

The Legislative Committee having considered the subject matter, reported the following resolution, which was adopted:

Resolved, That the resolution adopted by this Grand Lodge, to be found on page 3134 of the Revised Journal of the Annual Session of 1859, having reference to the authentication of all certificates and cards issued by State Grand Officers and officers of all Subordinate Lodges and Encampments, shall not be construed to apply to certificates signed by Grand Officers of State Jurisdictions to members of defunct Lodges, as heretofore provided.

On motion of Rep. Veitch, of Missouri, the Lodge adopted the following amendment proposed by him to Article X of the By-Laws, as follows:

Amend Article X of the By-Laws by adding thereto as follows: "And in default of such return being made and the dues thereon paid within ten days prior to the annual meeting of this body, the Representatives from such delinquent Grand Lodges or Encampments shall not be admitted to a seat in such annual meeting."

The following resolutions were adopted:

Resolved, That a Committee of three be appointed to report to the next session of this body a revision of the secret work of the Order, having in view the various suggestions to that effect submitted to this Grand Lodge at this and previous sessions.

Reps. Stuart, of the District of Columbia, Dwinelle, of Northern New York, and Nicholson, of Pennsylvania, were appointed such committee.

Resolved, That the Committee to whom was referred the subject of revising the work of the five degrees, be directed to enquire and report upon the propriety of expediency of incorporating into the instructions required to be given in conferring degrees, the several emblems of our Order, and give emblems such a fixed language.

The following were unanimously adopted:

Resolved, That the thanks of this Grand Lodge are due and are hereby tendered to Grand Sire Samuel Craighead, for the very able, courteous and impartial manner in which he has performed the very arduous and responsible duties of his office.

Resolved, That P. G. Sire Samuel Craighead be requested to sit for his portrait, to be placed in the Hall of this Grand Lodge, and that the expenses incurred for the same be paid from the treasury of this Grand Lodge.

Resolved, That the thanks of this Grand Lodge are due and they are hereby tendered to R. W. D. Grand Sire Fitzhugh, for the very able, courteous, dignified and impartial manner in which he has discharged the unusually arduous duties of Grand Sire during the present term.

Resolved, That in consideration of these services, and of the services heretofore rendered this Grand Lodge, in all the departments of duty which he has been called upon to discharge and fill, the Grand Lodge recognize a debt of obligation, which they propose in part to discharge by tendering this acknowledgment; and the additional request, that he consent to sit for his portrait, to embellish our Grand Lodge; and that an engraved likeness be made to be inserted in the bound Journal, and that the Grand Secretary have the same carried into effect.