 of Art. 5, page 66, Subordinate Lodge Constitution, be amended by eliminating the word "one" in third line, and substituting the word "two."

T. W. KERR,
C. STEERS,
J. E. CHURCH,
R. H. BAKER,
R. D. FETHERSTON,

Referred to Committee on Laws.