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REMARKS ABOUT AXIOMATIZATIONS OF CERTAIN MODAL SYSTEMS

BOLESŁAW SOBOCIŃSKI

In this paper I present some remarks about axiomatizations of certain modal systems investigated by several authors. Mostly, it will be shown that the axiom--systems of theories under consideration can be simplified. I shall use here a modification of Łukasiewicz's symbolism in which "C", "K", "A", and "N" possess the ordinary meaning and "M", "L", "S" and "S" mean " \Diamond ", " $\sim \Diamond \sim$ ", " \rightarrow " and "=" respectively. Symbol " $\vdash \alpha$ " means always: formula α is provable in the system under consideration. If it will be not stated clearly to the contrary, it is always assumed tacitly that a system under consideration has Lewis' primitive terms and rules of procedure. An acquaintance with the modal systems of Lewis is presupposed. The systems often mentioned below, S1° - S4°, are defined in [3] and [9], pp. 52-53.

1. An elementary lemma presented below is used several times in this paper. Consider the following two sets, ${\bf V}$ and ${\bf W},$ of formulas and metarules.

V

- V1 ©LKþqKLþLq V2 ©KLþLqLKþq
- V3 ©CpqCNqNp
- V4 ©CLpMqNKLpLNq
- V5 ©NLKpNqMCpq
- V6 ©NKLpLNqMCpq
- V7 SMCpqNLKpNq
- V8 If $\models \mathbb{S}\alpha\beta$ and $\models \mathbb{S}\beta\gamma$, then $\models \mathbb{S}\alpha\gamma$
- V9 If $\vdash \alpha$ and $\vdash \mathbb{S}\alpha\beta$, then $\vdash \beta$
- *V10* The rule of substitution ordinarily used in modal systems

W

- W1 CLKpqLKpLq
- W2 CKLpLqLKpq
- W3 CCpqCNqNp
- W4 CCLpMqNKLpLNq
- W5 CNLKpNqMCpq
- W6 CNKLpLNqCLpMq
- W7 CMCpqNLKpNq
- W8 CCpqCCqrCpr
- W9 If $\vdash \alpha$ and $\vdash C\alpha\beta$, then $\vdash \beta$
- W10 The rule of substitution ordinarily used in modal systems

LEMMA 1. For any modal system T, if either every element of V or every element of W is a consequence of T, then

1) in the case of V the formulas:

VI ©CLpMqMCpq VII ©MCpqCLpMq

2) in the case of W the formulas:

WI CCLpMqMCpq WII CMCpqCLpMq

are provable in the system T.

The proof follows immediately by inspection of elements of \boldsymbol{V} or of \boldsymbol{W} respectively.

2. Modal D - systems constructed by Lemmon in [4], pp. 184-185, can be described formally as follows. Consider the following set of primitive functors, assumptions, formulas and rules:

 α) Primitive functors: C, N and modal functor L.

β) PC, i.e. the complete classical propositional calculus with two rules of procedure; 1) ordinarily used rule of substitution, but adjusted also for functor L, 2) rule of detachment: If $\vdash \alpha$ and $\vdash C \alpha \beta$, then $\vdash \beta$

 γ) Modal formulas:

T1	CLCpqCLpLq	[Lemmon's (1')]
T2	CLCpqLCLpLq	[(1)]
T3	CLpNLNp	[(2')]
T4	CLpLLp	[(4)]
T5	CNLpLNLp	[(5)]
T6	CLpLCNLqLNLq	[<i>Cf.</i> [16], p. 347]

 δ) The special rules of procedure:

RI If α and β contain no modal operators a	and $\vdash C\alpha\beta$, [(Eb')]
then $\vdash CL\alpha L\beta$.	
RII If $\vdash C\alpha\beta$, then $\vdash CL\alpha L\beta$	[(Eb)]
RIII If α is fully modalized, then $\vdash CL\alpha\alpha$	[(D)]

Lemmon's D - systems are defined as follows:

