

lodges may be happily secured ; and whereas, up to this date, there has not been manifested on the part of said Grand Lodges of Canada, England and Scotland any desire to accomplish this result, except on terms such as would not become the dignity and honor of the Grand Lodge to accept.

And whereas, this Grand Lodge firmly maintains and believes that the position assumed by her, and so largely endorsed by the sister Grand Lodges of the world, is in strict accordance with the laws governing the formation of Grand Lodges, said position having been fully and clearly defined in the Address issued to Grand Lodges throughout the world, as well as in the several edicts and resolutions heretofore referred to ; and has never seen any reason to swerve from that position ; yet, nevertheless, believing that the Grand Lodges of Canada, England and Scotland aforesaid, are on their part equally conscientious in the maintaining of the position assumed by them, and this Grand Lodge still recognizing the desirability of, and being especially anxious to secure a thorough peaceful and harmonious settlement of the many vexed questions to which this unhappy and unfraternal state of masonry in this Province has given rise ; therefore be it—

*Resolved*,—That having full confidence in the wisdom and fidelity of the following Brethren of this Grand Lodge, viz., M. W. Bro. Graham, G.M. ; R. W. Bros. Dunbar, D.G.M., M. M. Tait, D.D.G.M., M. R. Meigs, D.D.G.M., G. H. Borlase, P.D.D.G.M., Alexander Murray, P.D.D.G.M. and J. H. Isaacson, Grand Secretary, they be and are hereby appointed a Committee to take such steps as to them shall seem fit whereby a termination may be put to the present unhappy and anomalous state of Masonry in this Province, said Committee having full powers to make such final adjustment of all differences between the said Grand Lodges of Canada, England and Scotland and this M. W. Grand Lodge, in accordance with the dignity and honor of this Grand Lodge, provided always, such Committee as representing this Grand Lodge, shall at all times be placed on a footing of the most perfect equality as regards rights and powers, as shall such other Committees appointed, or to be appointed by the said Grand Lodges of Canada, England and Scotland.

R. W. Bro. J. H. Isaacson gave notice, that he would, seconded by R. W. Bro. H. J. Pratten, move the following amendment to the above resolution :

*Resolved*,—That the Grand Lodge of Quebec always deploring the estrangement existing between it and the Grand Lodge of Canada, has made, but unsuccessfully, repeated advances to the Grand Lodge of Canada with the view to terminate all difficulties between the two Grand Bodies ; nevertheless the Grand Lodge of Quebec sincerely desiring the peace and harmony of the Craft throughout the Dominion, is yet willing to receive