

B I L L

An Act to amend the Act incorporating The
Canada Security Assurance Company being
Chapter 57 of the Statutes of Alberta, 1913.

WHEREAS The Canada Security Assurance Company have by their petition prayed that their Act of Incorporation be amended as hereinafter set forth and it is expedient to grant the prayer of the said petition:-

Therefore, His Majesty, by and with the advice and consent of the Legislative Assembly of the Province of Alberta, enacts as follows:-

1. Chapter 57 of the Statutes of Alberta, 1913, is hereby amended as follows:-

1. By adding immediately after the word "Company" in the third line of Section 14 thereof the words "Or such other place as may be appointed by By-law either within or without the Province of Alberta".

2. By adding immediately after Section 14 a new Section to be called 14-A, as follows:- "The Meetings of the Shareholders, Directors, or Executive Committee of the Company may be held at any place other than the Head Office either within or without the Province of Alberta".

3. By striking out the words in brackets in the third fourth and fifth lines of Section 17 thereof, and inserting in their place the following words:- "Not less than Seven nor more than Twelve, as may be provided by the By-Laws".

January 22, 1920.

Gentlemen;

RE:- CANADA SECURITY ASSURANCE
COMPANY'S PROPOSED AMENDMENT.

I am in receipt of your letter of the 19th inst. enclosing Petitions in duplicate addressed to the Legislative Assembly, and the Lieutenant Governor in Council, also your cheque for \$200.00, affidavit proving advertisement, and duplicate copies of the amended sections of the Act incorporating this Company. All these documents appear to be perfectly in order. I presume Mr. W. M. Davidson, member for North Calgary will take charge of this Bill.

I herewith enclose you official receipt for your cheque.

Your obedient servant,

Asst. Clerk of the House.

Messrs. Lent, MacKay & Mann,

Calgary, Alberta.

Barristers, Solicitors, &c.,