Expenses for the year:

****	Pomoco	 	" our	•		
Printing Report,						\$91.66
Secretary's Bill for		and	Post	age,		40.62
Grand Secretary's	Salary,		. ,			150.00
						20.00
Balance in hand,						74.92
						-

\$377.20

Respectfully submitted,

N. P. STRAMBERG, T. H. POPE, SIMON W. CRABBE.

 $W.\ Bro.\ Simon\ W.\ Crabbe,$ seconded by the Grand Secretary, moved the following:

Resolved, That all dues and fees owing by "Orient" Ledge, No. 11, be remitted, that Lodge having lost all their Furniture and Regalia by fire.

Carried unanimously

On motion-

Resolved , That the installation of officers for ensuing year take place to-night, at seven o'clock.

The Grand Lodge was called from labor until three o'clock, p. m.

THREE O'CLOCK, P. M.

Grand Lodge was called to labor, Deputy Grand Master ${\bf Morrison}$ in the east.

W. Bro. Henry W. Aitken presented a commission from the Grand Lodge of Illinois, appointing him the Representative of that Grand Lodge near the Grand Lodge of Prince Edward Island.

On motion, was received and duly accredited.

R. W. Bro, THOMAS A. McLean, pursuant to notice given at the last Quarterly Communication, moved that, on page 41, Section 18, the Constitution be altered by striking out after the word "Lodge," on the first line, to "Charlottetown" on the same line, and all after the words "in full" on the third line to "in full" on the fifth line—

Which, on motion, was lost.

R. W. Bro. Adam Murray, Chairman of Committee on Funeral Service, presented a Report on same.

On motion of the Grand Secretary, seconded by Bro. E. O. FAULKNER,

Resolved, That the Report, as presented, be accepted and adopted, and that a Committee be appointed to have it printed.

The following Committee were appointed:

R. W. Bro. ADAM MURRAY, Bro. E. O. FAULKNER, Grand Chaplain and Grand Secretary.

On motion of the Grand Secretary, the following resolution was adopted: $\label{eq:condition}$

Resolv Edward of Misso Grand Se

Bro. J. tion in elected a until the

Annual C stitution The G1

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Grand Deputy On 'me officers f

installed R. W., A R. W., N

R. W., H R. W., D R. W., B R. W., T

R. W., T R. W., J W., W W., T

W., A R. W., Je W., C W., N

W., C W., A Bro. T The R.

W. Bro.

appointm

R. W. l W. Bro.

R. W. Bro. John

M. W.