By Representative Mackay, of No. 45.

WOODSTOCK, July 5th, 1895.

GEO. H. MITCHELL, G. K. of R. and S., Toronto.

Dear Sir and Bro.—I have been asked to send you a copy of the following resolution, passed by Woodstock Lodge, No. 45, to be presented at Grand Lodge:

Moved by Bro. A. Mackay, seconded by Vice-Chancellor Kennedy, and resolved,

"That the members of Woodstock Lodge, No. 45, K. of P., deem the present cost of institution to be excessive and a hindrance to the advancement of the order, and would humbly ask the Grand Lodge to consider the question and devise some means by which, if possible, the cost may be materially lessened."

JOHN A. McKiggan,

[Seal.]

K.R.S., Woodstock Lodge No. 45.

Referred to Committee on State of the Order.

It being the hour of 1/2 o'clock the Grand Chancellor declared a recess until 2 o'clock.

FIRST DAY-AFTERNOON SESSION.

The Grand Lodge was called to order at 2 o'clock and on roll call the following answered to their names:

R. H. McConnell	Grand Chancellor.
W. C. MACDONALD	Grand Vice Chancellor.
WM. HILL/	Grand Prelate.
G. H. MITCHELL	Grand Keeper of Records and Seal.
D. J. PEACE	
A. A. ALEXANDER	
R. POULTON	
H. E. Young	Grand Outer Guard.
And /	
John \$. King	Supreme Representative.
P. D. MCKELLAR	
W. E. RISPEN	Past Grand Chancellor.
F. J. FITZGERALD	
IPOUR CHARMAN	