

No. 5070 Equity

We, a majority of the Trustees of Burkittsville Female Seminary, a Body Corporate of Frederick County, deeming it beneficial for the interest of the Stockholders and all persons interested in said Seminary that said Corporation should be dissolved, do hereby call a General Meeting of the Stockholders of said Corporation to be held at the Seminary Building in Burkittsville, on the 26th day August A.D. 1884 at 2 o'clock P.M.

And in as much as the By-laws of said Corporation do not prescribe the manner of calling General Meeting of the Stockholders, nor the Notice to be given thereof, it is hereby agreed that each Stockholder be notified in writing at least ten days before such Meeting of the intention to hold the same and be invited to be present.

Ezra Horne	Lewis H. Kern
Peter M. Horne	John Hightman
Jacob Young	Carlton P. Shalt
L. A. Horne	Joshua Shalt
	Benjamin S. Shalt

The Stockholders of the Burkittsville Female Seminary, a Body Corporate assembled in General Meeting at the Seminary Building in Burkittsville on the 26th day of August A.D. 1884, at 2 o'clock P.M. notice having been given to each and every Stockholder in said Corporation, at least ten days prior to said date in the following form:

"Dear Sir - A majority of the Trustees of Burkittsville Female Seminary a body corporate of Frederick County, having deemed it beneficial for the interest of the Stockholders and all persons interested in said Seminary that said Corporation should be dissolved, have called a General Meeting of all the Stockholders of said Corporation to be held at the Seminary Building in Burkittsville on the 26th day of August A.D. 1884 at 2 o'clock P.M. (You are therefore notified that a General Meeting of the Stockholders of the Burkittsville Female Seminary will be held at the time and place above mentioned for the purpose of determining whether said Burkittsville Female Seminary as a Body Corporate should be dissolved by law. As a Stockholder of said Corporation, You are invited to attend said meeting. Aug. 26th 1884

Exhibit No. 2

Ezra Horne -	Lewis H. Kern
Peter M. Horne	Benjamin S. Shalt
Jacob Young	Joshua Shalt
L. A. Horne	John Hightman

Largely more than a majority in interest of all the Stockholders were present. Whereupon Joshua Shalt was duly elected Chairman of the Meeting and Lewis H. Kern Secretary thereof. The object of the meeting was stated to be, to determine whether or not said Corporation should be legally dissolved. Upon proceeding to a vote upon said question largely more than a majority in interest of all the Stockholders of the Burkittsville Female Seminary; declared their wish that said Corporation shall be dissolved, 149 shares of Stock having been voted in the affirmative and — shares of Stock having been voted in the Negative.

Whereupon it was resolved that a bill be filed in the name of the Corporation for the dissolution thereof. + Joshua Shalt Chairman of the Meeting of Stockholders of Burkittsville Female Seminary + Lewis H. Kern, Secretary of said Meeting