

M. W. Bro. M. M. Tait,
 R. W. " J. B. Charleson,
 " " J. P. Martin,
 " " Frank Edgar.

APPOINTED MEMBERS OF THE BOARD.

The following named Brethren have been appointed members of the Board by the M. W. the Grand Master under the provision of the constitution of this Grand Lodge, viz:

R. W. Bro. Geo. O. Tyler,
 " " " Geo. C. Bown,
 " " " H. C. Blinn,
 " " " Geo. H. Presby.

It having been communicated to Grand Lodge that the Brethren of Montreal, in obedience to the Grand Lodge of Scotland, were desirous of having a further conference with representatives of the Grand Lodge of Quebec, with a view to the final adjustment of all matters of difference with the said Grand Lodge of Scotland and its subordinates within our jurisdiction, Grand Lodge was pleased to appoint the following committee to confer with duly appointed representatives of the same; and that said committee report to the Grand Master of this Grand Lodge the results of said conference:—

M. W. Bro. Thos. White,
 " " " James Dunbar,
 " " " M. M. Tait,
 R. " " J. H. Isaacson,
 " " " T. P. Butler.

INSTALLATION OF OFFICERS.

The M. W. the Grand Master being assisted by M. W. Bros. Dunbar and Tait proceeded with the installation and investiture of the newly elected Grand Officers, who were proclaimed and saluted with the usual honors.

R. W. Bro. Hobart Butler moved, seconded by R. W. Bro. E. R. Johnson, and it was

Resolved, That in accordance with the recommendation of the M. W. the Grand Master in his address that the Committee heretofore appointed to revise the constitution of this Grand Lodge be continued, it is hereby ordered that said Committee be continued for the coming year.

R. W. Bro. Robert Ramsay, the representative at this Grand Lodge, of the Grand Lodges of Indian Territory and New Mexico