

as may rightfully appertain to them consistently with the objects and powers herein expressed and conferred.

Objects of incorporation.

Sec. 2. *And be it enacted*, That the object of said Institution or Seminary, shall be the promotion of a liberal female education.

How conducted.

Sec. 3. *And be it enacted*, That said Seminary shall be established and conducted upon the plan of donations, to an amount not exceeding fifty thousand dollars. That if the Trustees deem it expedient they may sell stock not to exceed ten thousand dollars in amount, but said stock shall not be sold less than par.

Capable of holding property by gift, &c.

Sec. 4. *And be it enacted*, That in addition to the amount before mentioned, the Corporation shall be capable of holding by gifts, grant, bequest or devise other property and funds, real, personal and mixed, to an amount not exceeding the annual value of ten thousand dollars, to be used for the general purposes of the said Seminary and with power to sell, transfer, lease and convey any part thereof.

Trustees—how chosen.

Sec. 5. *And be it enacted*, That the Trustees of said Seminary shall be chosen by the Lutheran Congregation of St. Pauls, Burketterville, Frederick county, Maryland, and by those whom they may delegate this power.

To hold office.

Sec. 6. *And be it enacted*, That the present Trustees who have been chosen at a general meeting of the patrons, shall hold their office until the first Monday of November next, when and on every second year, thereafter on said day, (or such other day as may be fixed by the by-laws,) shall be chosen a Board of Trustees in such mode and of such qualifications as may hereafter be prescribed by the by-laws.

Quorum for the transaction of business.

Sec. 7. *And be it enacted*, That a majority of said Trustees shall constitute a quorum for the transaction of business, said Trustees shall have the power to appoint the Principal of said Seminary, and such Professors and Teachers as may from time to time be deemed expedient. To fix their several salaries, to determine the course of study; to adopt all rules for the government of said Institution.