D1 = { PC;RI; $T1;T3$ }	D3 = { PC;RII;RIII; $T2$; $T3$ }
D1* = { PC;RI;RIII; <i>T1;T3</i> }	$D4 = \{PC; RII; RIII; T1; T3: T4\}$
D2 = { PC;RII; $T1;T3$ }	$D5 = \{PC;RII;RIII;T1;T3;T5\}$
D2* = { PC;RII;RIII; <i>T1;T3</i> }	D5* = { PC;RII;RIII; <i>T1;T3;T6</i> }

Systems D1, D2, D3, D4 and D5 are given in [4], pp. 184-185. In [4], p. 184, note 11, Lemmon mentioned a possibility to construct systems D1* and D2*. According to Yonemitzu (Cf. [16], p. 347) S. A. Kripke puts forward system D5*. I shall show here that in each system D1*, D2*, D3-D5* axiom T3 is superfluous. Proof:

(1) It is obvious that a) rule **RII** implies **RI**, and that b) **PC**, **RIII** and *T2* yield *T1* (*Cf*. [4], p, 184). Hence system D1* is contained in systems D2*, D3-D5*.

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(2) T3 follows from PC, RI, RIII and T1. Viz.:

a) We introduce, only as a pure abbreviation, the definition of M:

Df.1 Mp = NLNp

Hence:

Z1	CLNNpLp	[PĆ;RI]
Z_{\cdot}^{2}	CLpLNNp	[PC;RI]
Z3	CMpNLNp	[PC ; <i>Df</i> .1]
Z4	CNLNpMp	[PC ; <i>Df</i> .1]
Z5	CLpNMNp	[PC ; <i>Z3</i> ; <i>Z1</i>]
Z6	CNMNpLp	[PC; <i>Z</i> 4 ; <i>Z</i> 2]

b) In virtue of PC, RI, Z3 and Z4 we can establish without any difficulty the following metarule.

RIV If α and β contain no modal operators and $\vdash C\alpha\beta$, then $\vdash CM\alpha M\beta$

c) Since, obviously, due to point δ), **RIV** and *Z1-Z6*, every element of **W** follows from **PC**,**RI** and *T1*, lemma 1 allows us to establish that thesis.

 $Z7 \quad CCLpMqMCpq$

i.e. WI, holds in the axiom-system under consideration. Furthermore, we have

Z8	СLМ⊅М⊅	[RIII , since formula <i>Mp</i> is fully modalized]
Z9	МСМрр	[<i>Z7,p/Mp,q/p;Z8</i>]
Z10	СМК рq Мр	[PC;RIV]
Z11	CMKpqMq	[PC;RIV]
Z12	СМКраКМрМа	[PC ; <i>Z10</i> ; <i>Z11</i>]
Z13	CNLNKpqKMpMq	[PC ; <i>Z</i> 4; <i>Z</i> 12]
Z14	CLNKpNqLCpq	[PC;RI]
Z15	CCMpLqLCpq	$[PC;Z13,q/Nq;Z14;Z5,p/q^{1}]$
Z16	CNMpLCpq	[PC; <i>Z</i> 15]
Z17	CNMpCLpLq	[PC ; <i>Z</i> 16; <i>T</i> 1]
Z18	СМqСLpМp	[PC ; <i>Z17</i> , <i>q</i> / <i>Nq</i> ; <i>Z3</i> , <i>p</i> / <i>q</i>]
T3	С <i>L</i> рМр	[Z18,q/CMpp;Z9]

Thus, axiom T3 is superfluous in D1* and, therefore, by (1), also in D2*, D3-D5*. I was unable to obtain T3 from the remaining axioms of D1 and D2. It is worth-while to notice that although no D-system, except D5, contains a thesis which begins with L, there are *M*-thesis in any D-system.²

3. In [2] Dammett and Lemmon analyze the systems S4.5, S4.3 and S4.2 obtained by adding to S4 the new axioms

P1 §LMLpLp D1 ALCLpLqLCLqLp

and

L1 (MLpLMLp)

respectively. Among other things the authors have proved metalogically that

a) system S4.5 of Parry, cf. [8], pp. 150-151, formula 51.1, is equivalent to S5;

 β) system S4.3 is weaker than S5, stronger than S4 and contains S4.2;

 γ) system S4.2 is weaker than S4.3, but stronger than S4.

