

The Grand Chancellor announced that G. O. G. Fitzgerald, of No. 22, having received all the votes cast, was duly elected Grand Inner Guard for the ensuing year.

For the office of Grand Outer Guard, Representatives Baldwin, of No. 21; Kay, of No. 20, and Caiger, of No. 1, were nominated.

The ballot resulted as follows:

Whole number of votes cast.....	20
Necessary for a choice.....	11
Of which—	
Representative Baldwin, of No. 21, received.....	9
Representative Kay, of No. 20, ".....	6
Representative Caiger, of No. 1, ".....	5
No choice.	

The name of Representative Caiger was withdrawn.

SECOND BALLOT.

Whole number of votes cast.....	21
Necessary for a choice.....	11
Of which—	
Representative Baldwin, of No. 21, received.....	9
Representative Kay, of No. 20, ".....	12

And Representative Kay, of No. 20, having received a majority of all the votes cast, was declared duly elected Grand Outer Guard for the ensuing year.

A vote of thanks was then tendered to the Scrutineers.

The Acting Grand Chancellor then declared the Grand Lodge at recess until 9 o'clock to-morrow morning.

THIRD DAY—JUNE 12TH—9 O'CLOCK A.M.

The Grand Lodge assembled, with the following Grand Officers present:

GEO. H. LESLIE.....	Past Grand Chancellor.
D. J. PEACE.....	Grand Chancellor.
W. J. VALE.....	Grand Prelate.
JAMES SMITH.....	Grand Master of Exchequer.
A. J. RATTRAY.....	Grand Keeper of Records and Seal, <i>Acting</i> .
S. E. HALL.....	Grand Master-at-Arms.
JAMES McDONALD.....	Grand Inner Guard.
F. J. FITZGERALD.....	Grand Outer Guard.
And a majority of Representatives.	