TORONTO BOARD OF FIRE UNDERWRITERS.

REVISED AND AMENDED UP TO NOVEMBER, 1896.

CONSTITUTION.

NAME.

ARTICLE 1.—This Association shall be known as the Toronto Board of Fire Underwriters, under the jurisdiction of the Canadian Fire Underwriters' Association.

OBJECTS.

ARTICLE 2.—The objects of this Board are the establishment and maintenance of Fire Insurance Rates and the promotion of the interests of Fire Insurance business in Toronto.

OFFICERS.

ARTICLE 3. The Officers of the Board shall consist of a President, Vice-President and Secretary-Treasurer.

OFFICERS—HOW ELECTED.

ARTICLE 4.—The officers of this Board shall be elected by ballot at the Annual Meeting and shall hold office for one year, or until their successors be appointed. Any officer is eligible for re-election ; and should he retire before the expiration of his term of office, the members may at any regular meeting elect his successor for the remainder of the unexpired term.

OFFICERS' DUTIES.

ARTICLE 5.—It shall be the duty of the President (or in his absence the Vice-President) to preside at all meetings of the Board, and to call special meetings of the Board at the written request of any five members.

ARTICLE 6.—In the event of the absence from any meeting, special or ordinary, of the Board of both the President and Vice-President, the members then present may elect a Chairman to preside at such meeting.

DUTY OF THE SECRETARY *(See also Rules 10 and 23.)*

ARTICLE 7.—It shall be the duty of the Secretary (or in his absence the Chairman shall appoint a substitute) to take the Minutes of the proceedings of each meeting and record the same in a book kept for the purpose. He shall forward a printed copy of the Minutes to each member of the Board, and to the Head Office in Canada of each Company member of the Canadian Fire Underwriters' Association, and to the Secretaries of the Western and Eastern Branches of the Canadian Fire Underwriters'