

that this Grand Lodge do now adjourn, to meet in the Village of St. Marys, on the first Wednesday in August, 1863, at the hour of 9 o'clock, a. m., punctually.

JAMES WOODYATT.

Grand Secretary.



AMENDMENTS.

Article 3, Section 1, Clause 1, of Constitution of Grand Lodge, amended so as to read Grand Secretary and Treasurer, instead of Grand Secretary, Grand Treasurer.

Article 5, Section 2, Clause 4, of Constitution of Subordinate Lodges, amended so as to read, *one-fifth* of whatever may be the quarterly contribution to the Benefit Funds, shall be placed to the credit of the Widow and Orphans' Fund, and the remaining *four-fifths* to the credit of the General Benefit Fund.