

ton, John Barnes, William Plater, Walter Latimer, Peter W. Crain, Walter H. J. Mitchell, William B. Stone, Gustavus Brown, Ignatius Stewart, Charles M'Can, Zachariah Lloyd, Francis Lloyd, John B. Lawson, William Alfred Dulany, George W. Matthews, James Adams, Francis Nally, James Thompson, John Fergusson, William Fergusson, John A. Matthews, Edward Pye, Nicholas Stonestreet, John J. Jenkins, Henry M. Brawner, James Brawner, Alexander Manning, P. A. Orme, William Lloyd, Francis Clements, Walter H. Robertson, John Robertson, William D. Briscoe, Henry A. Neal, John B. Wills, Hugh Cox, and all and every other person or persons, who shall become members of the Port Tobacco Savings Bank, in the manner hereafter mentioned, shall be, and are hereby created and made a body corporate, by the name and style of the Port Tobacco Savings Bank, and by that name shall have succession, and be capable in law to hold and dispose of property, to sue and be sued, plead and be impleaded, answer and defend, and be answered and defended, in courts of law or equity, and in any other place; to receive and make all deeds, transfers, contracts, covenants, conveyances and grants whatsoever; to make, have and use, a common seal, and the same to change and renew at pleasure; and generally, to do every other act or thing necessary to carry into effect the provisions of this act, or to promote the objects and designs of said corporation.

Sec. 2. *And be it enacted*, That there shall be a meeting of the members of said corporation, on such day in the month of April next, and at such place as the five persons first above named, or any three of them, shall appoint, of which meeting, they shall give at least ten days notice by advertisement, at the court house door, in Port Tobacco, or such other public places as they may deem expedient, and on such day in the month of April, annually thereafter, and at such place as the by-laws of the said corporation shall provide, for the purpose of choosing, from among the members, nine directors, to manage the affairs of the said corporation, for one year thereafter, and until a new election of directors shall take place; and the five members first above named, or any three of them, shall be the judges of the first election of directors; and the judges of all subsequent elections shall be appointed, and notice of these elections given, and conducted in such manner as the by-laws shall provide.

Sec. 3. *And be it enacted*, That the directors for the time being or a majority of them, shall have power to elect a president from their own body, or from the other members;

Meeting of members.

Annual meeting.

Elect directors.

Judges of election

General powers of directors.