acceptance it had to reorganize itself conformably to the disposition in Article 3, paragraph 2, of the said Gr.: Constitutions, and that this had not been done owing to the intensity of the sufferings of the memorable Sov.: Gr.: Com.: Nephtali, and since his death for the reasons which convened the actual reorganization of the Council, considered necessary to the end that the proceeding of conformity with the above cited article might be effected by virtue of a decision regularly taken by the Sup.: Council.

In the hearing of this Sov. Body were read the proceedings and a record of the communication to which the Gr. Sec. Gen. had referred. Likewise were read the Gr. Constitutions, revised by the Convention, comparing them, article by article, with the original text. The Ill. Dep. Gr. Com. Commented on and proved with luminous explanations the amendments made by the Convention, and the resolution of his acceptance was with absolute unanimity and with all solemnity confirmed and ratified. Likewise was confirmed and ratified with absolute unanimity the resolution of acceptance of the Treaties of Union, Alliance and Confederation, and all the other resolutions adopted by the Convention, and sanctioned at its Session of the 22nd Sept., 1875.

In consequence of the preceding ratifications and in compliance with Article 3, paragraph 2, of the said Gr.: Constitutions of 1786, revised by the Convent of Lausanne, this Supreme Council resolved to effect its Elections of Gr.: Officers for the space of time pointed out in the same Article. This resolution being adopted, they suspended their labours to continue them on the fifth day of the same month.

Having been constituted on this day, the Tribunal of Sov. Gr.: Inspectors General ratified and confirmed the proceedings of the previous meeting, and in compliance with its last resolution proceeded with due solemnity to the Election of Grand Officers of this Supreme Council, and the following Sov.: Gr.: Inspectors General were declared elected.

For M .: Puissant Sov .: Gr .: Commander, ILL. BRO. GRAVINA.

- " Sov .: Lieut .: Gr .: Commander, " CATON DE UTICA.
- " Sec .: Gen .: Chancellor of the Order, " MOISES.
- " Gr.: Minister of State, Gr.: Chaplain, " " CINCINATO.
- " Gr .: Treasurer Gen .: of the Order, " " ARIG.
- " Gr.: Almoner, - " " BEZALEEL.
- " Gr.: Master of Ceremonies, - " " ALLAN KARDEC.
- " Standard Bearer, - " " ARGUELLES.
- " Capt.: of the Guard, - " " CARLOS XII.

Who took possession of their respective Offices.

Subsequently this Supreme Council confirmed and ratified all the resolutions adopted by the same in its previous form and organization, in so far as they should not be contrary to the Grand Revised Constitutions and other resolutions of the Universal Congress of Supreme Councils of the 33rd Degree united at Lausanne, which they commanded should be solemnly promulgated throughout all the Bodies of the Obedience of this Supreme Council, and faithfully observed

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Finally, it is known to the Extended Confederate Court

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