

their labours; and that his Grace be requested to communicate the report to the Council of the Colonial Bishopricks Fund."

*Resolution III.*—"That his Grace be requested, if applied to by the House of Bishops in the Episcopal Church in the United States of America, to allow a copy of the records of the Conference to be made for them, and to be lodged in the hands of such officer as shall be designated by the House of Bishops to receive it, for reference by Bishops only, but not for publication."

*Resolution IV.*—"That his Grace the Archbishop of Canterbury be requested to convey to the Church in Russia an expression of the sympathy of the Anglican communion with that Church, in the loss which it has sustained by the death of his Eminence Philarete, the venerable Metropolitan of Moscow."

*Resolution V.*—"That the thanks of this Conference be given to the Bishop of Grahamstown for the valuable services which he has rendered as secretary to many of the committees appointed by the Conference."

*Resolution VI.*—"That the thanks of this Conference be given to Philip Wright, Esq., and to Isambard Brunel, Esq., barristers-at-law, for their aid as assistant secretaries to the committees; and especially to the latter for his valuable assistance in all matters that required legal advice."

*Resolution VII.*—"That we cannot close this Conference without conveying our hearty thanks to his Grace the Archbishop of Canterbury, both for convening this meeting, and for the mode in which he has presided over its deliberations."

Besides the preceding resolutions, the President reported that he had been authorized to annex the following signatures to the Encyclical Letter:—

A. T. Cicestr.	Edward Newfoundland.
Auckland Bath and Wells.	J. Fredericton.
Robert Down and Connor.	T. E. St. Helena.
William Derry.	

2. The following Bishops were appointed as a sub-committee, for the purpose of drawing up a bill, in accordance with a report submitted by the committee appointed under Resolution IX. of the previous meeting:—

Bishop of London.	Bishop of Lichfield (elect).
" Oxford.	" Montreal.
" Lincoln.	" Grahamstown.
" Ely.	Bishop Trower.

3. His Grace the Archbishop of Canterbury laid on the table a form of Letters Dimissory [Report IX.] which he had prepared, in accordance with Resolution II. of the last session of the Lambeth Conference.

4. The Bishop of Illinois, at the request of the Lambeth Conference, that the meeting of the Triennial General Convention of the Protestant Episcopal Church in the United States would be held on the first Wednesday of October next, in the city of New York; and, in behalf of the Church in the United States, offered an affectionate invitation to the Bishops of the Conference to be present on that occasion; and also expressed the hope that the different branches of the Anglican communion would depute one or more Bishops as representatives of the Mother and Colonial Churches, to be present on that occasion, assuring all that might accept this invitation of cordial welcome and affectionate brotherhood.

(5.) At the request of the Conference, the Bishop of Lichfield (elect) undertook the office of corresponding secretary for the Bishops of the Anglican communion.

His Grace the President then pronounced the Benediction, and the Conference was closed.