

KING SOLOMON LODGE, NO. 9.

WM. R. BOREHAM, Proxy.
N. P. STRAMBERG, P. M.

MOUNT ZION LODGE, NO. 12.

DONALD DARRACH, P. M.

Pursuant to notice given at the Annual Communication, the following motions were put to Grand Lodge:

By Bro. Thomas A. McLean,—

That the Constitution be amended to read: "The Annual Communication of the Grand Lodge of Prince Edward Island shall be held in the City of Charlottetown."

Carried unanimously,

By Bro. Simon W. Crabbe,—

That Section 2, page 28, be amended by inserting the words "one hundred dollars," in place of "one hundred and fifty dollars."

Carried unanimously.

By Bro. G. W. Wakeford,—

That a Committee be appointed to revise the Constitution of this Grand Lodge, and report at the next Annual Communication

Carried unanimously.

The R. W. Deputy Grand Master then appointed the following brethren as members of the said Committee:

BRO. THOMAS A. MCLEAN,
" SIMON W. CRABBE,
" G. W. WAKEFORD.