

Dividends. SEC. 7. *And be it enacted,* That the *Director* may declare *semi*-annual dividends of the profits, or so much thereof as they may deem proper, in such form as they shall elect.

To call a general meeting. SEC. 8. *And be it enacted,* That the Board of Directors may call a general meeting of the stockholders when the affairs of the corporation require, giving at least fifteen days notice thereof in two daily newspapers in the City of Baltimore; and any number of stockholders holding together not less than one-third of the unredeemed shares, may at any time apply to the Board of Directors to call a general meeting of the stockholders for any purpose relative to the affairs of the corporation; and if the Board refuse to call the meeting, the number of stockholders, proprietors of the number of shares aforesaid, shall have power to call a general meeting of stockholders, giving notice thereof as aforesaid, specifying in the notice the object of such meeting.

Refusal to call general meeting.

May accept additional powers. SEC. 9. *And be it enacted,* That a majority in amount of the whole number of stockholders may, in their discretion, accept and exercise any additional powers and privileges which may at any time be conferred upon this corporation, either by amendments of this Act or by any other Act hereafter to be passed.

Reserved. SEC. 10. *And be it enacted,* That the General Assembly reserves to *its self* the right to repeal, alter or amend this charter at pleasure, and that this Act shall take effect from the date of its passage.

In force.

Approved April 1, 1872.