For the office of Grand Outer Guard, G. I. G. Plastow and Past Chancellors Dodds, of No. 4, and Caiger, of No. 1, were nominated.

| The ballot resulted as follows:           |   |    |
|-------------------------------------------|---|----|
| Whole number of votes cast                |   | 18 |
| Necessary to a choice                     |   | 10 |
| Of which—                                 |   |    |
| G. I. G. Plastow, of No. 3, received      | 9 | 7  |
| Past Chancellor Dodds, of No. 4, received |   | 10 |
| " Caiger, " 1, "                          |   | 1  |

Past Chancellor Dodds, of No. 4, having received a majority of all the votes cast, was declared duly elected Grand Outer Guard for the ensuing year.

Representative Villiers, of No. 1, offered the following, which was adopted:

Resolved, That the election of Supreme Representative be laid over until after the installation of officers.

Representative Hatch, of No. 1, offered the following, which was adopted:

Resolved, That the Grand Keeper of Records and Seal be and is hereby instructed to have two hundred copies of the proceedings of this Session printed.

The Grand Lodge being now ready for the installation of its officers for the ensuing year, the retiring Grand Chancellor, assisted by the retiring Grand Inner Guard, Geo. W. Plastow, as Grand Prelate, and Representative Hatch, of No. 1, as Grand Master-at-Arms, at once proceeded to discharge that duty.

The Grand Chancellor instructed the Grand Keeper of Records and Seal to call the roll of the Grand Officers elected for the ensuing year.

The following were reported as the Grand Officers elect, and who were present:

| Past Grand ChancellorJno. H. Lumsden, | of No | 1 |
|---------------------------------------|-------|---|
| Grand Chancellor A. J. Rattray,       | "     | 4 |
| Grand Vice-ChancellorJesse Chapman,   | "     | 3 |
| Grand PrelateD. J. Peace,             | "     | 3 |
| Grand Master of ExchequerJames Smith. | u     | 2 |