Since the authors gave no logical proofs that S4.5 is equivalent to S5 which implies S4.3 and that the latter system contains S4.2, I present here such, very simple, proofs. Subsequently, I shall discuss the possible simplifications of the axiom-systems of S4.3 and S4.2.

3.1 System S4.5 implies S5. Let us assume S4 and

P1 SLMLpLp

1 1		
P2	©LMKMLpMqKLMLpMq	[Provable in an elementary way in S4]
P3	©CLMLpLqMLCMLpLq	$[P2,q/Nq;S1^{\circ 3}]$
P4	©© LMLpLq LMLCMLpLq	[P3; S2°]
P5	LMLCMLpLp	[<i>P</i> 4, <i>q</i> / <i>p</i> ; <i>P</i> 1]
P6	LCMLpLp	[P1,p/CMLpLp;P5]
C11	Ś <i>MpLMp</i>	[<i>P6</i> ; S1 °]

Since C11 is a proper axiom of S5 and P1 follows from C11 at once, we have $\{S5\} \leftrightarrows \{S4; P1\} \leftrightarrows \{S4, 5\}$ which was already proved in a purely metalogical way in [2]. I was unable to prove the same result using the systems weaker than S4.

3.2 S5 contains S4.3. Clearly, it suffices to obtain D1 from S5. Hence assume S5. Then:

Z1	©MLpLp	[85]
Z2	CKMLpMMNqCMLqLLp	[<i>Z1</i> ;S4°]
Z3	CMKLpMNqCMLqLLp	[<i>Z2</i> ;S2°]
Z4	CCMpLqLCpq	[S1°, <i>cf</i> .[10]]
Z5	CMKLpMNqLCLqLp	$[Z3;Z4,p/Lq,q/Lp;S1^{\circ}]$
D1	ALCLpLqLCLqLp	[Z5;S1°]

Thus, we have $\{S5\} \rightarrow \{S4; D1\} \leftrightarrows \{S4.3\}$ **3.3** S4.2 is a subsystem of S4.3. In order to prove that S4.3 implies *L1* assume S4 and *D1*. Then:

Z1	CLCpLqLCpq	[S1]
D2	ALCLpqLCLqp	$[D_1;Z_1,p/L_p;Z_1,p/L_q,q/p;S_1^\circ]$
Z2	Ϲ⅃ϹϸΝϸ⅃Νϸ	[S1°]
Z3	ALNLpLCLNLpp	$[D1,q/NLp;Z2,p/Lp;S1^{\circ}]$
Z4	CMLpLCLNLpp	[<i>Z3</i> ;S1°]
Z5	CMMLpLLCLNLpp	[<i>Z4</i> ;S4°]
Z6	CCMpLqLCpq	[S1°]
Z7	©MLpLCLNLpp	[<i>Z6,p/MLp,q/LCLNLpp;Z5;</i> S1°]
Z8	©NLNLpMp	[S2]
Z9	&&Npr&&qr&LCpqLr	[S3°]
Z10) &LCLNLppLMp	[Z9,p/LNLp,q/p,r/Mp;Z8;S1]
G1	<i>©MLpLMp</i>	[<i>Z7;Z10;</i> S1°]
L1	© <i>MLpLMLp</i>	[<i>G1,p/Lp</i> ; S4°]

Thus, we obtain $\{S4.3\} \rightarrow \{S4; L1\} \leftrightarrows \{S4.2\}$.

3.4 Theses equivalent to D1 in the field of S4. I shall show here that the theses D1, D2 (already proved in 3.3) and, theses D3 and D4, given below, are mutually equivalent in the field of S4, and, therefore, that each of

them can serve as a proper axiom of S4.3. Since in 3.3 we have $\{S4; D1\} \rightarrow$ $\{D2\}$, it remains only to show that $\{S4;D2\} \subseteq \{S4;D3\} \subseteq \{S4;D4\} \subseteq \{S4;D1\}$.

