

Moved in amendment by Mr. H. B. Ames, seconded by Dr. Cameron : " That the report of the sub-committee be referred back to them with the request that a new agreement be secured in place thereof with certain alterations and elisions as per amended copy herewith attached."

Moved as a sub-amendment by the Reverend Elson I. Rexford, seconded by Mr. Truell : " That the agreement be considered clause by clause."

The amendments having both been put and lost, the main motion was carried on division.

The agreement in its amended form is as follows : It is agreed. 1st. That of the Canadian Readers published by the said Company, Nos. 2 and 3 being deemed satisfactory except so far as some minor points in systems of spelling and punctuation are concerned shall, if otherwise approved by the said representatives, be supplied to the trade in the Province of Quebec within fifteen days of notice given by said representatives, and that No. 4, modified as required by the text-book committee, shall be placed upon the market during the first week of January, 1897.

2nd. With regard to superseding the old edition of the Readers with the new, this shall proceed as rapidly as possible by correspondence with the trade and also by a requisite number of supplements being sent free to the schools of the Province.

3rd. With reference to Gage's System of Vertical Writing, the representatives of the Protestant Committee find that the series of copy books in said system were unconditionally recommended by the Protestant Committee at its meeting in September, 1895. Requirements were made of further change in November, 1895. These exactions the Book Company has largely met.

In view of these facts the approval of the Lieutenant-Governor in council, should be secured, and the authorization of the series of copy books should be communicated by the Secretary to all persons concerned.

In view of the foregoing declaration and agreement, the Educational Book Company abandons its proceedings at law against certain members of the text-book committee, recently instituted.

Moved by Mr N. T. Truell, seconded by Mr. H. B. Ames, " that the special committee be requested to call the atten-