



STEAMSHIP MUTUAL

To the Members

February 2007

Dear Sirs,

At the Special General Meeting of the Members of this Association held at the Registered office of the Company, Clarendon House, 2 Church Street, Hamilton HM-11, Bermuda, on 19<sup>th</sup> February 2007, the Resolution set out in the Notice of Meeting dated 1<sup>st</sup> February 2007 was duly passed.

By Order of the Board of  
The Steamship Mutual Underwriting Association (Bermuda) Limited

J.M. Macdonald  
*Secretary*

26<sup>th</sup> February 2007

B. 455