

WHEREAS, The Cambridge and Chesapeake Railroad Company was incorporated on the 15th day of June, 1892, under Sections beginning with Section 158 and ending with Section 204 of Article 23 of the Code of Public General Laws of the State of Maryland, title "Corporations," sub-title "Railroads," by Albertus C. Jones, of Dorchester County, State of Maryland; Charles M. M. Wingate, of Dorchester County, State of Maryland; Victor C. Carroll, of Dorchester County, State of Maryland; Harry F. Nicols, of Dorchester County, State of Maryland, and E. Allen Jones, of Baltimore City, State of Maryland, who signed and sealed the certificate of incorporation, and were named therein as a Board of Directors of said Company, and

WHEREAS, After its organization on the 30th day of August, 1892, Charles M. M. Wingate, a member of said Board of Directors, resigned April 8th, 1893; and

WHEREAS, On August 1st, 1893, Albertus C. Jones, a member of said Board of Directors, also resigned a few days before his death; and

WHEREAS, The reorganization and proceedings of the three remaining members of said Board of Directors in their efforts to continue the work of construction of the Cambridge and Chesapeake Railroad, is by this Act and former Acts of the Legislature intended to be ratified, confirmed and legalized; and

WHEREAS, It is the purpose to amend the charter of the said Cambridge and Chesapeake Railroad Company by naming and appointing two persons to serve on the said Board of Directors of said Railroad Company in the place of the two members before named who had resigned from said Board; now, therefore,

SECTION 1. *Be it enacted by the General Assembly of Maryland,* That the charter or certificate of incorporation of the Cambridge and Chesapeake Railroad Company, a corporation of the State of Maryland, formed under Article 23 of the Code of Public General Laws, title "Corporations," sub-title "Railroad Companies," be and is hereby amended by the appointment of William F. Applegarth, of Dorchester County, State of Maryland, and Elias Jones, of Dorchester County, State of Maryland, now temporarily in Baltimore City, of said State, to be members of said Board of Directors of said Company, to fill vacancies in said Board of Directors, hereinbefore mentioned; and that the said Board of Directors hereby completed or a quorum thereof are authorized to fill any vacancy or vacancies hereafter occurring by death or resignation, during the period for which they are chosen or until their successors are elected and qualify.

SEC. 2. *And be it enacted,* That this Act shall take effect from the date of its passage.

Approved April 8, 1904.