3.4.1 We assume S4 and D2. Then:

- Z1 ALLCLpqLLCLqp
- Z2 CALpLqLApq
- D3 LALCLpqLCLqp

3.4.2 Assume S4 and D3. Whence:

D4 LALCLpLqLCLqLp

Since, obviously, in virtue of $S1^\circ$, D4 implies D1, we have a proof that $\{S4.3\} \subseteq \{S4;D1\} \subseteq \{S4;D2\} \subseteq \{S4;D3\} \subseteq \{S4;D4\}.$

3.5 Although in the field of S4 theses D1-D4 are mutually equivalent, they behave differently in the field of systems weaker than S4. Namely:

3.5.1 {S4°;D2} \subseteq {S4:D1}. Assume S4° and D2. Then:

Z1 LCLbb

Since S4° together with Z1 constitues system S4 which in its turn contains S4°, the proof is complete.

3.5.2 $\{S3^\circ; D3\} \cong \{S4; D3\}$. Assume S3° and D3. Then:

Z1 LLCLpp Z2 LCLpp

Since the addition of Z2 to S3° gives S3 and in virtue of Parry's proof, cf. [8], p. 148, that an addition of Z1 to S3 yields S4, our proof is complete. **3.5.3** $\{S3; D4\} \subseteq \{S4; D4\}$. Assume S4 and D4. Then:

Since, by [8], S3 together with Z1 constitutes S4, the proof is given. Therefore, the points 3.4 and 3.5 imply at once that $\{S4.3\} \subseteq \{S4;D1\}$ \Rightarrow {S4°;D2} \Rightarrow {S3°;D3} \Rightarrow {S3;D4}. I was unable to obtain S4.3 from D1 using a weaker system than S4. It appears that $\{S3^\circ; D3\}$ is the simplest axiom-system of S4.3.

3.6 In [2], p. 252, it is noticed that P. T. Geach pointed out that in S4.2 axiom L1 can be substituted by thesis G1 which is already presented in 3.3. Also, it was shown there that G1 together with S4° implies L1. On the other hand, it is evident that in the field of S2 L1 with the aid of &Lpp gives G1. Thus, $\{S4.2\} \subseteq \{S4; L1\} \subseteq \{S4; G1\}$. We shall show here that in order to obtain S4.2 it is sufficient to add either L1 or G1 to S3. Viz., let us assume S3. Hence, we have:

Z1	& <i>CMpLqLCpq</i>
Z2	CDMpLqLLCpq

Therefore, the addition of L1 or of G1 to S3 generates the theses

 $[D2,q/p;S1^\circ]$

[*D2*;S4°]

[Z2,p/LCLpq,q/LCLqp;Z1]

[D3,p/Lp,q/Lq;S4]

[S2°]

[D3,q/p;S1[°]] [Z2;S1[°]]

 $[D4,q/p;S1^{\circ}]$

[Z2,p/Lp,q/MLp;L1]

Z1 LLCLpLp

and

Z4 LLCLpMp

[Z2,p/Lp,q/Mp;G1]

respectively, each of which together with S3 yields S4, *cf.* [8], p. 148. Thus, clearly, $\{S4.2\} \subseteq \{S3; L1\} \subseteq \{S3; G1\}$.⁴

4. The effects of the addition of

C12 ©pLMp

and of the generalized Brouwerian axioms

 $B_n \quad \mathbb{S}pL^n Mp^5$

for any n > 1, to the various modal systems weaker than S4 or S3 are investigated in [1], [9], [12], [13] and [14]. I shall show here that a) GI is a consequence of $\{S1^\circ; B_n, \text{ for any } n \ge 1\}$, and that b) the addition of L1 to $\{S1^\circ; B_n, \text{ for any } n \ge 1\}$ implies S5. *Proof*:

 α) Let us assume S1° and

 $B_n \quad \mathbb{S} \not p L^n M \not p$

for any $n \ge 1$. Then, we have:

H1	If $\vdash L\alpha$, then $\vdash \alpha$	[S1°;cf.[3]]
H2	If $\vdash \alpha$ and $\vdash C\alpha\beta$, then $\vdash \beta$	[S1°,cf.[3]]
H3	$CCMpLq \mathbb{S}pq$	[S1°, <i>cf</i> .[10]]
H4	$\mathbb{S}M^nLpp$	$[B_n; S1^\circ]$
H5	$CLpL^{n+1}Mp$	$[B_n; S1^\circ]$
H6	LLMCpp	[<i>H5,p/Cpp</i> ; S1°; <i>H2</i> ; <i>H1</i>]
H7	LMCpp	[<i>H6</i> ; <i>H1</i>]

By reasonings analogous to the deductions given by Yonemitzu in [15] it follows easily from S1°, H6 and H7 that

H8 If $\vdash \alpha$, then $\vdash L\alpha$

Hence our assumptions generate system T°, defined in [11], pp. 109-110. Since T° clearly contains S2°, we can establish the so-called Becker's rule, viz.

