

4th.—Resolved, That the suggestions of your committee on Clauses 13, 14, 15, 16 and 17, in the R. W. Grand Secretary's Report be adopted.

5th.—Resolved, That the recommendations of your committee on the decision of the R. W. Grand Master, Clause 12, in his address on expulsion for non-payment of dues, be adopted.

6th.—Resolved, That the committee's recommendation with reference to appropriation of Widows' and Orphans' Fund be adopted.

7th.—Resolved, That amendment to Constitution for the purpose of combining the offices of R. W. Grand Secretary, and R. W. Grand Treasurer be adopted.

(Signed,)

JOHN TAYLOR, JR.,  
JAS. D. TAIT,  
JAMES WOODYATT,  
GEO. W. HUSON,  
ROBERT KIRKPATRICK.

Resolutions 1, 2, 3, 4, and 5, were adopted. The question being on the adoption of the 6th Resolution. It was moved in amendment by G. Secretary Bingham, seconded by Rep. Humphrey, that the proportion of quarterly dues to be set apart for the W. and O. Fund, be fixed by this Grand Lodge, at one-fifth of all quarterly dues for all Subordinate Lodges.

The question being on the amendment, it was declared carried in the affirmative, and the original motion lost.

The 7th Resolution was also adopted.

On motion of Rep. Taylor, the G. Lodge adjourned until 9 o'clock, a. m., to-morrow.

CHATHAM LODGE ROOM,  
THURSDAY, 7TH AUGUST, 1862.

Pursuant to adjournment the Grand Lodge convened, and on call roll the following Officers and Representatives answered to their names:

Grand Master, Bissell; Deputy Grand Master, Peel; Grand Warden, Collins; Grand Secretary, Bingham; Grand Treasurer, Brown; Grand Marshal pro. tem., Patridge; Grand Conductor pro. tem., Wigmore; Reps. Taylor, Tait, Read, Huson, Kirkpatrick, Powell, Warren, Woodyatt, Harrison, Findlay, Smith, Humphrey, Sewell and Bristol.

Rep. Taylor, from Committee on Laws of Subordinates, submitted the following Report and Resolutions, which were adopted: