

SECTION 6. It is hereby provided, that in case any Building, Goods or other property Insured by said Company, shall be burned or damaged, the Directors may demand an additional security for the payment of the Deposit Note given for the Insurance of said property, by the Insured depositing with the Treasurer the amount that shall remain unpaid on said Note, which deposit shall consist of a part of the Insurance money due said Insured, to be retained by the Treasurer until the expiration of the term of his Policy, when the Insured shall have the right to demand and receive such part of the said sum deposited as has not been expended in losses and assessments, and it shall be the duty of the Treasurer to pay the same, after thirty days from the expiration of his said Policy.

SECTION 7. All persons Insured by this Company, and sustaining loss or damage by fire, are forthwith to give notice thereof to the Company, and within thirty days after said loss, to deliver in a particular account of such loss or damage, signed by their own hands, and verified by their oath or affirmation, and also, if required, by their Books of Account and other proper vouchers; they shall also declare, on oath, whether any, and what other, Insurance has been made on the same property. If there be any fraud or false swearing, the claimant shall forfeit all claims by virtue of his Policy.

ARTICLE V.

SECTION 1. There shall be a regular meeting of the Directors, at the Secretary's Office, on the *first Wednesday of every month*, at one o'clock P. M.

SECTION 2. Any two of the Directors may direct the Secretary to call a special meeting of the Board; and, in his absence, may notify the other Directors of said special meeting.

SECTION 3. The Directors shall be allowed the sum of 7s. 6d. per day, and 6d. a mile for travel, each way. They shall, also, be allowed the sum of 3d. for each Application approved by them; and also, the same sum for approval of assignments and alterations.

SECTION 4. That for Estimating damages for Furniture injured or destroyed, no allowance shall be made for Jewels, Plate, Plated Ware, Pictures, Medals, family Paintings, Sculpture, or Musical Instruments, unless particularly mentioned in the Policy.

SECTION 5. That the Secretary be directed to draw orders on the Treasurer, for such sums as shall be allowed by the Directors or Auditor, and the Treasurer is directed to pay all such sums.

That the following clause be inserted in the Policies to be issued—“With permission to keep Gun Powder in tin canisters, not exceeding twelve pounds each, to be retailed by day light only.”

That this Company will be liable for losses on property burned by lightning; but not for any loss or damage by fire, happening by means of any invasion, riot or civil commotion, or of any military or usurped power.