

extend the dispensation to Myrtle Lodge No. 2, allowing them to confer the three ranks for \$6, and recommend that the same be approved.

That the six decisions given in answer to questions submitted by Charity Lodge No. 20 are also correct, and should be approved.

Respectfully submitted.

JAS. SMITH, of No. 2.

A. C. REID, " 3.

The Report was considered *seriatim*, and adopted.

Representative Beasley, of No. 3, moved, that the Grand Lodge do now take a recess until to-morrow morning at nine o'clock. An amendment to strike out "nine" and insert "eight" was not agreed to. The original motion was then adopted, and the Grand Lodge took a recess accordingly.

SECOND DAY—JUNE 11TH—9 O'CLOCK A.M.

The Grand Lodge assembled, with the following Grand Officers present :

D. J. PEACE.....	Vice Grand Chancellor.
W. J. VALE.....	Grand Prelate.
JAMES SMITH.....	Grand Master of Exchequer.
A. J. RATTRAY.....	Grand K. of R. and Seal, <i>acting</i> .
S. E. HALL.....	Grand Master-at-Arms.
F. J. FITZGERALD.....	Grand Outer Guard.

And a majority of Representatives.

The Acting Grand Chancellor made the following appointments *pro tem.*:

Representative Poulton, of No. 22, to act as Past Grand Chancellor.	
" Childs " 3, " Vice " "	
" Bangham, " 16, " Grand Inner Guard.	

Representative Kay, of No. 20, from the Committee on State of the Order, presented the following Report, which was adopted :

REPORT NO. 2 OF COMMITTEE ON STATE OF THE ORDER.

Your Committee on State of the Order, to whom was referred the communication from the Secretary of the Supreme Lodge Reception Committee, of Toronto, beg leave to recommend that the Representatives be instructed to bring the subject before their respective Lodges, and endeavour to