

For Warden, Brother Alexander McKay of Fuller was elected by acclamation.

For Representative to Grand Lodge of United States, Brothers Doull, Matheson and Griffith were nominated. Ballot having been cast Brother Matheson received majority of votes cast, and was declared elected.

### INVITATION.

The Secretary then read the following invitation :

PICOU, AUGUST 9th, 1870.

*To the R. W. Grand Lodge, I. O. O. F., L. P. B. N. A.:*

BROTHERS :—Eastern Star Lodge, No. 2, requests the pleasure of the Company of your R. W. Grand Body to a Supper, at the Robson House, To-morrow ( Wednesday ) Evening, at 9½ o'clock, P. M.

Yours Fraternally,

JAMES YORSTON, }  
W. N. MILLS, } Committee.  
WILLIAM ROACH. }

On Motion, the Grand Lodge adjourned to meet next morning, at 10 o'clock, A. M.

Wednesday, Aug. 10th,

Grand Lodge met and was opened in usual form.

Brother McKay moved that the Lodge go into Secret Session.

Brother Doull moved, an amendment, that it be put off till To-morrow. Amendment Carried.

The following Resolution, of last Session, was then brought up and passed :

1st.—The Grand Lodge shall have regular Annual Communications, such Annual Communications shall be held on the THIRD TUESDAY in JULY, of each year.

2nd.—The business of the Grand Lodge shall be transacted by the Elective Officers of the Grand Lodge and the Representatives elected in the manner provided. All P. Grands, in good standing, who have received the Grand Lodge Degrees, may be present at its Session ; but none except Officers of, and Representatives to, the Grand Lodge shall have the right to vote, except for the Election of Officers, or, without permission, to speak on any subject at the Session.

3rd.—Every Lodge shall be entitled in the Grand Lodge to two Representatives for its Charter and one Representative for every 25 members, in good standing. Representatives must be P. Grands, in good standing, and shall be elected at any regular meeting within three months previous to each Annual Communication, to serve one year.