

minutes of the proceedings of the board, and give public notice to the stockholders, that such dividend has been declared. CHAP. 287.

ART. 11. No director shall be entitled to receive any emoluments 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. Emoluments to directors

ART. 12. The president and directors of said bank, may at any time call a general meeting of its stockholders, for any purpose relative to the institution, giving at least four weeks notice in two or more daily newspapers in the city of Baltimore; and any number of stockholders not less than fifty, who together shall be proprietors of five hundred shares, 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 said number of stockholders, proprietors of not less than the aforesaid number of shares, shall have power to call a general meeting of the stockholders, giving at least sixty days notice in two or more daily newspapers, in the city of Baltimore, and specifying in such notice the objects of such meeting; and it is hereby made the duty of the president and directors of said bank, upon the application of not less than twenty stockholders, being owners of five hundred shares, to give such stockholders a full list of the names of all the stockholders in said bank. Meeting of stockholders

ART. 13. Every cashier or treasurer, before he enters upon the duties of his office, shall be required to give bond with two or more sureties to the satisfaction of the president and directors, in a sum not less than twenty five thousand dollars, with a condition for his good behaviour. Bond

ART. 14. The lands, tenements and hereditaments, which it shall be lawful for the said corporation to hold, shall be only such as shall be requisite for its immediate accommodation, in relation to the convenient transacting of its business, and such as shall have been Limit as to lands