

regard to the said shares, with power to employ such legal counsel as appears to them necessary.

On motion it was

*Resolved*, That the following brethren compose such Committee viz., V. W. Bro. T. S. Cossmann, R. W. Bro. W. Taylor, and R. W. Bro. S. G. Rigby.

The Committee appointed at the Regular Communication of Grand Lodge on Thursday, March 2, 1871, on the subject of the appointment of District Deputy Grand Masters, asked for an extension of time wherein to report, which was granted.

The Grand Secretary read a letter addressed to R. W. Bro. George Fraser, Representative of the Grand Lodge of Scotland, by Bro. Wm. Hay, Representative of the Grand Lodge of Nova Scotia at the Grand Lodge of Scotland, in which the esteem entertained for him by this Grand Lodge is gratefully acknowledged in the following extract :

"Please to convey to your Grand Master and Grand Lodge my grateful sense of the high honor done me in appointing me their representative, and my assurance of attention to the Masonic interests of Nova Scotia."

Notices of motion to amend the Constitution at the next annual Communication, were given as follows :

By W. Bro. R. C. Hamilton—To expunge Sec. 10, Chap. 1, and to substitute the following: "The Annual Communication of Grand Lodge shall be held in the City of Halifax on the first Wednesday in June, in each year at 12 o'clock, noon."

By V.W. Bro. T. S. Cossmann—To amend Sec. 3, Chap. 1, by substituting for the last clause the following: "No brother shall be eligible for any office in Grand Lodge (except that of Grand Chaplain) but Masters, Wardens, and Past Masters, duly registered, and subscribing members of subordinate Lodges."