

Board of Directors.

Boards for such places and purposes as to the said Board of Directors may seem expedient, each of which to consist of not more than five persons, and to hold office only during the pleasure of the said Board of Directors of the Company, and to be in all matters limited and subjected in its authority to and within such rules, orders and instructions as may from time to time be made or issued respecting any such local or agency Board, by the Board of Directors of the said Company, or by the majority of any lawful quorum of the said Board of Directors at any of its meetings. 5

Name of the Company changed. But such change not to affect any suit, &c.

V. The name of the said Insurance Company shall be changed to, 10 and shall hereafter be called "*The Provincial Insurance Company of Canada,*" and by that name, style and title, it shall have the like powers and privileges, and be subject to the like liabilities as the Provincial Insurance Company of Toronto; and such change of name shall not be construed to make the said corporation a new corporation, or in any way 15 to affect any right or liability thereof, or any suit, action or proceeding pending at the time this Act shall come into force; and the name hereby assigned to the said corporation, shall be substituted as of course for its former name, in any subsequent record, document or writing, in any such suit, action or proceeding; and any debt, liability, contract, agree- 20 ment, claim or cause of action heretofore existing, accrued or made by or for the benefit of, or to or with the said Company, and all deeds, bonds, agreements, notes, writings and instruments made with or for the benefit of, or to the said "*The Provincial Insurance Company of Toronto,*" shall remain in full force and effect as if this Act had not passed, and 25 may be sued for, enforced and proceeded upon in the name of "*The Provincial Insurance Company of Canada,*" by which name the said Company may sue and be sued, answer or be answered unto, as well on account of anything heretofore done or suffered, as for or on account of anything now or hereafter to be done or suffered, in any wise affecting 30 or concerning the said Company.

Public Act.

VI. This Act shall be deemed a public Act.