

said corporation, and make a report thereof, at the regular annual meeting of the Stockholders, which report shall be recorded, and be open to the inspection at all times, of the Stockholders.

Sec 9. *And be it enacted*, That five Directors, together with the presiding officer, shall constitute a quorum for the transaction of business, and said Board may call a general meeting of the Stockholders, for any purpose relative to the affairs of the Company, giving at least ten days notice thereof, by publication in one or more of the daily newspapers of the city of Baltimore, or by written or printed notice to each stockholder. And any number of stockholders holding together not less than five hundred shares of the fully paid stock of said Company, may at any time apply to the Board of Directors to call a general meeting of stockholders for any purpose relative to the affairs of the Company, and if the Board shall refuse to call such meeting when so requested, the stockholders holding said number of shares of stock fully paid shall have power to call such general meeting of stockholders, by giving at least fifteen days notice of such meeting, by publication in two or more of the daily newspapers in said city, which notice shall be signed by the stockholders giving the same, and shall state the object of such meeting. And at any regular or called meeting of the stockholders of said Company, persons holding more than half the whole number of fully paid shares of stock, being present in person or by proxy, shall constitute a quorum for the transaction of business, and may remove the President, Vice President, or any Director of said corporation, and fill vacancies so created. And at all meetings of stockholders the voting shall be by ballot, unless otherwise ordered by said meeting; and a majority of the whole number of shares represented in any meeting shall be sufficient to pass any measure or do any act proposed thereat, which said stockholders may lawfully do.

Sec. 10. *And be it enacted*, That Section two, Section eleven, Section seventeen, Section twenty and Section twenty-one, of the original Act of Incorporation of said Company, be and the same are hereby repealed, and all other parts of said original

Quorum.

Call meeting.

Publish notice

Voting.

Inconsistent repealed.