

vided that such policy-holder or proxy shall, more than twenty nor less than ten days before day of such election, file with the Secretary of the Company a written notice of intention to vote at said annual election, and if by proxy proxy thereof.

This resolution has been approved in writing by the Superintendent of Insurance, and all policy-holders of the Company who come within the class designated in said resolution will therefore be entitled to vote at said election upon compliance with the conditions of said resolution.

ALAN S. ROSENTHAL, Secretary