

proportion of the capital stock so divided by the directors, and each director who shall be present at the making or declaring of such dividend, shall be deemed to have consented thereto, unless he shall 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. The President and 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 President, and three Directors, and in case of the sickness or absence of the President of the Bank, his place may be supplied by a member of the board whom the President by writing under his hand shall select or appoint as President *pro tempore* during such absence. 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 newspapers published in Baltimore city; and 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 or 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 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 Bank, upon the application of any stockholders, proprietors of not less than one-fifth of the capital stock, to give such stockholders a full list of the names of all the stockholders in said bank. (all general meeting.