

and in French the *Provincial Company's Agreement*
 incorporated by Order in Council of Quebec 1903
 being an Act of the *Assemblée de la Province de Québec*
 as passed by the *Assemblée de la Province de Québec*, as amended by
 Chapter 108 of the Statutes of Québec, 1903, Chapter 101 &
 of the Statutes of Québec, 1913, Chapter 119 of the Statutes
 of Québec, 1914, Chapter 123 of the Statutes of Québec,
 1915, Chapter 124 of the Statutes of Québec, 1916, Chapter
 112 of the Statutes of Québec, 1917 and by Order in Council
 101 of the Statutes of Québec, 1917, passed in pursuance of section 10
 of Chapter 119 of the revised Statutes of Québec, 1911,
 in this law called "*the provincial company*", and in this
 law as from amendment and amendment the *Provincial Company*
 and its directors and shareholders shall be called "*the company*" and
 its shareholders shall be called "*the shareholders*" and shall be
 bound by the provisions of the laws of Québec and of the
 laws of the Dominion in respect to the rights and
 liabilities of the company and its shareholders and directors.

The agreement between the Company and the
 shareholders providing for such amendments and
 amendments thereto has been submitted to
 and approved by the Treasury Board of Canada.

In the event of the Company assuming the obligations
 and liabilities referred to in the last-mentioned section of the
 provincial company, it shall be bound to pay the same
 in addition to the sums payable by such law as
 under the contract of his business but that law
 only to the extent of the assets of the company
 of section 10 of the Statutes and of the Statutes
 Company Act, the policies issued on the basis of
 the provincial company prior to the passing of this
 Act shall be deemed to have been issued on the same
 basis as if such policies had been issued on the same
 basis.

This Act shall come into force on a date to be
 fixed by the Lieutenant Governor in a notice
 in the Gazette of Canada. Such notice shall not be given
 until this Act has been approved by a resolution adopted
 by at least two-thirds of the votes of the shareholders
 of the provincial company present or represented by proxy
 at a meeting duly called for that purpose and until the
 requirements of law have been complied with and until
 the provincial company has been approved by the
 Treasury Board of Canada. This Act shall not be
 deemed to have been passed until a certificate of assent has been
 issued to the Company.

The Canadian and British Business Companies Act 1903
 shall apply to the Company except as provided in section 9
 of this Act.