

should be a quorum to do business; *and whereas*, the requirements of said section cannot be complied with, thereby defeating the objects and purposes of said Act; therefore,

Board of Directors.

SECTION 1. *Be it enacted by the General Assembly of Maryland*, That James Ecker, Jesse Lambert, Sames Erhard, Ephraim Bowersex and Theodore Hibberd, original stockholders, be and they are hereby constituted a Board of Directors of the New Windsor Library Company, to serve as such until the first Saturday of May, eighteen hundred and sixty-seven, or till their successors shall be qualified.

Annual election.

Sec. 2. *And be it enacted*, That on the first Saturday of May, eighteen hundred and sixty-seven, and each and every year thereafter, an election shall be held by the stockholders for five Directors, and the persons having the highest number of votes shall be declared the Directors aforesaid, a majority of whom shall be a quorum to do business.

Repealed.

Sec. 3. *Be it enacted*, That so much of the Act to which this is a supplement, as is inconsistent with the provisions of this Act, be and the same is hereby repealed.

Term extended.

Sec. 4. *And be it enacted*, That the term of the Act to which this is a supplement, be and the same is hereby extended for the further term of thirty years from the date of the passage of this Act, if not sooner repealed by the General Assembly.

In force.

Sec. 5. *And be it enacted*, That this Act shall take effect upon the day of its passage.