H9 If $\vdash \mathbb{G}\alpha\beta$, then $\vdash \mathbb{G}L\alpha L\beta$ and $\vdash \mathbb{G}M\alpha M\beta$ [S2°.cf.[3]]

 β) Therefore, we have also:

Z1 $(M^n L \not L^n M \not P)$

Now, if n = 1, formula Z1 is

G1 (MLpLMp)

On the other hand, if n > 1, then

$$Z2 \quad \mathbb{S}M^{n-1}LpL^{n-1}Mp$$

 $[H3,p/M^{n-1}Lp,q/L^{n-1}Mp;Z1;H1;H2]$

 $[H4:B_n:S1^\circ]$

Since, if n - 1 > 1, an application of H3, H2 and H1 to Z2 gives thesis $\mathbb{S}M^{n-2}LpL^{n-2}Mp$, it is clear that G1 is a consequence of $\{S1^{\circ}; B_n; \text{ for any } n \ge 1\}$.

 γ) Now, let us add

L1 ©MLpLMLp

to S1° and B_n , for any $n \ge 1$. Then: If n = 1, formula H4 is

Q1 SMLpp

and, therefore,

Q2 ©LMLpLp Q3 ©MLpLp C11 ©MpLMp [Q1;H8] [L1;Q2;S1°] [Q3;S1°]

If $n \ge 1$, we proceed as follows:

Z1	OLpMLp	[H3,p/Lp,q/MLp;L1;H1;H2]
Z2	$\mathbb{S}M^{n-1}LpM^nLp$	[Z1;H8 applied n-1 times]
Z3	$\mathbb{S}M^{n-1}Lpp$	[<i>Z2</i> ; <i>H4</i> ;S1°]

Now, if n - 1 = 1, we have Q1 and, consequently, C11. And, if n - 1 > 1, then an application n - 2 times of H8 to Z1 gives thesis $\mathbb{S}M^{n-2}LpM^{n-1}Lp$ which together with Z3 generates $\mathbb{S}M^{n-2}Lpp$. Whence, obviously, Q1 is provable in the system under consideration. Therefore, C11 follows from this system. But, I have proved in [11], p. 58, that the addition of C11 to S1° implies S5. Thus, the proof is complete.

5. In [6] McKinsey constructed a system which he called S4.1, but for certain reasons I prefer to call it system K1. This system is a normal extension of S4,⁶ obtained by adding to S4 the formula

K1 ©KLMpLMqMKpq

McKinsey noticed that system K1 neither includes, nor is included in S5 and the only consistent system which contains both K1 and S5 is the classical propositional calculus. I shall show here that besides K1 each of the following theses

K2 \$\bigslash LMpMLp\$
K3 LMCMpLp
K4 LMLCpLp
K5 LMLCMpp\$

can be added to S4 as a proper axiom of the system K1. The fact that $\{K1\} = \{S4;K1\} = \{S4;K5\}$ will show also that K1 and the system S investigated in [7], p. 9, theorem 3.10, are identical. *Proof*:

a) Since, obviously S4 satisfies the conditions of lemma 1, we have at our disposal theses V I and V II given in the conclusion of this lemma. Hence we can imply that

J1 ©LCLpMqLMCpq J2 ©LMCpqLCLpMq

hold in the field of S4. β) Now, let us assume S4 and K1. Then:

