

Master to write them, to the effect that unless said warrant was surrendered to the Grand Lodge of England before next communication of Grand Lodge, he, the Grand Master, would proclaim them an irregular Lodge.

On motion of Brother Sircom it was

*Resolved*, that the action of the M. W. Grand Master be approved of; and also, that in consequence of later information received, it would be advisable to allow them an extension of three months before taking such action.

The committee appointed to make arrangements for a course of lectures in aid of the Masonic Library, submitted their report, which shewed the nett proceeds of the same to have been \$41.50.

Which on motion was received and adopted.

The business of Grand Lodge having been disposed of, a very interesting ceremony took place, viz., presenting the M. W. Grand Master with the following address, accompanied with a handsome piece of plate.

ADDRESS :

HALIFAX, N. S. Dec. 13, A. L. 5867, A. D. 1867.  
*To M. W. W. H. DAVIES, ESQ., M. D., Grand Master  
 of Nova Scotia,*

DEAR BROTHER,—

It is with feelings of the deepest regret that the Free Masons of Nova Scotia, holding under your jurisdiction, have learned that in consequence of your