SECOND DAY-WEDNESDAY JUNE 9TH, 1880-9 O'CLOCK A.M.

The Grand Lodge assembled with the following Grand Officers present:

F. CampbellPast G	rand Chancellor, Acting.
A. J. RattrayGrand	, ,
Robt. DoddsGrand	Vice Chancellor, Acting.
Geo. H. Mitchell Grand	Keeper of Records & Seal.
P. A. AikmanGrand	Master at Arms.
J. W. RomboughGrand	Inner Guard.

And a majority of Representatives.

Representative Peace, of No. 3, from the Committee on the State of the Order, presented the following Report:

Your Committee on the State of the Order, to whom was referred that portion of the Report of the Grand Keeper of Records and Seal under the heading "Condition of the Order," relating to the reduction of Grand Lodge supplies, would report that we have carefully considered the subject, and believing it to be for the best interests of the Order that a reduction should be made, would ofter the following amendment:

That Art. XVI. be amended by striking out Sections 2, 3, 4, 5 and 6, and inserting "Sec. 2. Set of Lodge supplies, as follows: charter, rituals, installation books, ode cards, odes to music, jewels—\$35.00," and to change the numbers of following sections so as to number consecutively.

And in order to have immediate action taken on the amendment, we would recommend a suspension of the rules.

Respectfully submitted.

	w.	H.	Rooks,	of No.	2.
¥	D.	J.	PEACE,		3.

J. W. Rombough, ... 12.

On motion of Representative Lumsden, of No. 1, the suspension of the rules was unanimously agreed to, and the Report of the Committee was then adopted.

Representative Villiers, of No. 1, from the Committee on Law and Supervision, presented the following Report, which was adopted:

Your Committee on Law and Supervision, to whom was referred that portion of the Report of the Grand Keeper of Records and Seal