The name of Past Supreme Representative King was withdrawn.

	SECOND	BALLOT.	
Vhole number of n	otus sest		

whole number of votes cast	64
Necessary for a choice	33

Of which-

Past Supreme Representative Rattray, received	2
Past Grand Chancellor Fitzgerald, received	
Blank	3

And Past Grand Chancellor Fitzgerald, having received a majority of all the votes cast, was declared elected Supreme Representative for four years from January 1st, 1896.

A vote of thanks was tendered to the Scrutineers.

Representative King, of No. 25, moved a vote of thanks to the retiring Grand Officers which was adopted, and the Grand Chancellor replied thanking the Representatives for their confidence, and requested them to convey his acknowledgments to their respective lodges for the courtesies and consideration extended during the past year, and bespoke a continuance of the same for the incoming officers.

The hour of adjournment having been passed the Grand Chancellor declared a recess of one hour.

SECOND DAY-AFTERNOON SESSION.

The Grand Lodge was called to order at 2 o'clock and by consent roll call was omitted.

INSTALLATION OF OFFICERS.

The Grand Lodge being ready for the installation of its officers, Past Grand Chancellor Rispen, assisted by Past Grand Chancellor McKellar, as Grand Prelate, and Past Grand Chancellor King as Grand Master-at-Arms, proceeded to perform that duty.