

The resolution as amended was adopted.

P. G. Master H. C. Bingham submitted the following resolution, which was adopted :

*Resolved*—That the hearty thanks of the officers and members of this Grand Lodge are hereby tendered to Union Lodge for the courteous and sumptuous manner in which it has entertained this Grand Lodge and its distinguished visitors from the United States.

Rep. James McIntyre, of Samaritan Lodge 35, moved that, when this lodge adjourn, it do so to meet in the town of Ingersoll on the first Wednesday in August, 1868.

Rep. W. A. Glover, of Erie Lodge 33, moved in amendment that the word Ingersoll be struck out and Port Burrell inserted.

Rep. C. B. Taylor, of Avon Lodge 41, moved an amendment to the amendment, that Ingersoll and Port Burrell be both left out and Stratford inserted.

Rep. A. B. Graham, of Frontier Lodge 45, moved to amend the amendment to the amendment, by striking out the names of the former towns and inserting Windsor.

The amendments were all lost and the original motion of Rep. J. McIntyre adopted.

P. G. M. James Smith submitted the following resolution, which was resolved in the negative:

*Resolved*—That for the purpose of avoiding any difficulty in this Grand Lodge, the future mode of voting be by the Representatives arising to their feet, that the Grand Warden may be enabled to decide the votes more easily.

Rep. John Smith, of Unity Lodge 47, submitted the following resolution, which was adopted :

*Resolved*—That the R. W. Grand Secretary be instructed in future to apply to the respective Railway and Steamboat Companies for half fares for Officers and Representatives travelling to attend the session of this Grand Lodge.

Rep. James McIntyre moved that the sum of three dollars be paid to Bro. McCallum for his services as Janitor during the present session, which was agreed to.

On motion of Rep. W. A. Glover, of Erie Lodge 33, the Grand Lodge adjourned to meet at a quarter to three this afternoon, as per previous resolution.