

LAWS OF MARYLAND.

CHAPTER 616.

AN ACT to amend an Act of the General Assembly of Maryland, passed at the January session in the year eighteen hundred and sixty-five, Chapter one hundred and seventy-two, entitled an "Act to incorporate the Warren Manufacturing Company of Baltimore County."

Warren Manufacturing Company of Balto. City. SECTION 1. *Be it enacted by the General Assembly of Maryland,* That the Act passed at the January session of the General Assembly or Maryland in the year eighteen hundred and sixty-five, Chapter one hundred and seventy-two, entitled an "Act to incorporate the Warren Manufacturing Company of Baltimore County," be and the same is hereby amended by adding thereto an additional section, to follow immediately after Section eight, and to be known as Section 8A.

May change par value of shares of capital stock, etc. SEC. 8A. *And be it enacted,* That the par value of the shares of the capital stock of the said corporation may be, at any time hereafter, changed to and made one hundred dollars per share by a vote, in person or by proxy, of the owners of not less than two-thirds of all the said shares in meeting duly assembled; provided, that the board of directors of the said corporation shall publish a notice, signed by at least a majority of them, in some newspaper published in Baltimore County, in which county the principal office of said corporation is located, once a week for at least four successive weeks before the time fixed for holding said meeting, and shall send or deposit a written or printed copy thereof in the postoffice, addressed to each stockholder or member of said corporation at his usual place of residence, at least three weeks previous to the day named therein for holding such meeting. The said notice shall specify the object of the meeting, the time and place where such meeting shall be held. If at any meeting so called and held as aforesaid, the vote of two-thirds of all the shares of stock of said corporation shall be cast, in person or by proxy, in favor of making the par value of the said shares one hundred dollars, the president of the said corporation shall make out, sign and swear to a certificate, setting forth the proceedings of said meeting, and shall file the said certificate, so signed and sworn to, for record in the office of the Clerk of Circuit Court for Baltimore County, within thirty days after said meeting; and the proper officers of the said corporation may, at any time thereafter, upon the surrender of outstanding certificates of stock of the par value of one thousand dollars, issue in lieu thereof new certificates.

If ratified by shareholders, president shall make and swear to certificate, etc.