

the said Company, certified by the Auditors as having been examined and found correct.

Special and
general Meet-
ings.

Tenthly—To call Special and General Meetings of the Shareholders whenever it shall be necessary, and so often as they shall be required by at least three Shareholders, giving at least fifteen days' notice thereof in newspapers published in the said City of Toronto.

Quorum of
Directors :
temporary
Chairman.

XV. And be it enacted, That the number of Members of the said Board, which shall be sufficient for the legal exercise of the powers and duties herein mentioned, shall be five ; and that in the absence of the Chairman, it shall be in the power of the Members present to elect from among themselves a Chairman for the time being, who, in addition to his own vote as a Member of the Board, shall have a casting vote in case of an equal division of votes at the meeting of the Board at which he shall be chosen to preside.

Vacancies
among Direct-
ors.

XVI. And be it enacted, That in the event of the death or resignation or of the absence for a period of more than six months from the City of Toronto, or of the disqualification of any Member of the Board of Directors, the Shareholders shall, at a meeting held after due notice given in the manner provided by the eighth Section, choose a Shareholder in place of the Member who shall have deceased, resigned, absented himself or become disqualified, and such Shareholder shall form part of the said Board until the then next Annual Election.

Directors to
be re-eligible.

XVII. And be it enacted, That the Members of the Board of Directors going out of office may be re-elected.

Statements to
be furnished
to the Legis-
lature.

XVIII. And be it enacted, That the said Company shall, whenever required so to do by any one of the three Branches of the Legislature, furnish a detailed statement, shewing the real and personal estate held by them, the amount of their debts and the amount of their last dividend, and they shall also furnish a list of the Shareholders and the names of the Members of the Board of Directors of the said Company.

Public Act.

XIX. And be it enacted, That the Interpretation Act shall apply to this Act, which shall be a Public Act.

C A P . C X L X .

An Act to incorporate the Mutual Assurance Associations of the Fabriques of the Dioceses of Quebec and of Three-Rivers, and of Montreal and Saint Hyacinthe.

[Assented to 23rd May, 1853.]

Preamble.

WHEREAS certain Fabriques of the Diocese of Quebec and Three-Rivers are desirous of forming a Mutual Assurance Association, for the purpose of mutual assistance in the case of the destruction by fire of churches, chapels, parsonage