

2d. Your Committee further recommend the adoption of By-Law No. 78, of Gore Lodge.

3d. Your Committee further recommend the adoption of the Constitution and By-Laws of Excelsior Lodge, No. 44, with the exception of Article V., Sec. 1 of By-Laws, by substituting for the word "TEN" the word "six" and amending Sec. III. of same article by substituting for the words "two dollars for each degree," the words following: "Two dollars for the first degree," and "three dollars" for each of the subsequent degrees.

4th. Your Committee further recommend that the clause No. 4, of Article V. of the Constitution of subordinate Lodges be amended, by substituting for the words, "but shall not be less than one dollar and fifty cents (or seven shillings and six pence)" the words following:

"But shall be at the following rates: \$4 00 per year with 15 per cent, \$5 00 per year with 12½ per cent, \$6 00 per year and over, 10 per cent. payable to the Grand Lodge on such contributions."

5th. Your Committee have examined the Report of the R. W. Grand Master, and have given attention to those portions of it which were brought under the notice of your Committee.

6th. Your Committee regret that they cannot recommend the sustaining the M. W. the G. Master's decision as to the subject or query contained in Sec. 2 of Clause 18th.

7th. We recommend that the decision of the M. W. the Grand Master, contained in Sec. 3, Clause 19 be sustained, and which same matter is referred to in Clause 20.

8th. As to clause No. 8, in R. W. Grand Secretary's Report relating to the change of the Constitution, as the Representation to the Grand Lodge, your Committee cannot recommend any change to be made thereon, considering such a change as proposed to tend to a certain extent to curtail a free and just representation of the opinions of the Subordinate Lodges, and of the sentiments of each particular Lodge.

(Signed)

THOMAS BROWNE, *Chairman*.
E. F. RYERSON,
T. HEALEY,
R. KIRKPATRICK.

In accordance with the foregoing we respectfully submit the following Resolutions:

1st. *Resolved*, That amendment of 73, By-Law of Gore Lodge No. 34, be adopted.

2nd. *Resolved*, That new By-Law 78, of Gore Lodge be adopted.

3rd. *Resolved*, That the Constitution and By-Laws of Excelsior Lodge, No. 44, be adopted as amended.

4th. *Resolved*, That Article V. clause 4th of Constitution of Subordinate Lodges be amended as recommended by your Committee.

5th. *Resolved*. That the decision of our R. W. G. Master, contained in clauses 16 and 17 of his Report be adopted.

6th. *Resolved*. That clause 6 of your Committee's Report be adopted.

7th. *Resolved*. That the decision of the Grand Master, contained in Sec. 3 clause 19 be adopted.

8th. *Resolved*. That the recommendation of your Committee on clause 8, in R. W. Grand Secretary's Report be adopted.