

Sec. 3. *And be it enacted,* That the business of said corporation shall be the insuring of persons against the accidental loss of life, or personal injury sustained while traveling by Railways, steamers or other modes of conveyance, in the United States and other countries; and contracts of insurance may be made on such terms and conditions and for such periods of time and confined to such persons as shall be from time to time ordered and provided for by the by-laws of said corporation.

May insure  
against injury  
and loss of life.

Sec. 4. *And be it enacted,* That the office of said Company shall be located in the city of Baltimore, and the stock property and affairs of said corporation shall be managed and conducted by not less than seven, nor more than thirteen Directors (the number of said Directors to be determined by the by-laws of said Company) to be chosen by ballot from among and by the stockholders; which Directors first chosen shall hold their offices until the first Tuesday of May next ensuing their election, and until others are chosen to supply their places; and the annual meeting for the choice of Directors shall, (after the first election) be holden at the city of Baltimore on the first Tuesday of May, or such other day in the month of May as shall be determined by the by-laws of said corporation, in the election of Directors as aforesaid, each stockholder present or represented by his attorney, shall be allowed one vote for each and every share of stock by him or them held, and none but stockholders shall be eligible to the office of Director, and the stockholders may determine what number of Directors may constitute a quorum for business.

Office to be  
located in the  
city of Balti-  
more.

Meetings,—  
where holden.

Sec. 5. *And be it enacted,* That if it shall so happen that an election of Directors of said corporation shall not take place at the time of the annual meeting thereof in any year, said corporation shall not be dissolved thereby, but an election may be held at any time within one year thereafter; the time to be fixed upon, and notice thereof given by the Directors last chosen, and public notice by order of the Directors shall always be given at least ten days previous to any meeting of the stockholders in at least three Daily newspapers printed in Baltimore, and in such other way as may be

Notice of  
election to be  
published.