

Moved by W. A. Glover, and seconded by Bro. E. Beltz, and
Resolved, That the foregoing report of the Committee on Correspondence be adopted—*Carried*.

The Committee on Laws of Subordinates submitted the following Report :
 COMMITTEE ROOMS, HAMILTON, August 2d, 1865.

To the Right Worthy Grand Lodge of Canada West, I. O. O. F. :

We your Committee on Laws of Subordinates to whom was referred the Constitution and By-Laws of Excelsior Lodge, No. 44, having examined the same By-Laws do report as follows :

In the Constitution, Article II., Sec. 1, it is inserted that candidates for membership in this Lodge must be more than 21 years and not over 52 years of age, which according to the Constitution should be, not over 50 years of age, and upon enquiry find it to be a typographical error, also that upon an examination of their By-Laws we find the age to be correctly stated. Therefore, we beg leave to submit the following resolution :

Resolved, That the Constitution and By-Laws of Excelsior Lodge, No. 44, as submitted be approved.

(Signed)

JOHN TAYLOR, Jr.
 C. W. KEMPSTER,
 H. C. FORSYTH,
 JOHN BATTY,
 GEORGE POWELL.

Committee.

The Committee on Finance submitted the following Report :

COMMITTEE ROOMS, HAMILTON, August 2d, 1865.

To the Right Worthy Grand Lodge of Canada West, I. O. O. F. :

We the Committee on Finance beg leave to submit the following Report :

We have carefully examined the accounts of the Grand Secretary and Treasurer, and compared them with the Vouchers accompanying the same, and find a Voucher wanting for thirty dollars, which was expended for procuring a Testimonial to Bro. J. R. Peel, to which the Grand Master has certified and will explain to this Lodge. In all other respects we find the accounts perfectly correct.

Your Committee would recommend the payment of the following account :

To the Right Worthy Grand Lodge of the United States for Representative Tax for 1865 \$75
 Your Committee feel great pleasure in finding the finances of this Grand Body in such a healthy and prosperous condition as shown by the increase of cash on hand which \$81 68, and a decrease in indebtedness of \$66, making an actual increase of \$147 68 since last session.

Resolved, That the account of R. W. G. L. U. S., as above mentioned be paid. All of which is respectfully submitted.

(Signed)

GEORGE WERRETT,
 THOS. BENNETT,
 C. W. KEMPSTER,
 CHAS. B. TAYLOR,
 JOSIAH B. KING.

Finance Committee.

Adopted.

A communication was read by Grand Rep. H. C. Bingham, from Bro. James H. Graham, a former member of Thames Lodge, Mitchell, C. W., requesting a Card from the R. W. Grand Lodge of C. W. This communication was accompanied by a receipt from the Secretary of said Lodge, crediting him for dues in advance to the 15th of Feb. 1865, previous to which this Lodge ceased to work.

On motion by Rep. King, seconded by Rep. C. B. Taylor, it was