

ART. 18. The President and Directors, for the time being, shall give four weeks' notice in some paper published in Boonsboro or Washington county, of the time and place of holding the annual election for directors.

Publish notice of annual election.

ART. 19. That at all meetings of the stockholders for elections and other purposes, no person shall be allowed to vote on any share or shares of stock, either in person or by proxy, unless said person shall, if required by a stockholder, make oath before the judges of election or other officers of the meeting that he or she, as the case may be, is the lawful and *bona fide* owner of said stock, has purchased or paid, or secured payment for the same, a full consideration, or received the same by inheritance, bequest, marriage distribution or gift, and without any understanding that the said stock is to be transferred to the party from whom it was received; or in case of voting by proxy or by power of attorney, shall make oath, if required by a stockholder, that he believes his principal for whom he offers to vote bought and paid for or secured to be paid for the said stock a full consideration, or that the said principal, to the best of his knowledge and belief, is the real *bona fide* owner of said stock, having acquired the same, as the case may be, by inheritance, bequest, marriage, distribution or gift; *provided*, however, that this provision shall only apply to such shares of the stock of this corporation as shall appear to be transferred upon the books of the corporation within six months next preceding the meeting at which it is offered to vote upon them.

None but *bona fide* owners of stock allowed to vote.
Proxy to make oath if required.
Proviso.

ART. 20. It shall not be lawful for the said banking institution, incorporated by this Act, to make discounts in or pay out any funds or money other than that authorized by the United States, notes issued by the authority of this Act, and notes of banking corporations received at their par value by the said bank.

Kind of money to be used in discounting.

SEC. 7. *And be it enacted*, That on the first Monday of January annually, the said corporation shall pay or caused to be paid to the Treasurer of the State

To pay to Treasurer of the State.