

The Report and accompanying papers, consisting of the prospectus and description of the proposed Temple, having been read by the Grand Secretary, it was moved by R. W. Bro. J. K. Munnis, seconded by W. Bro. Isaac J. Wylde, and

*Resolved*, That the Report of the Committee just read be received.

It was then moved by W. Bro. R. T. Roome, seconded by V. W. Bro. J. W. Ruhland, and unanimously

*Resolved*, That the Report be adopted.

W. Bro. T. A. Cossmann offered the following resolution, which was adopted :

*Resolved*, That the present committee be authorized and empowered to continue in office, and to call a meeting of the stockholders, for the purpose of organizing the company.

R. W. Bro. Rev. Henry P. Almon offered the following resolution, which was seconded by V. W. Bro. W. F. MacCoy, and adopted :

*Whereas*, The General Committee have recommended that the Masonic Hall Property be transferred to the new company when said company is legally organized, therefore

*Resolved*, That said trustees be authorized to transfer all the rights of this Grand Lodge to the said company, and that a clause in the new Act of Incorporation be inserted, reserving to the Masonic Body the exclusive right of occupation of that portion of the new building contemplated for their use.

R. W. Bro. A. K. Mackinlay offered the following resolution, which was seconded by R. W. Bro. C. J. Macdonald, and adopted :

*Resolved*, That the Grand Lodge do take up shares in the new Masonic Temple to the fullest extent of its funds, and that the Grand Treasurer pay up the calls as required.

It was moved by R. W. Bro. John D. Nash, seconded by R. W. Bro. A. H. Crowe, and unanimously

*Resolved*, That the thanks of Grand Lodge are due, and hereby tendered to M. W. Bro. S. E. Sircom in appreciation of services rendered by him as Chair man of the Special Committee appointed by the Grand Lodge in connection with the proposed erection of a Masonic Temple in this city.

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