

An Act to incorporate the Victoria Fire Insurance Company.

**W**HEREAS the persons hereinafter named have, by their Preamble.  
petition, prayed to be incorporated with the powers hereinafter set forth, and it is expedient to grant the prayer of the said petition: Therefore Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:—

- 1.** Samuel H. Ewing and Allen R. Macdonell, both of the Incorporation.  
city of Montreal, William Pugsley, of the city of Saint John, in the province of New Brunswick, John Dowsley Reid, of the 10 village of Cardinal, and James A. Wright, of the city of Montreal, together with such persons as become shareholders in the company hereby incorporated, are hereby constituted a body corporate under the name of the "Victoria Fire Insurance Corporate name.  
Company," hereinafter called "the Company."
- 2.** The head office of the Company shall be in the city of Head office.  
Montreal, in the province of Quebec, and branches, sub-boards Branch offices.  
or agencies may be established and maintained elsewhere, in such manner as the directors from time to time appoint.
- 3.** The capital stock of the Company shall be one million Capital stock.  
20 dollars, divided into shares of one hundred dollars each.
- 2.** The directors may, after the whole capital stock has been Increase of capital.  
subscribed for and fifty per cent paid thereon in cash, increase the amount of the capital stock at any time, or from time to time, to an amount not exceeding two million dollars, but the 25 stock shall not be increased until the resolution of the board of directors authorizing such increase has first been submitted to and confirmed by two-thirds in value of the shareholders present or represented at a special general meeting of the shareholders duly called for that purpose.
- 4.** The persons named in section 1 of this Act are hereby Provisional directors.  
constituted provisional directors of the Company, and a majority of them shall be a quorum. The directors may forthwith open stock books, procure subscriptions of stock for the undertaking, make calls on stock subscribed, receive payments 35 thereon, and shall deposit in a chartered bank in Canada all moneys received by them on account of stock subscribed or otherwise received by them on account of the Company and withdraw the same for the purposes only of the Company, and may do generally whatever is necessary to organize the 40 Company.