

An Act to amend the Act incorporating the Isolated Risk Fire Insurance Company of Canada, and to change the name of the said Company to "The Isolated Risk and Farmers' Fire Insurance Company of Canada."

WHEREAS the Isolated Risk Fire Insurance Company of ^{Preamble.} Canada have, by their petition, represented that they have entered into an agreement with the Provisional Directors of the Cultivators' Insurance Company of the Province of Quebec, whereby the last named company have agreed to surrender their charter, and combine their interests with those of the first mentioned company, conditionally upon certain amendments being made to the Act of incorporation of the said Isolated Risk Fire Insurance Company, specified in the said agreement; and that they are desirous of obtaining the said amendments, and also certain other changes in the said Act necessary to ensure the more efficient working of the company: and it is expedient to grant the prayer of their petition; Therefore Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:—

1. The name and style of the said company is hereby changed ^{Name of Company changed.} to "The Isolated Risk and Farmers' Fire Insurance Company of Canada." Provided, nevertheless, that policies may continue to be issued by the Isolated Risk Fire Insurance Company under its original name, until it shall be prepared to issue policies under the new designation.

2. The number of directors shall be increased to twenty-two; ^{New provision as to number and election of directors.} one half of the directors shall be chosen from the list of shareholders in the Province of Quebec, and one half from the shareholders in the Province of Ontario; and the Directors for each Province shall be nominated by the shareholders in such Province, at a meeting to be called by the Secretary, at Toronto for the Province of Ontario, and at Montreal for the Province of Quebec, ten days before the general annual meeting of the shareholders; such meetings shall be called as far as may be in accordance with the provisions of the Act of incorporation relating to general annual meetings of the company as to notice; and the persons so nominated and chosen as Directors in the two Provinces, shall be the Directors of the company for the next ensuing year, and their names shall be announced as such by the Secretary to the shareholders, at the general annual meeting, and their names shall be entered on the minutes of the meeting as the Directors elected for the next ensuing year.

3. Any vacancy occurring during any year shall be filled by the ^{Vacancies.} election of a Director by the Directors resident in the Province to