

received to his long home, we trust in Heaven, a fit resting place for so worthy a man, for one who had been instrumental in disseminating so many Heaven born principles here below.

Resolved,—That we will unite with the Grand Lodge of Maryland, in that laudable effort of erecting a suitable monument to his memory.

Resolved,—That a copy of the foregoing preamble and resolutions be forwarded to the M. W. G. L. of the U. S.

S. G. DOLSON,  
JNO. TAYLOR, JR.,  
JOHN HARRISON.

G. Rep. Dolson, exemplified the secret work of the Order, and conferred the P. N. G. and P. V. G. Degrees on Brothers Humphrey, Smith, Kirkpatrick, Warren, Harrison, Brown, and Powell.

On motion of Rep. Read, the G. Lodge adjourned until 2 o'clock, p. m.

CHATHAM LODGE ROOM,  
2 O'CLOCK, P. M.

The G. Lodge convened pursuant to adjournment. Grand Officers and Representatives all present.

Nomination of Officers for ensuing year being in order, the following Brothers were nominated, viz:—

P. G. MARQUAND,	nominated	H. C. BINGHAM,	for	G. M.
Rep. SMITH,	"	THOS. BROWN,	"	D. G. M.
" WARREN,	"	T. PARTRIDGE,	"	" "
" HUMPHREY,	"	H. SEWELL,	"	" "
G. Rep. DOLSON,	"	J. COLLINS,	"	" "
G. W. COLLINS,	"	J. HARRISON,	"	G. Warden.
Rep. TAIT,	"	JAS. WOODYATT,	G. Sec. and	Treas.
P. G. WALLACE,	"	R. WIGMORE,	"	"

The G. Master having appointed as Tellers, Reps. Bristol and Smith, the Grand Lodge proceeded to election with the following result:

H. C. BINGHAM,	.....	R. W. G. Master,	acclamation.
H. SEWELL,	.....	"	D. G. M., 2nd ballot.
J. HARRISON,	.....	"	G. Warden, acclamation.
J. WOODYATT,	.....	"	G. Sec. & Tres. 1st ballot.

The above named Officers were then presented by P. G. M. Bissell, and P. G. Rep. T. Partridge, and installed by G. Rep. Dolson.

The G. M. made the following appointments, viz:

Rep. J. TAYLOR,	.....	G. Guardian.
" JAS. SMITH,	.....	G. Marshal.
" A. HUMPHREY,	.....	G. Conductor.