

11—*Resolved*—That the next Committee of the District be held at Dundas.
 12.—*Resolved*,—That the Deputies cannot separate on this occasion without expressing their approbation of the able, efficient, and zealous manner in which the worthy executive Officers of this District, of our noble and philanthropic Order, have discharged their arduous and important duties.—Carried unanimously.

Yours in Friendship, Love, and Truth,

ALEXANDER SMITH, Prov. G. M.
 JAMES CLELAND, Prov. D. G. M.
 JOHN WORTHINGTON, Prov. C. S.

ELECTION OF OFFICERS.

Thomas H. McKenzie was duly elected Prov. G.M. for the ensuing year.

Robert R. Smiley, Prov. D. G. M.

John Worthington, Prov. C. S.

Prov. C. S. Worthington thanked the Committee for the honor they had conferred upon him in re-electing him; but said, he believed it totally impracticable for the executive efficiently to perform their duties, where each of them resided at so great a distance from each other; he should resign the honorable post back into their hands, and hoped they would unanimously elect Br. Hewson to the office, who resided convenient to the Prov. G. M. and D. G. M., and who, he believed, was well qualified for the office.

Samuel Hewson, P. G. was then balloted for, and unanimously elected Prov. C. S. for the ensuing year.

Alexander Smith, P. Prov. G. M., was re-elected Examining and Relieving Officer.

Br. Hugh C. Baker was elected District Treasurer.

Br. Peter Grant was elected Treasurer to the Widows' and Orphan's Fund.

Brs. McLaughlan and Evans were elected Trustees to the Widows' and Orphans' Fund.

Brs. Bengough, Sullivan and McNabb, were duly elected Auditors.

NOTICES.

The District Laws will not be re-printed until after the next meeting of the Committee.

That the words "Eight Pounds," in the 26th Law, be struck out, and such sum be inserted as the reduced price of Dispensations and other goods will admit of.

Lodges wishing for books of any description, or other goods, will please send in their orders as early as possible.

NOTICE FOR ALTERING THE DIST. LAWS, AT NEXT COMMITTEE.

That the 24th Law be rescinded, and that each Grand Annual Committee fix the amount of the Prov. C. S.'s salary for the ensuing year.