

for the markets of this State and elsewhere; but the principal office shall be in the town of Salisbury, Wicomico County, Maryland.

SEC. 2. *And be it enacted*, That the capital stock of said corporation shall be four thousand dollars, divided into eighty shares of the par value of fifty dollars each. Capital stock.

SEC. 3. *And be it enacted*, That Claud M. Powell, Virgil F. Ward, Walter S. Sheppard and Wade T. Porter, all of Wicomico County, Maryland, and Howard U. Clogg, of the City of Baltimore and State aforesaid, shall be the directors and serve as such until the first day of June, 1905, or until their successors are elected and qualified, as hereinafter provided for, and such of them as shall be present at their first meeting shall proceed to organize the company by electing a president, manager and secretary and treasurer thereof, and as soon as practicable, to adopt by-laws, provide the necessary books and blanks, and otherwise prepare the company for the transaction of business, and when so prepared, to exercise a general superintendence of the affairs of the company. Officers and directors.

SEC. 4. *And be it enacted*, That a general meeting of the stockholders of the said Eastern Shore Poultry Farm Company shall be held annually on the — day of June, at which meeting a board of directors from among the stockholders shall be elected to serve for the ensuing year; but in case such election shall not be held on the same day, the company shall not, in consequence thereof, dissolve; but such election may be held at such subsequent time as may be selected by the board of directors, or a majority thereof; at all such elections each stockholder shall be entitled, in person or by written proxy, to vote for every share of unpledged stock standing in his name upon the books of the company; but no member shall vote upon any share or shares of stock upon which any assessment on the capital stock subscribed shall remain unpaid at the time of such meeting or election. Election by stockholders.

SEC. 5. *And be it enacted*, That whenever any person or persons holding one-fourth of the capital stock of said company shall desire a meeting of the stockholders, and shall deliver a written request to the president, stating for what purpose the meeting is desired, it shall be his duty, forthwith, to call a meeting of the stockholders by giving such notice as may be required in the by-laws for the annual meeting To call meetings.