

W. Bro. E. Watson, p.M., p.p.G.3.D.



Worshipful Master Designate.

Freemaso s' Fiall, Leiceste: ebruary 6th, 1885.

Dear Sir and Brother,

I am desired by the Brethren promoting the formation of the New Lodge, to state that The Most Worshipful Grand Master (AR.H. the Prince of Wales, K.G., &c., &c.) having granted a Warra et of Constitution for the Lodge of the Golden Fleece, No. 2081, to meet at Freem sans' Hall, Leicever, The Right Worshipful Provincial Grand Master (The Right II nourable The Earl Ferrers) has fixed Monday, February 16th, for the Consecration Meeting.

I am therefore requested, on behalf of the Founders, to invite your attendance upon that occasion, and to inform you that on the Provincial Grand Lodge being duly Opened at a quarter-pas. Three o'clock, the solemn Constitution and Dedication of the New Lodge in Antient form will be proceeded with.

By command of the W.M. Designate, Yours fraternally,

J. B. WARING,

Acting Secretary

BUSINESS:

- I. To Install the W.M.
- 2. To Elect a Treasurer.
- 3. The W.M. to appoint and invest his Officers.
- 4. To adopt an established code of Bye-laws (523) pro tem.
- 5. To receive propositions.

A BANQUET WILL BE SERVED AT 5-30 P.M.