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ILL.: Bro.: H. A. MACKAY, Treasurer Gen'l H.: E.:

- " D. R. MUNRO, Master of Ceremonies.
- " J. K. KERR, Standard Bearer.
- " J. DOMVILLE, Marshal General.
- " H. W. CHISHOLM, Capt. of the Guard.

It was resolved that the Fee for conferring the 33° be Fifty Dollars.

Documents were read from New Brunswick, presenting Ill.. Bro.: J. V. Ellis, 32° as the representative of the Consistory held in that Province under a Warrant granted by the "SUPREME COUNCIL OF THE 33° OF THE ANCIENT AND "ACCEPTED RITE FOR SCOTLAND," and selected to receive the 33° and be a S.: G.: I.: G.: and an Active Member of the Supreme Council of the Dominion under an arrangement entered into by the Supreme Councils of England and Scotland.

A petition was received praying for a warrant for a Consistory 32°, to be opened and held at Montreal, Province of Quebec, which was granted.

Ill.: Bros.: J. V. Ellis, of St. John, N. B., William Reid, 32°, of Hamilton, Ont., (to replace the loss to the Consistory there incurred by the death of Ill.: Bro.: Thomas Bird Harris, 33°) and Wm. H. Hutton, 32° and E. M. Copeland, 32°, of Montreal, were severally elected to receive the 33°, and Ill.: Bro.: Pike elevated them to the rank of S.: G.: Inspectors General, 33°, and declared them Active Members of the Supreme Council and they took their seats as such.

Ill.: Bro.: Ellis was duly elected and installed Grand Chancellor and took the oath of office.

It was ordered that the thanks of the Supreme Council be tendered to the Supreme Council of England and Wales, &c., for their unvaried kindness and consideration to the Canadian