

establishing a public park on the grounds dedicated for the purpose, and to be conveyed to this Corporation by William H. Eder, and which is located between Elkton Cemetery and the town sewer or a few yards east of the Park Stables in the town of Elkton, and along the north side of Big Elk Creek, and bounded on the north side by the properties belonging to the estate of the late Dr. H. H. Mitchell, Mrs. Hannah J. R. Cresswell and the estate of R. C. Lewis, John Frazer, Henry M. McCullough, Dr. John H. Jamar, William H. Eder, and others.

Directors and officers.

SEC. 2. *And be it enacted*, That the affairs of the association shall be under the control of a Board consisting of eleven managers to be elected by ballot at the annual meeting of this company by the members of this association, which members are declared to be the incorporators above named and their successors elected in accordance with Section four of this Charter, each member thereof having one vote; said Board of Managers shall continue in office one year from the date of their election or until their successors are chosen, and all shall have full power to perform such duties as are herein provided, or by the by-laws adopted by this association for its future government; the said Board of Managers shall elect from their own number a president, vice-president, secretary and treasurer, and an executive committee of three members, and appoint a superintendent from among the charter members of this company or otherwise provided by the by-laws, whose duties shall be defined by the by-laws to be enacted.

Annual election.

SEC. 3. *And be it enacted*, That the annual meeting of this company shall be held on the first Monday of April of each year, when the members of this association shall meet at some convenient place for the purposes of electing eleven managers for the transaction of such business as may be necessary for the improvement of said grounds and park and until such election is held John M. Tucker, William T. Warburton, William S. Evans, Charles B. Finley, Henry M. McCullough, George R. Ash, William D. Bratton, Manly Drennen, William H. Eder, I. D. Davis and L. Marshall Haines, are hereby appointed managers of this company.

Vacancy.

SEC. 4. *And be it enacted*, That when any of the members of this association named in this charter of incorporation shall die or remove from the town, the managers, by a majority vote, shall select the successor or successors, and in this way perpetuate the succession.

SEC. 5. *And be it enacted*, That the said Board of Managers