

R. W. Bro. D. BOYD,	Grand Registrar.
" " J. H. ISAACSON, re-elected	Grand Secretary.
" W. B. SEELY.	Grand Tyler.

The following named Brethren having been nominated by the Representatives and Past Masters of the Lodges of the several masonic districts in this Province to be District Deputy Grand Masters, were approved of and confirmed by the M. W. the Grand Master, viz.:

R. W. Bro. CHR. STAVELY,	for Quebec and Three Rivers District.
" " M. M. TAIT,	Montreal District.
" " M. R. MEIGS,	Bedford District.
" " TIMOTHY LEET,	St. Francis District.

Elected Members of the Board of General Purposes.

R. W. Bro. J. B. CHARLESTON,	Quebec and Three Rivers District.
" " T. MILTON,	Montreal District.
" " W. B. COLBY,	St. Francis District.
" " HON. THOMAS WOOD,	Bedford District.

The following Grand Officers of this Grand Lodge were then duly installed, the M. W. the Grand Master of the Grand Lodge of Vermont, kindly assisting in the ceremony, viz.:

R. W. Bro. LEET,	as District Deputy Grand Master.
" " STEVENS BAKER, (by proxy)	Grand Senior Warden.
" " McMINN,	Grand Junior Warden.
" " REV. H. W. NYE,	Grand Chaplain.
" " DANIEL BOYD,	Grand Registrar.

All the other elected Grand Officers having been re-elected and formally installed, their further instalation was deemed unnecessary.

On motion of R. W. Bro. Edgar, seconded by R. W. Bro. Isaacson, it was

*Resolved*,—That the thanks of this Grand Lodge are specially due and are hereby fraternally tendered to M. W. Bro. Parke Davis, the Grand Master of the Grand Lodge of Vermont for his able and kind services in assisting in the Installation of officers of this Grand Lodge.

The M. W. the Grand Master of Vermont acknowledged the vote and addressed Grand Lodge in a most eloquent, impressive, and complimentary manner, his observations were received with much satisfaction.