

Resolved, That the following be added to Section 8 of the Regulations, under the head of Grand Masters, "on Finance and Audit," and also "on Charters." The following to be added to Section 11, under the head of Board of General Purposes, "and shall make a full report of its doings at each Annual Meeting of this Grand Lodge."

W. Brother, SIMON W. CRABBE, gave notice that at the next Quarterly Communication of this Grand Lodge, he would move that the Annual Communications be held on the third Wednesdays in June, and the Quarterly Communications be held on the third Wednesdays in September, December and March.

Grand Lodge was called from labor until ten o'clock to-morrow morning.

THURSDAY MORNING,
17th February, 1876.

Grand Lodge was called to labor at ten o'clock, R. W. Deputy Grand Master in the East.

The Committee on Credentials reported that the Officers of King Solomon Lodge, No. 9, had been installed during recess, by the R. W. Deputy Grand Master, and the following Representatives and Members were in attendance and entitled to seats and votes in Grand Lodge.

KING SOLOMON LODGE, No. 9.

HENRY W. AITKEN, W. M.
D. HOOPER MCKINNON, S. W.
NATHANIEL P. STRAMBERG, J. W.
ALEXANDER MCKINNON, P. M.

The Grand Secretary read a telegram from the M. W. Grand Master, stating that he hoped to be at Grand Lodge to-morrow morning.

It was moved by the Grand Secretary, and

Resolved, That the Election of Officers of Grand Lodge be appointed to take place to-morrow afternoon at four o'clock.

Grand Lodge was called from labor until to-morrow morning at ten o'clock.

FRIDAY MORNING,
18th February, 1876.

Grand Lodge was called to labor at ten o'clock, the M. W. the Grand Master in the East.

The M. W. the Grand Master delivered the following Annual Address:

BRETHREN:

Such a short period has elapsed since the formation of Grand Lodge, that I have no matters of special importance to bring to your notice at this the first annual communication.

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