

the same be challenged, he or they shall, if called upon to do so, make a statutory declaration that the same is true, or submit any or all books or papers in his or their office for inspection by the Secretary or both; and that he or they agree that each one of the representatives or employees of each Company provided for in the Constitution and Rules, shall, if required, make a similar statutory declaration; and the failure of any one of the persons mentioned to make a satisfactory declaration shall be accepted as evidence of a breach of these Rules, and shall be dealt with as provided in Section No. 6 of the Rules.

GRIEVANCES.

ARTICLE 14.—Any member of the Board feeling aggrieved can appeal to the Appeal Committee of the Canadian Fire Underwriters' Association by notifying the Secretary in writing, who shall take immediate steps to have the complaint brought before the Committee. The Appeal Committee shall be a Standing Committee of Chief Representatives of six offices, equally drawn from the Western and Eastern Branches of the Canadian Fire Underwriters' Association and to be named by the President. The President of the Association shall *ex officio* be a member of the Committee in addition to the six members named, and shall be the convener of any meetings found necessary.

PERSONS ELIGIBLE TO ATTEND MEETINGS.

ARTICLE 15.—Any Manager, Secretary or Chief Toronto Agent or Agents, representing a Fire Insurance Company being a member of this Board, may, in case of absence, substitute his Assistant Manager or Inspector to attend the meetings of the Board; such substitute, however, shall be bound by all the obligations referred to in Articles 10 and 13, on behalf of the Company he represents; his name shall be filed with the Secretary, and any action he may take in the proceedings of the Board shall be deemed as binding in every way upon his Company, as if he were the Manager, Secretary or Chief Toronto Agent. The Chief Executive Officers of all Companies connected with the Board shall always be entitled to take part in its proceedings. When two or more representatives of a Company are present at any meeting of the Board, the Company so represented shall be entitled to one vote only.

CONSTITUTION AND RULES—HOW AMENDED.

ARTICLE 16.—The Constitution or Rules may, subject however to the concurrence of the Canadian Fire Underwriters' Association, be altered or amended, or new ones adopted by a two-thirds vote at the Annual Meeting or a Special Meeting called for that purpose, provided that one