

the secretary to discontinue using the name or names of such person or persons on policies thereafter issued by this company.

Notification of the ejection or withdrawal of a member, how and to whom to be given.

XXIII. When a member has been ejected by the directors, or withdraws from this company, it shall be the duty of the secretary forthwith to notify such person thereof in case of ejection, and also both in the case of ejection or withdrawal, to notify all persons to whom policies may have been issued by this company, on which the name of the said ejected or withdrawn member may appear or have been written, that such member has ceased to belong to this company; such notice either to be given personally at the places of residence or business of the parties, or forwarded by letter through the post office.

Members restrained from acknowledging their liability on policy

XXIV. No member shall acknowledge his liability to pay any claim on any policy or policies issued by this company, without the consent of the directors, and no admission or admissions made by any member or members shall be given or received in evidence against this company.

Annual meeting, when to be held.

XXV. The regular annual meeting of this company shall be held during the month of March in each year, at which meeting the directors for the ensuing year shall be elected: provided always, that if the Act of incorporation of this company has not come into operation by or before the end of March in the year of our Lord one thousand eight hundred and sixty-three, then and in that case the first regular annual meeting may and shall take place at such time and place as shall be ordered and notified, as in the twenty-eighth section of this Act mentioned, by the persons in this Act named, or the majority of them.

Special meetings, how called

XXVI. Special meetings may be called at any time by the Secretary, as follows: on a requisition signed by one-fourth the number of shareholders, requiring such meeting to be convened, such requisition to state the reason for calling such meeting, or by order of the directors.

How notified.

XXVII. Notice in writing of such special meetings shall be given by the secretary to each member resident in Charlottetown, or else left at his house or place of business, who shall also give such notice to each member non-resident in Charlottetown, either by serving the same on his agent there, or by depositing such notice, directed to the non-resident member or members, in the Post Office in Charlottetown, at least twenty-four hours previous to the time of meeting, such notice to specify the particular business for which such meeting is called.