

The excerpt from the minutes which accompanied the above letter was as follows :—

DISTRICT GRAND LODGE OF MONTREAL.

F. & A. M. OF SCOTLAND.

Excerpt from minutes of adjourned meeting of the District Grand Lodge of Montreal, held at St. John's Masonic Hall on Friday the 8th day of October, A. D. 1880, A. L. 5884.

It was moved and seconded, and carried unanimously, That the report of the joint committee of the District Grand Lodge of Montreal, S. C., and the Grand Lodge of Quebec, be amended so as to read as follows :—

- First, That upon the despatch of our request to the Grand Lodge of Scotland, to accept for us the terms of agreement as under, the proclamation of non-intercourse with the Grand Lodge of Scotland and the lodges holding allegiance to her, issued by the Most Worshipful Grand Master M. M. Tait of the Grand Lodge of Quebec, of date the 21st day of June, A. L. 5878, be immediately suspended.
- Second, That all suspensions of members now under the Scottish constitution be removed at the same time, pending the final session of territory which is now occupied by the Grand Lodge of Scotland to the Grand Lodge of Quebec.
- Third, The Lodges now working, and the District Lodge governing the District of Montreal, Province of Quebec, under warrants from the Grand Lodge of Scotland, to resign allegiance to that Grand Body and to come under the jurisdiction of the Grand Lodge of Quebec upon the following conditions, namely :—The said lodges to retain their present warrants, which shall be endorsed by the Most Worshipful the Grand Master of the Grand Lodge of Quebec for his Grand Lodge ; their mode of work ; the rank of their officers, who will hold the same titles and have the same privileges as officers holding similar rank in the Grand Lodge of Quebec ; their clothing and lodge property in perpetuity ; and said lodges to be put to no expense in joining the said Grand Lodge of Quebec.
- Fourth, That if the committee from the Grand Lodge of Quebec guarantee the fulfilment of the above basis of settlement, as amended, we the District Grand Lodge bind ourselves to recommend to the Grand Lodge of Scotland to accept the same.

GEO. A. BAYNES, M. D.

District Grand Master.

W. P. SALSBUURY, D. G. *Secretary.*

The committee replied to this communication on the 13th October last as follows :—

MONTREAL, 13th October, 1880.

R. W. & DEAR SIR,—I duly received your favor of the 11th inst. with enclosed excerpt from minutes, and laid the same before our committee.

We think it would be unwise to alter the settlement arrived at by the joint committee, and which embodied in a concise manner all that was asked for by