

occurring for the remainder of the term; and in said election, and in all other elections by the stockholders of said company, each shareholder shall be allowed one vote for every share owned by him or her, and every stockholder may vote, either in person or by proxy; and the said incorporators, or a majority of them, or in case any of them refuse to act, then a majority of the remainder shall be the judges of the first election of directors; and until the first election of directors, as herein provided for, the said incorporators, or in case any of them refuse to act, the remainder shall be the directors of said corporation, with full power to act as such.

Vacancies.
How filled

SEC. 4. *And be it enacted*, That the directors elected at the first meeting of said stockholders shall serve for one year, or until their successors shall be elected; and to continue the succession of said corporation, a general meeting of the stockholders shall be held annually on the second Monday in May, at which meeting a board of directors shall be elected in manner aforesaid to serve for one year, or until their successors shall be elected; and other meetings may be called of the stockholders by the president and directors, or a majority of them, according to such rules as may be adopted by the by-laws of said corporation; and the board of directors may meet as often as may be necessary for the transaction of the business of the corporation.

Terms of
directors.

SEC. 5. *And be it enacted*, That the corporation hereby formed shall have power, and it is hereby authorized to hold an exposition of arts, industries, manufactures, and the products of the said mine and sea, in the city of Baltimore, and maintain the same for a period of not less than one week, nor more than one month, during the said year of nineteen hundred; to fix admission fees and dispose of privileges of every character upon its grounds; to establish and maintain hotels, restaurants, amusements, or any species of entertainments which the board of directors may deem proper; to lay tracks, run cars, and to establish an electric lighting plant upon its grounds; to allot space for exhibits, prepare a classification of exhibits, determine the plan and scope of the exhibition, appoint judges and examiners for the exposition, and award premiums, if any.

Authority
to hold an
exposition,
etc.

SEC. 6. *And be it enacted*, That for the purpose of preserving order in and around the grounds of said corporation, the Board of Police Commissioners of Baltimore City, upon application of the association, may appoint such number of policemen as they may deem fit, and shall issue to each of said

Preservation
of order.