

and the amount to which it shall be proposed to increase or diminish the capital.

Two-thirds
necessary.

Sec. 72. *And be it enacted*, That if at any time and place specified in said notice stockholders shall appear in person or by proxy in number representing not less than two-thirds of all the shares of stock of the corporation, the said stockholders, or the said members as the case may be shall organize by choosing one of the Trustees, Directors or Managers chairman of the meeting, and also a suitable person for secretary, and proceed to a vote of those present, in person or by proxy, and the vote of at least two-thirds of all the shares of the stock shall be necessary to an increase or diminution of the amount of its capital stock.

Certificate
necessary.

Sec. 73. *And be it enacted*, That if on canvassing the votes, it shall appear that a sufficient number of votes has been given in favor of increasing or diminishing the amount of capital of said corporation, a certificate of the proceedings showing a compliance herewith, the amount of capital actually paid in, and the amount to which the capital stock shall be increased or diminished, shall be made out and signed by the chairman, and such certificate shall be sworn to by the President, and recorded in the office of the Clerk of the Superior Court of Baltimore City, if the principal office of said corporation shall be therein located, or in the office of the Clerk of the Circuit Court of that county in which said principal office is located.

Notice of
intention.

Sec. 74. *And be it enacted*, That any corporation heretofore formed under the general laws of this State, or under any special Act for any purpose for which a corporation may be formed under this Article, may cause itself to be incorporated under this Article; provided, the Directors, Managers or Trustees thereof give notice to the stockholders thereof, required by the seventy-first section of this Article, containing the particulars therein set forth in the manner therein provided, and provided that at the meeting called in pursuance of such notice, or at any adjourned meeting, there be present stockholders representing, in person or by proxy, not less than two-thirds of all the shares of the stock of the said corporation, and