

acted upon at its next session; we object to the adoption of No. 1, 2 and 3, as proposed. In regard to No. 3, we would recommend that the words *four fifths*, be inserted instead of the word "*unanimous*." We would recommend the adoption of No. 4. No. 5, we would favor, in the event of No. 4 being adopted. No. 6, we would favor, excepting the second part of the clause, with regard to the meeting of Grand Officers every six months. No. 7, we would approve.—No. 8, we would oppose. No. 9, we would favor providing No. 4 is adopted. No. 10, we would approve.

Your Committee are happy to state, that from the able reports already laid before your Grand Body, nothing of present interest or the future good of our beloved Order, is likely to be omitted or left undone during the present session of this Grand Lodge.

Respectfully submitted;

A. A. TOWNS, *Chairman*.
T. HEALEY,
A. HUMPHREY.

On motion of Rep. Yale, seconded by Rep. Findlay, the Report of the Committee on the State of the Order was adopted and ordered filed.

On motion of Rep. Glover, seconded by Rep. Yale, the Committee on Mileage and Per Diem, was instructed to compute the mileage at 3 cents per mile, and to give the estimate of Mileage and Per Diem for Grand Officers, in a separate table.

Moved by Rep. Glover, seconded by Rep. Sewell, that Article IV, Section I, Clause I, of Constitution of Subordinates, be amended to read as follows, viz: This Lodge shall hold its meeting weekly, or semi-weekly, on such evening, and at such hour, as may be provided by its By-Laws; provided always, that as required by the Grand Lodge of the United States, twenty six night's service, shall be required as the term of office.

Moved in amendment, by Rep. Box, seconded by Rep. Hutcheson, that resolution of Rep. Glover, be laid over until the next session.

The question being taken on the amendment, it was declared *lost*; when the question recurring to the original motion, it was declared *carried*.

Rep. Walthew gave notice of amendment of Article V, Section II, Clause 4, of Constitution of Subordinates, so that Subordinate Lodges may appropriate only one tenth of all dues collected, to the W. and O. Fuud, instead of one third, as at present required.

On motion of Rep. Friesman, seconded by Rep. Fitzsimmons, it was resolved that a blank Charter, of which Grand Warden J. R. Peel was the designer, be presented to him, and that the Grand Master appoint a Committee of three, to obtain a suitable token of esteem and acknowledgment from this Grand Lodge, for the generous work and masterly design of Brother Peel.

The Nomination and Election of Officers being in order, the following nominations were made.

For R. W. Grand Master. Past Reps. King, Morgan and Bissell.
" R. W. Deputy Grand Master. Grand Warden J. R. Peel.
" R. W. Grand Warden. Past Rep. John Collins.
" R. W. Grand Secretary. Reps. Bingham and Wigmore.
" R. W. Grand Treasurer. Reps. Brown and Box.
" R. W. Grand Representative, U.S.. Past Grand Master S. G. Dolson.