

Resolved, That the thanks and good wishes of this Grand Lodge, for his future welfare, are hereby tendered to Past Grand Master H. C. Bingham, and that a copy of this *Resolution*, under the Seal of the Grand Lodge, be forwarded by the Grand Secretary to our P. G. Master. Carried unanimously.

On motion of P. D. G. M. Sewell, seconded by Rep. McLean, it was

Resolved, That a copy of the Report and Resolutions, submitted by the special Committee in matter of Testimonial to Bro. J. R. Peel, and unanimously adopted by this Grand Lodge, be forwarded to Bro. Peel by the Grand Secretary, under the Seal of Grand Lodge.

Rep. Kirkpatrick submitted the following Appendix to No. 1 of Report, on correspondence, together with Resolutions specified below.

COMMITTEE ROOMS, ST. MARY'S,
August 6th, 1863.

To the R. W. Grand Lodge of Canada West :

The attention of your Committee has been called to a correspondence had between the R. W. Grand Master and five brothers of the late Rose Lodge, "praying for cards of clearance." After mature deliberation, your Committee do report favorably upon petitions of Bros. John Conroy, Fanel Conroy, and Bro. Dunbar. Therefore be it

Resolved, First, That cards of clearance be granted by the R. W. G. Master after having ascertained that they have not in any way participated in the division of the funds, or other property of the said Rose Lodge.

Resolved, Second, That there are not sufficient facts presented in the correspondence and memorandum of the Grand Master to warrant us to report favorably upon the two remaining Brothers, viz.: Thomas H. Bushe and Samuel McGee.

(Signed)

{ ROBERT KIRKPATRICK, *Chairman*.
JAMES SMITH,
E. F. RYERSON,
JAMES D. TAIT.

The above Resolutions having been separately put to the Lodge, they were carried accordingly.

On motion of Rep. Taylor it was unanimously

Resolved, That the thanks of this Grand Lodge are hereby tendered to Bro. James Woodyatt, Past Grand Secretary, for the very great zeal with which he has worked for the benefit of our beloved cause, and for the very able and efficient manner in which he has discharged his duties during his term in that highly important office.

On motion of Rep. Tait, and seconded by Rep. Healey, it was unanimously

Resolved, That the thanks of this R. W. Grand Lodge are due, and are hereby tendered to the Officers and members of St. Mary's Lodge, for their uniform kindness and courtesy since this R. W. G. Lodge met here, and would particularly notice the untiring zeal of P. G. Warden, Bro. Harrison, in the unceasing endeavors which he made to promote the comfort and convenience of the Officers and Reps. of this Grand Lodge.

On motion of G. Rep. Bingham it was

Resolved, That in view of the recovering of the Charters and Books of secret work of Elgin, Ontario, Industry, Rose and Morpeth Lodges, and all other facts connected therewith, placed before the Lodge at this Session, we therefore do hereby declare those Lodges extinct; and also that the Grand Secretary be instructed to carefully file all the final papers connected therewith.

On motion of Dep. G. M. Browne, it was