

to fill said vacancies as often as they occur, and the persons so appointed to fill vacancies shall continue in office until the next regular election, or until their successors are appointed; whenever a director ceases to be a stockholder of the corporation, his office shall be deemed to be vacant, and the vacancy shall be filled as hereinbefore provided; any three of said directors shall constitute a quorum for the transaction of any business entrusted to said board of directors as aforesaid.

Sec. 5. *And be it enacted*, That it shall be lawful for said company to exercise the privileges and powers conferred upon it by this Act, in this or any other of the United States, to establish the necessary offices for the business of the company wherever their business is located, and may by their by-laws designate where the principal office in this State shall be located, at which it shall be lawful to hold the meetings of said corporation.

Privileges to be exercised in any State.

Sec. 6. *And be it enacted*, That this Act shall take effect from the date of its passage.

In force.

Sec. 7. *And be it enacted*, That the General Assembly expressly reserves to itself the right to alter, amend or repeal this charter at pleasure.

Reservation.

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CHAPTER 198.

AN ACT to incorporate the President and Directors of the Empire Mutual Insurance Company of Baltimore, Maryland.

Passed Mar. 7, 1867.

SECTION 1. *Be it enacted by the General Assembly of Maryland*, That L. W. Ridgley, F. Woodworth, E. Rider, Jr. William Presstman, Kaufelt Woods, William Akchurst, William Cayton, Francis Hoover, Sr., Thomas W. Bevan, F. W. Bennett, and Joseph Dorsey and their successors shall be and they are hereby constituted and declared to be a body politic and corporate, by the name and

President and Directors.