

VIII. *And be it further enacted, by the authority aforesaid,* That each member of the said Company, shall be entitled to the number of votes proportioned to the amount by him or her insured, at least one month prior to the time of voting, according to the following rates, that is to say:—for any sum insured in the said Company amounting to one hundred pounds—one vote; four hundred pounds—two votes; nine hundred pounds—three votes; and one vote for every six hundred pounds above nine hundred.

IX. *And be it further enacted, by the authority aforesaid,* That in case at any time, it shall happen that an election of Directors shall not be made on any day when, pursuant to this act, it ought to have been made, the said Corporation shall not, for that cause, be deemed to be dissolved; but it shall be lawful on any subsequent day, to hold and make an election of Directors, in such manner as shall have been regulated by the By-laws and Ordinances of the said Corporation: *Provided*, that such election be held within ten months from the annual day appointed for holding such election; and the Directors appointed at such subsequent day of election, shall be invested with all and every such powers and authorities contained in this act, as if they had been duly elected on the annual day of election appointed by this act, and shall hold office for the remainder of the current year of such their election.

X. *And be it further enacted, by the authority aforesaid,* That the said Board of Directors for the time being, shall superintend the concerns of the said Company, and shall have the management of the funds and property thereof, and of all matters and things thereunto relating, and not otherwise provided for by the said Company; and shall have power, from time to time, to appoint a Secretary, Treasurer, and such other Officers, Agents and Assistants, as to them may seem necessary; and prescribe their duties, fix their compensation or allowances, take such security from them as they may deem necessary, or may be required by this act, for the faithful performance of their respective duties, and remove them at pleasure, and appoint others in stead; determine the rates of Insurance, the sum to be Insured on any building, and the sum to be deposited for the Insurance thereof; and to order and direct the making and issuing of all policies of Insurance, the providing of books and stationary, and other things needful for the office of the said Company, and for carrying on the affairs thereof; and may draw upon the Treasurer for the payment of all losses which may have happened, and for expenses incurred in transacting the concerns of the said Company; and may hold their meetings monthly, and oftener if necessary, for transacting the business of the said Company, and shall keep a record of their proceedings; and any Director disagreeing with the majority of the Board, at any meeting, may enter his dissent, with his reasons therefor, on record.

XI. *And be it further enacted, by the authority aforesaid,* That the said Board of Directors, for the time being, shall have power to make and subscribe such By-laws, Ordinances, Rules and Regulations, and to repeal, alter and amend any By-laws, Rules, Ordinances or Regulations previously made, as to them shall appear needful and proper, touching the management and disposition of