

An Act to amend the Act incorporating the Quebec
Marine and Fire Insurance Company.

WHEREAS, the Quebec Marine and Fire Insurance Company Preamble.
have by their Petition prayed for certain amendments to
their Act of incorporation, 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. Clause ten of the Act Twenty-fifth Victoria, Chapter Seventy- Clause Ten
one, is hereby repealed, and the following substituted therefor. repealed.
- 10 "10. The Annual General Meeting of the Company shall be held
in the City of Quebec, on the last Monday in February in each Annual Gene-
year, for the purpose of electing Directors, and for transacting the ral Meeting.
general business of the Company, at which meeting, and at all
General Meetings of the Company, eleven Shareholders shall form
15 a quorum, and the President, or in his absence the Vice-President,
or, in the absence of both, then one of the Directors shall Quorum:
preside; Each Stockholder shall be entitled to one vote for each Eleven
share which he or she shall have held in his or her name, at least Members.
one month prior to the time of voting, and all votes given at any
20 meeting may be given either personally or by proxy, the holders
of such proxies being Stockholders authorised by writing under
the hands of the Stockholders nominating such proxies, and any Mode of
proposition at any such meeting shall be determined by a ma- Voting.
jority of the votes of the parties present, including proxies."
- 25 2. Clauses Three, Four and Five of the Act to amend the Act Clauses Three,
incorporating the Quebec Marine Insurance Company, Twenty- Four and Five
ninth and Thirtieth Victoria, Chapter One hundred and twenty- repealed.
eight, are hereby repealed.