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W. Bro. Addie moved, seconded by W. Bro. Foss:

That the Committee already named on work, be requested to prepare and exemplify the Ritual for this Grand Lodge by the next Annual meeting.

The motion was put to Grand Lodge and declared lost.

It was moved by R. W. Bro. H, M. Alexander, seconded by R. W. Bro. Alexander Murray, and

Resolved,—That the thanks of this Grand Lodge are due, and are hereby tendered to the Directors of the "Grand Trunk Railway Company of Canada," "The Vermont Central Railway Company," "The Massawippa Valley Railway Company," "The South Eastern Counties Railway Company," and "The Richelieu Company of Steamboats," for their kindness in granting the Delegates and Visitors of this Grand Lodge tickets to and from Montreal at single fare.

It was moved by R. W. Bro. Alexander Murray, seconded by R. W Bro. H. M. Alexander, and

Resolved,—That a vote of thanks be given and the same is hereby tendered to the Trustees of the British Masonic Chambers for the use of their Rooms for the present communication.

R. W. Bro. Thomas Milton being present was requested to give effect to this last vote.

No further business offering, the Grand Secretary read the rough minutes of the proceedings to the close, which were approved.

The business of Grand Lodge being ended, the Grand Chaplain offered solemn prayer, and the present communication was closed in AMPLE form at 11.45 P.M.

John St. Jeaachon Grand Sector