

Moved by G. Rep. T. Partridge, and seconded by Rep. Murray, that the action of the M. W. Grand Master, in granting a Warrant for the institution of Rond Eau Lodge, No. 40, be and is hereby confirmed.—Carried.

Moved by Grand Treasurer Wm. Fitzsimmons, and seconded by G. Rep. T. Partridge, that the thanks of this Grand Lodge be tendered to our late Grand Master, Chauncey Yale, for his very efficient services while occupying the Chair.—Carried unanimously.

Moved by Rep. E. W. Dixon, and seconded by Rep. A. C. Dana, that Twenty Dollars be placed in the hands of the Committee on the Letter of Condolence to the Widow of our late Bro. Thos. Reynolds, M. D., for a Bible, to be presented to Mrs. Reynolds.—Carried.

The Accounts of the Grand Lodge of the United States, for Representative tax and Charge Books, amounting in all to \$80; and James Henry's account for expenses incurred in visiting Rose Lodge, amounting to \$10, were, on motion, ordered to be paid.

The R. W. Grand Master, with the concurrence of the Grand Lodge, made the following appointments for D. D. Grand Masters :

P. G. ROBERT FITZSIMMONS, Leeds and Grenville.....	Brockville.
" JOHN R. COOK, Lincoln and Welland.....	St. Catharines.
" CALVIN STEPHENS, Lambton, Kent and Essex.....	Chatham.
" WM. SKINNER, Middlesex, Huron and Bruce.....	London.
" A. MACDONALD, { Northumberland, Durham, } { Peterborough and Victoria, }	Cobourg.
" W. A. GLOVER, Elgin East.....	Port Burwell.
" A. J. ALLSWORTH, Elgin West.....	St. Thomas.
" H. C. BINGHAM, Brant and Haldimand.....	Brantford.
" ABEL BRISTOL, Oxford.....	Ingersoll.
" JOHN McLEAN, Perth.....	St. Mary's.

The Grand Lodge then adjourned, to meet again at the Town of St. Thomas, on the first Wednesday in the month of August, D. A. 1861.



WM. H. READ,

R. W. Grand Secretary.