Z1 &&pqCLMpMLq

 $[K1,q/Nq;S1^{\circ}]$

 $[VI:S2^\circ]$

 $[VII; S2^\circ]$

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Z2 ©L©pq©LMpMLq	[<i>Z2</i> ; S2°]
K2 SLMpMLp	[<i>Z2,q/p;</i> S4°]
γ) Assume now S4 and K2. Then:	
Z1 &&rLMq&rMLq	[<i>K2,p/q</i> ;S2°]
Z2 SSpqSLMpLMq	[S3°]
Z3 SCpqSLMpMLq	$[Z2;Z1,r/LMp;S1^{\circ}]$
$Z4 \boxed{\mathbb{C}} \mathbb{C} pqCLMpMLq$	[22,21,7,21,7,21,7,51] [Z3;S1]
	[23, 51] $[Z4, q/Nq; S2^{\circ}]$
K1 ©KLMpLMqMKpq	[<i>24,q/Nq</i> ;52]
Therefore, by β) and γ) we know that $\{S4;K1\} \leftrightarrows \delta$) Again, assume S4 and K2. Then:	{ S4; <i>K2</i> }
K3 LMCMpLp	[J1 , p/Mp , q/Lp;K2]
ξ) S4 together with K3 implies K4. Viz.:	
Z1 LMCMpLLp	[<i>K3</i> ;S4]
Z2 ©CMpLqLCpq	[<i>S2</i> , <i>cf</i> .[10]]
Z3 §LMCMpLqLMLCpq	$[Z2;S2^\circ]$
	[Z3,q/Lp;Z1]
K4 LMLCpLp	[23,q/Lp,21]
ζ) Since, obviously, in the field of S4 theses K4 a remains only to prove that S4 and K5 imply K2. K5, we have:	

- Z1 CLMLCpqLMCLpLq Z2 LMCLMpLp
- Z3 LCLLMpMLp
- K2 SLMpMLp

[S2°] [Z1,p/Mp,q/p;K5] [J2,p/LMp,q/Lp;Z2] [Z3;S4]

Thus, in virtue of points α) - ζ), we have established {K1} \equiv {S4; K1} \equiv {S4; K2} \equiv {S4; K3} \equiv {S4; K4} \equiv {S4; K5} and, incidentally, we have proved that {K1} \equiv {S}. I like to notice that I was unable to base K1 on a modal system weaker than S4.

It is interesting to note that when the theses K4 and K5 are outside of a scope of S5, then the following theses in some respect akin to them, viz.

B1 LMCpLp B2 LMCMpp

in virtue of lemma 1, are provable easily in S2.

6. In [8], pp. 152-153, point 6, Parry discussed two modal systems, say P2 and P2', obtained by adding the axiom

C16 @*MLpLMp*

to S4 and S3 respectively. Since, obviously, C16 is a conjunction of G1 and K2, system K2 can be considered as a normal extension of K1. On the other hand, in virtue of the deductions given in **3.6**, we have $\{K2'\} \subseteq \{S3;C16\} \subseteq \{S3;G1;K2\} \subseteq \{S4;G1;K2\} \subseteq \{S4;C16\} \subseteq \{K2\}$. Hence, systems K2 and K2' are equivalent.

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I call a system obtained by the addition of D1 to K1 system K3. It is evident that K3 is a proper extension of K2. Group II of Lewis Langford, Cf.[5], p. 493, satisfies K1-K3, and it rejects C11. Whence even K3 neither contains, nor is contained in S5. I leave for further investigations an open question whether K1 is a proper subsystem of K2, and K2 of K3.

NOTES

- 1. Thesis MCpp holds in D1 and in D2, because in both these systems we have T3 and Z7.
- 2. I have proved this formula in the field of S1° in [9], p. 58. Concerning this and the related formulas see, especially, [10].
- 3. If in the system under consideration a formula can be obtained from the formulas already given and a subsystem of the investigated system, I mentioned always the weaker system in the proper proof line. Thus, in this case I indicate S1° instead of S4.
- 4. Another possible axiomatization of S4.2 is given by Zeman, cf. [17].
- 5. Symbol $L^n p$ means: $L^n p = \begin{cases} L^1 p = Lp \\ L^{n+1} p = LL^n p \end{cases}$, for any natural $n \ge 1$.
- 6. A definition of "normal extension of S4" is given in [7], p. 7, definition 3.2.

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University of Notre Dame Notre Dame, Indiana