

desirability of approaching it in that spirit of calm deliberation and brotherly love which should characterize the Craft wheresoever dispersed.

The Board feels that the thanks of Grand Lodge are due to the M. W. Grand Master, and also the R. W. Grand Secretary, for the courteous manner in which the correspondence with the M. W. Grand Master and other officials of the Grand Lodge of Canada, has been conducted, and which has led to the present cheering prospect of a happy termination of the serious differences which have existed for four years past with the Grand Lodge of Canada; and having fully and carefully considered the position and duties of this Grand Lodge, the Board beg to place before Grand Lodge the following brief preamble and resolution, which they cordially and fraternally recommend for its adoption, believing that the influence, usefulness and honor of this Grand Lodge will be enhanced by such adoption, viz.:

Moved by R. W. Bro. Dunbar, seconded by R. W. Bro. Borlase,

Whereas,—An official correspondence has, since the Annual Communication of this Grand Lodge, passed between our Grand Secretary and the M. W. the Grand Master of the Grand Lodge of Canada, in reference to the resolution adopted by this Grand Lodge in September last, and which correspondence has led to a reasonable hope of now finally adjusting the differences existing between the respective Grand Lodges; therefore, be it

Resolved,—That the M. W. the Grand Master be requested, and is hereby authorized to appoint a Committee of seven, to take such steps as to them shall seem fit, whereby a termination may be put to the present unhappy and anomalous state of Masonry in this Province, with full powers to make a final adjustment of all differences between the Grand Lodge of Canada and this Grand Lodge; provided always that the Committee to be appointed by the Grand Lodge of Canada, or Grand Master of Grand Lodge of Canada, shall possess equally full powers with the Committee to be appointed under this resolution. And this Grand Lodge hereby authorizes the M. W. the Grand Master to ratify and give effect to any agreement such united Committee shall arrive at without further reference to this Grand Lodge.

Signed on behalf of the Board.

J. DUNBAR, D. G. M.,
President B.G.P.

On motion of Bro. Durey, seconded by R. W. Bro. Renshaw, it was unanimously

Resolved, That the Report of the Board of General Purposes, just presented, be received and adopted.

R. W. Bro. Dunbar moved, seconded by R. W. Bro. Borlase,

That the preamble and resolution referred to in the Report of the