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members of the A.: & A.: S.: Rite, and that an expression of gratitude be recorded on the Minutes of this day's proceedings therefor, and for the grant of the Patent, as well as of their high appreciation at the signature of The Ill.: Bro.: HIS ROYAL HIGHNESS THE PRINCE OF WALES being affixed to the Patent.

The following Representatives of Foreign Sup.: Councils near this Sup.: Council were received and saluted, viz:—

- Ill.: Bro.: Col. McLeod Moore as the Representative of the Supreme Council of England and Wales, &c.
- Ill.: Bro.: JOHN W. MURTON as the Representative of the Supreme Council of the Southern Jurisdiction of the U.S.A.
- Ill.: Bro.: HUGH A. MACKAY as the Representative of the Supreme Council of the Northern Jurisdiction of the U.S.A.

The following Representatives were appointed, viz:-

- Ill.: Bro.: DR. ROBERT HAMILTON, S.: G.: I.: G.: 33° from the Supreme Council of the Dominion of Canada, near the Supreme Council of England and Wales, &c., and elected an Honorary Member of this Council.
- Ill.: Bro.: DR. ALBERT G. MACKEY, S.: G.: I.: G.: 33° from the Supreme Council of the Dominion of Canada, near the Supreme Council of the Southern Jurisdiction of U. S. A.
- Ill.: Bro.: D. BURNHAM TRACY S.: G.: I.: G.: 33° from the Supreme Council of the Dominion of Canada, near the Supreme Council of the Northern Jurisdiction, of U. S. A.

It was resolved that the number of Active Members of the Supreme Council be limited for the present to twenty-one, including the officers—three of them to be nominated for the Province of Nova Scotia.

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