

The committee met at the time and place mentioned in this letter, and after negotiations conducted in a very fraternal spirit, the following basis of settlement was arrived at :—

MONTREAL, 29th September, 1880.

A meeting of the joint committees named on behalf of the Grand Lodge of Quebec and the District Grand Lodge of Scotland, held for the purpose of devising means to settle and adjust the existing differences between the Grand Lodges of Scotland and Quebec, was held this evening at the rooms of the Royal Albert Lodge, Phillips square, city of Montreal.

PRESENT THEREAT :

Bros. Thomas White, M. M. Tait, T. P. Butler, and J. H. Isaacson, on behalf of the Grand Lodge of Quebec ; and Brothers Dr. George A. Baynes, W. S. Walker, Alexander Moffat, Henry Stewart, and Charles D. Hanson, on behalf of the District Grand Lodge of Montreal.

By request, Bro. Tait took the chair, and Bro. Isaacson acted as Secretary.

After discussion the following basis of settlement was unanimously arrived at :

The three lodges now working in the Province of Quebec under warrants from the Grand Lodge of Scotland to resign allegiance to that grand body and to come under the jurisdiction of the Grand Lodge of Quebec under the following conditions :—

The said lodges to retain their present warrants, which shall be endorsed by the Grand Master for the Grand Lodge of Quebec, their mode of work, the rank of their officers, (who will bear the same titles as officers holding similar rank in the Grand Lodge of Quebec) their clothing and lodge property, and said lodges to be put to no expense in joining said Grand Lodge of Quebec.

M. M. TAIT, *Chairman.*

JOHN H. ISAACSON, *Secretary.*

GEO. A. BAYNES, M. D.

ALEX. MOFFAT,

W. S. WALKER.

THOMAS WHITE.

CHAS. D. HANSON.

T. P. BUTLER.

HENRY STEWART.

On or about the 11th October last, the committee received the following communication from Right Worshipful Brother Baynes :

MONTREAL, 11th October, 1880.

M. M. TAIT, Esq.

MOST WOR. SIR,—I beg to enclose you a copy of the minute of the D. G. L. Montreal, embodying its action upon the memo. of the basis of agreement of the joint committee anent the difficulties between our respective Grand Lodges, which I trust will be found acceptable to you.

I am, dear Sir,

Yours fraternally,

GEO. A. BAYNES, M. D.

D. G. M. of Montreal.

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