

and the association hereby established shall be and remain as firm and solid, as if such contingency had never happened.

Art. 18. And it is hereby further covenanted and agreed, that these articles of association cannot, nor shall any of them be altered, amended, or revoked, annulled or repealed, unless at a general meeting of proprietors, duly called and assembled for that express purpose, by advertisement inserted in one or more of the newspapers published in the City of Quebec, for at least six weeks previous to said intended meeting, stating the object and intention thereof; and that at said general meeting so called and assembled as aforesaid, no question, motion, measure, matter, or thing proposed or submitted therein, shall be decided by less than two thirds, the votes and proxies there present, voting according to shares as herein before ordained and appointed.

Alterations of
this Act.

Art. 19. And we the undersigned hereunto do hereby further covenant and agree, having first heard this our mutual Agreement duly read, to take respectively in the Joint Stock aforesaid of the said Quebec Fire Assurance Company the number of Shares to our several and respective Names, Firms and Styles hereunto annexed, on the several terms and conditions of this our Act and Deed, and on no other terms or conditions whatsoever.

In Faith and Testimony whereof, we the Undersigned, have severally and respectively set, and subscribed our Names in presence of the Subscribing Witnesses. Done at the City of Quebec, in the Province of Lower Canada, this Second Day of April, in the Year of Our Lord One Thousand Eight Hundred and Eighteen.