

stitute the Board, five of whom shall form a quorum—One third of the Members shall go out of office annually. From the Members thus appointed, the Board shall elect a Vice President.

Instead of the 3d sec. the following is adopted. This Board shall meet on the fourth Monday in every month, if necessary, at 6 o'clock, P. M. from the autumnal to the vernal equinox—and at 7 P. M. from the vernal to the autumnal equinox. The Secretary of this Board shall not be bound to call any of these stated meetings, without an order from the Grand Master, or President.

15th. The charge of the finances of the Grand Lodge, as provided for in the Book of Constitutions (page 114,) with the exception of the first four sections and the times of meeting, shall be added to the duties of the Board of general purposes.

16th. Annexed is the form of Returns to be made to the Grand Lodge, from the private Lodges, which shall be in duplicate.*

17th. One hundred Copies of the By-Laws of the Grand Lodge shall be printed, of which each Lodge in the District shall be bound to take one, the price of which will be fixed, when the expence of the whole shall be ascertained.

H. MACKENZIE,
Chairman.

The above Report having been read, in the Grand Lodge, on the 4th February, 1824, was unanimously adopted, clause by clause, as the By-Laws of the Provincial Grand Lodge of the District of Montreal and Borough of William Henry,

W. M'GILLIVRAY, PROV. G. M.,
District of Montreal and William Henry.