OFFICE OF THE PROVINCIAL MUTUAL AND GENERAL INSURANCE
COMPANY.

Toronto, 6th August, 1850.

Pursuant to public notice duly given, and in accordance with the provisions of the act of Incorporation, a general meeting of the members of the company was held this day.

The President, A. M. Clark, Esq., having been called to the chair, after explaining the object of the meeting, he read the annexed report of the Board of Directors; on which it was moved by Dr. Hayes, seconded by Mr. Howard, and resolved,

That the report of the President and Directors now submitted and read, be adopted, and printed and circulated, under the directions of the Board of Directors.

The accounts of the Company, being the general statement of the Treasurer, with balance sheets of each Branch, accompanied by Schedules in detail, together with the Auditors' Report on the same, were laid before the meeting, on which the following resolution was adopted.

Moved by Mr. Gooderham, seconded by Mr. Atkinson,

That the Auditors' Report together with the accounts now submitted, be printed in connection with the Report, and circulated in such manner as the Board of Directors may direct.

The President then called the attention of the meeting to the clause of the act of Incorporation, requiring the present meeting to decide by a By-law, the mode of retirement of three Directors in rotation yearly, when the following resolution was adopted.

Moved by Mr. Gooderham, seconded by Mr. Howard, and

Resolved—That the following By-law be adopted, regulating the retirement of the members of the Board required to vacate their seats, pursuant to the act of Incorporation.

Be it enacted and resolved that the mode and manner in which the three retiring members shall now, and in future retire, be regulated as follows, namely, by a list, to be decided by lot, and numbered consecutively as drawn. That the three Directors, whose names shall be first drawn, shall go out on the present occasion, and they shall retire in future in rotation according to the numbers