

lation, covers the whole ground contemplated in the appointing of your Committee.

Your Committee would ask leave to introduce the following resolution, viz:—

That on any Subordinate Lodge in this Jurisdiction ceasing to work, any of its Officers or members illegally taking part in the distribution of any monies or property of whatsoever kind, belonging to said Lodge, or, not using all due diligence in preserving said property or monies and having the same sent to the Officers of this Grand Lodge, shall upon being found guilty of so doing, be expelled from the Order and published as such in every working Lodge in this Jurisdiction.

Resolved.—That whenever a Lodge in this Jurisdiction surrenders its Charter and other effects, that if there are any monies surrendered at the same time, that such money shall be kept as a separate trust for any number of the Brothers of said Lodge (five or more) who were in good standing at the time of the surrender of said Charter and effects, and may be paid over to the Lodge in this Jurisdiction; or such part or parts of said money (on resolution submitted to this Grand Lodge and carried,) to assist said Brothers in defraying the expense of again gaining active membership.

All of which is respectfully submitted in Friendship, Love, and Truth.

Special Committee,

JAMES D. TAIT,
HENRY MCAFEE, D. G. M.
RICHARD WIGMORE, G. Sect'y.

Brantford, August 2, 1866.

The M. W. G. Master instructed the D. Grand Master to confer the Grand Lodge Degree on Bro. J. Chapman, of Eureka Lodge.

P. G. M. Bingham submitted the following preamble and resolutions, which were adopted.

Whereas, Imperial Lodge No. 37 has ceased to work, and the Officers and members thereof have honorably surrendered to this Grand Lodge their entire effects, including books, regalia and funds; *and whereas*, at least eight of the members of the said Lodge have applied to this Grand Lodge for clearance cards, with a view to unite elsewhere, and thus keep their connection with the Order; it is hereby

Resolved.—That so many of the Brothers of the late Imperial Lodge No. 37 as have applied to this Grand Lodge for clearance cards, and whose application has been constitutionally granted, shall have off placed to their credit individually as an admission fee in any Subordinate Lodge in this Province to which they or any of them may apply, such a proportion of the funds of the said Imperial Lodge as may be required to pay their respective admission fees as members joining by card: *provided always*, that such application or applications to join by card shall be made and accepted within six months from this date, and *provided also*, that so much as may be necessary to pay such admission fee or fees, shall have been received from the source above named by this Grand Lodge, subsequent to July 1st, 1866; and *provided further*, that in case the amount

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