

The foregoing Resolutions having been taken up clause by clause, upon due deliberation thereon, resulted in the following :

Resolutions Nos. 1, 2, 3, 4 and 5, adopted.

Resolution 6 lost, and the following adopted in lieu thereof, viz :

Moved in amendment by Rep. Tait, and seconded by Rep. Findlay, and

Resolved, That the decision of the R. W. Grand Master on clause 6 of his address, be and is hereby confirmed.

Resolutions 7 and 8 adopted.

The Committee on Credentials submitted the following additional report, and resolution :

COMMITTEE ROOM, ST. MARY'S,
August 5th, 1863. }

To the R. W. Grand Lodge of Canada West :

Your Committee on Credentials are happy to report that the full representation is now made up, as Rep. Peter Fraser, of Rond Eau has just arrived.

We therefore Report P. G. Fraser duly elected and accredited, and recommend that he be admitted to a seat in this Right Worthy Grand Body.

(Signed,)

{ SAMUEL G. DOLSON,
THOMAS BROWNE,
JAMES D. TAIT.

Resolved, That the foregoing Report be adopted. *Carried*.

The R. W. Grand Representative to the Grand Lodge U. S., Bro. Samuel G. Dolson, then exemplified the secret work of the Order.

It being now past eleven o'clock, the Lodge then adjourned until Thursday morning the 6th inst.

LODGE ROOM, ST. MARY'S,
Thursday Aug. 6th, 1863. }

Pursuant to adjournment the Grand Lodge convened, and on call of roll all the Officers and Representatives answered to their names, with the exception of Rep. Frew of Excelsior Lodge.

Rep. James Smith from Committee on the State of the Order and Legislation, submitted the following Report and Resolutions which were adopted :

COMMITTEE ROOMS, ST. MARY'S,
August 5th, 1863. }

To the R. W. Grand Lodge of Canada West :

We your Committee on the State of the Order, have much pleasure in submitting the following Report :

The very lengthy and interesting addresses of the Grand Master and Grand Secretary, have been very carefully looked into by your Committee, who are very much gratified to find therein great encouragement that our beloved Order is steadily increasing, both in regard to numbers and usefulness.

We regret to learn that our Grand Master has been unable to again get Ontario, Industry, Rose, and Elgin Lodges into working Order ; but we trust soon to hear that the members of the said Lodges individually, may come to a better understanding with each other, and harmonize so that they will at a very early date unite themselves once more with the Brotherhood, and thereby enjoy the privileges and benefits of Oddfellowship.

With regard to those members of Ontario Lodge dividing amongst themselves