

SECTION 1. *Be it enacted by the General Assembly of Maryland,* That the charter of the Bank of Delmar, of Delmar, Maryland, as it appears by its certificate of incorporation dated the 14th day of December, 1896, in Liber S. P. T., No. 1, folio 117, etc., of the Incorporation Records of said county, be and the same is hereby ratified and confirmed, and the shareholders thereof are hereby declared to be a body corporate and politic, under the name and style of the "Bank of Delmar."

Certificate of incorporation.

SEC. 2. *And be it enacted,* That said corporation under the above name and style, is made able and capable in law to sue and be sued, plead and be impleaded, answer and be answered, defend and be defended in court of law; to make, have and use a common seal, and the same to break, alter and renew at their pleasure, and generally to do and execute all and singular such acts, matters and things as a corporation and body politic may and can lawfully execute.

To sue and be sued, plead and to implead, etc.

SEC. 3. *And be it enacted,* That the capital stock of the said bank shall be twenty-five thousand dollars, with the privilege to increase the capital stock to one hundred thousand dollars by new subscriptions, or by adding to said capital a portion of the profits not otherwise appropriated, whenever it shall be so determined by the directors and endorsed by the stockholders.

Capital stock.

SEC. 4. *And be it enacted,* That the regular annual meeting of the shareholders for the election of directors shall be held at the banking house of this institution on the first Wednesday of December of each year; but if no election shall be held on that day it may be held on any other day, according to the provisions of the by-laws; and all elections shall be held according to such regulations as may be prescribed by the board of directors, not inconsistent with the provisions of the statutes of Maryland.

Regular annual meetings.

SEC. 5. *And be it enacted,* That the directors of the corporation may at any time call a general meeting of the stockholders for any purpose relating to the institution, giving at least two weeks' notice by advertising in some newspaper having a large circulation among the stockholders, of the time and place of such meeting; and any number of the stockholders owning not less than one-fourth of the stock of the corporation may at any time apply to the said directors to call a meeting of the stockholders for any purpose relating to the institution; and if the directors shall fail to call such meeting, the stockholders owning not less than the aforesaid amount of one-fourth of the stock of the corporation shall have power to call

Directors' right to call a general meeting.