

immediately enter his dissent in writing on the minutes of the proceedings of the board, and give public notice to the stockholders that such dividend has been declared.

H. A majority of the directors shall constitute a board for the transaction of the business of the corporation, but the ordinary discounts may be made or granted by the Executive Committee, consisting of the President, Cashier and three Directors, and in case of the sickness or necessary absence of the President of the Banking Company, his place may be supplied by the Vice-President.

Discounts

I. No director shall be entitled to receive any emolument for his services, unless the same shall have been allowed at a general meeting of the stockholders, and the directors shall make such compensation to the President for his extraordinary attendance at the bank as shall appear to them reasonable.

Compensation

J. The President and directors of the corporation may at any time call a general meeting of the stockholders for any purpose relative to the institution, giving at least six weeks notice in two or more daily papers published in Baltimore city; any number of the stockholders owning not less than one-fifth of the stock of the corporation, may at any time apply to the said President and Directors to call a general meeting of the stockholders for any purpose relative to the institution, and if the President and Directors shall refuse to call such meeting, the stockholders owning not less than the aforesaid number of shares shall have power to call a general meeting of the stockholders, giving notice as aforesaid, and specifying in such notice the object of such meeting; and it is hereby made the duty of the President and Directors of this Banking Company, upon the application of any stockholder, proprietors of not less than one-fifth of the capital stock, to give such stockholder a full list of the names of all the stockholders in said banking company.

Call general meeting

K. The Cashier, before he enters upon the duties of his office, shall be required to give bond with two or more securities to the satisfaction of the Presi-

Give bond