

vening in annual session upon that day, shall be composed exclusively of delegates elected under and in accordance with the provisions of the constitution as amended at the present session of the national council: *Provided*, That this resolution shall not apply to the officers of the national council. [November, 1854.]

*Vote Fourth.*—The corresponding secretary of this council is authorized to have printed the names of all the delegates to this national council; also, those of the presidents and corresponding secretaries of the several State, district, and territorial councils, together with the address, and to forward a copy of the same to each person named; and further, the corresponding secretaries of each State, district, and territory are requested to forward a copy of their several constitutions to each other. [November, 1854.]

*Vote Fifth.*—In the publication of the constitution and ritual, under the direction of the committee—Brothers Deshler, Damrell, and Stephens—the name, signs, grips, and pass-words of the order shall be indicated by stars (\*\*\*) and a copy of the same shall be furnished to each State, district, and territorial council, and to each member of this body. [November, 1854.]

*Vote Sixth.*—A copy of the constitution of each State, district, and territorial council shall be submitted to this council for examination.

*Vote Seventh.*—It shall be the duty of the treasurer, at each annual meeting of this body, to make a report of all moneys received or expended in the interval.

*Vote Eighth.*—Messrs. Gifford, of Pa., Barker, of New York, Deshler, of N. J., Williamson, of Va., and Stephens, of Md., are appointed a committee to confer with similar committees that have been or may be appointed for the purpose of consolidating the various American orders, with power to make the necessary arrangements for such consolidation, subject to the approval of this national council at its next session.

*Vote Ninth.*—On the receipt of the new ritual by the members of this national council who have received the third degree, they, or any of them, may, and they are hereby empowered to confer the third degree upon members of this body in their respective States, districts, or territories, and upon the presidents and other officers of their State, district, and territorial councils. And further, the presidents of the State, district, and territorial councils shall, in the first instance, confer the third degree upon as many of the presidents and officers of their subordinate councils as can be assembled together in their respective localities, and afterwards the same may be conferred upon officers of other subordinate councils, by any presiding officer of a council who shall have previously received it under the provisions of the constitution.

*Vote Tenth.*—To entitle any delegate to a seat in this national council at its annual session in June next, he must present a properly authenticated certificate that he was duly elected as a delegate to the same, or appointed a substitute in accordance with the requirements of the constitutions of State, territorial, or district councils; and no delegate shall be received from any State, district, or territorial council which has not adopted the constitution and ritual of this national council.