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In conformity to the requirements of the constitution the M. W. Grand Master made the following appointments:

COMMITTEE ON GRIEVANCES AND APPEALS.

Bros. John W. Morrison, Thos. A. McLean, Adam Murray, D. Schurman, Donald Darrach.

COMMITTEE ON FOREIGN CORRESPONDENCE.

Bros. B. Wilson Higgs, G. W. Wakeford, W. H. Findley.

On motion, it was

Resolved. That the Tyler be paid the sum of Five Dollars for his services at this communication.

On motion, it was

Resolved, That the usual number of copies of proceedings be printed for distribution,

THANKS.

On motion, it was

Resolved, That the thanks of this Grand Lodge be tendered to James Coleman, Esquire, Superintendent of the Prince Edward Island Railway, for the courtesy extended by him to the members of Grand Lodge.

On motion, it was

Resolved, That the thanks of this Grand Lodge be tendered to the officers and members of St. John's and Victoria Lodges for the use of Masonic Hall for this Communication.

Closed.

No further business appearing, the minutes were read and approved, and the Most Worshipful Grand Lodge of Ancient, Free and Accepted Masons of Prince Edward Island was closed in ample form, with prayer.

> JOHN YEO, Grand Master.

B. WILSON HIGGS.

Grand Secretary.