Resolved,—That the minutes of the Convention and Organization of this Grand Lodge on the 20th October last, having been printed and copies thereof forwarded to the Lodges, the same be considered read and confirmed.

The M. W. Grand Master then addressed the Grand Lodge, explaining the motives of his summoning the present Especial Communication.

The Grand Secretary then read the following letter which he had received from M. W. Bro. James Dean:

QUEBEC, 16th November, 1869.

EDSON KEMP, Esq.,

Grand Secretary,

Grand Lodge of Quebec, A. F. & A. M.

RIGHT WORSHIPFUL SIR AND BROTHER.

I yesterday received your letter of 9th instant, informing me that at a meeting held at Montreal on 20th October, I was unanimously elected to the rank and position of Past Grand Master of the Grand Lodge of Quebec, stating at the same time that I might expect an official intimation of said election in a few days, after completion of Grand Lodge Seal.

Please convey to the Brethren of your Grand Lodge my thanks for the high honor they have conferred on me, which I shall be proud to accept, subject to the approval of the Most Worshipful Grand Master of the Grand Lodge of England, with whom I shall communicate after receipt of the promised official notification from you-

Fraternally yours,

(Signed,) JAMES DEAN,

'D. G. Master, Quebec, &c., R. E.

R. W. Bro. Isaacson, on behalf of the Committee appointed to assist the Grand Master and Grand Secretary, in the preparation of an address to the Sister Grand Lodges, reported that they met on the 20th November last, at the office of the Grand Master at Richmond, when the following address was agreed upon, and which he now begged leave to submit: