

**BY-LAW NO. 2 – 2024**

**NOW THEREFORE BE IT ENACTED THAT:**

Section 23 of By-law 1- 2024 be amended by reducing the number of Directors from twelve (12) to eleven (11).

Passed this 20th day of February, 2024.

**Halwell Dumfries Mutual Insurance Company**



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Chair: Stephen Graham



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Secretary: Rocco Neglia