

*Acts of the General Assembly of Her Majesty's Province of New-Brunswick passed in the year 1846.* Fredericton, NB: John Simpson, Printer to the Queen's Most Excellent Majesty, 1846.

9 Victoria – Chapter 50

**An Act to amend the Act to incorporate the Central Fire Insurance Company of New Brunswick.  
Passed 11th April 1846.**

Whereas, in and by an Act made and passed in the sixth year of the Reign of William the Fourth, intituled *An Act to incorporate the Central Fire Insurance Company of New Brunswick*, it is among other things provided, that a statement of the affairs of the said Corporation shall, at the general meeting to be holden on the first Tuesday in March in every year, be laid before the Stockholders for certain purposes therein mentioned: And whereas the time for making the annual returns of the state of the affairs and business of the said Corporation is inconvenient: And whereas it is expedient to authorize the Stockholders of the said Corporation to reduce the number of Directors of the said Corporation

I. Be it therefore enacted by the Lieutenant Governor, Legislative Council and Assembly, That the Stockholders and Members of the said Corporation shall, and they are hereby authorized and empowered at any general meeting of the said Corporation, to reduce the number of Directors of the said Corporation to any number not less than five, and at any future time to increase the number if they deem it advisable, so that the number of Directors of the said Corporation shall never exceed nine, nor be less than five.

II. And be it enacted, That the annual general meeting of the said Corporation shall be hereafter holden on the second Tuesday in March in each and every year, instead of the first Tuesday in March as is now required by the Act incorporating the said Company; provided that the returns to be annually made of the state of the affairs and business of the said Company shall be made up to the first Tuesday in March, as is now required by the Act incorporating the said Company.

III. And be it enacted, That this Act shall continue and be in force during the continuance of the Act to which it is an amendment, and no longer.