ORDINANCE AND BY-LAW

OF THE CORPORATION

OF THE

CANADA FIRE ASSURANCE COMPANY.

PASSED AT A GENERAL MEETING OF STOCKHOLDERS DULY CONVENED AND HELD AT THE CITY OF QUEBEC, ON THE 2ND DECEMBER 1841.

E IT ORDAINED AND ES-TABLISHED and it is hereby ordained and established, that the Regulations for the government of this Corporation, shall be, and they are hereby declared to be, the following, that is to say:

I.

No person or persons, Body Politic or Corporate, shall at any time hereafter be permitted Not more than to hold, possess or enjoy more than one hundred Shares in the Capital Joint Stock of the

same person.