

holders, but the directors shall make such compensation to the president, for his extraordinary attendance at the bank, as shall appear to them reasonable.

ART. 12. That the commissioners above named, until said bank shall be organized, or thereafter 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 six 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 one thousand 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 any ten stockholders for that purpose, 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 said president and directors, in a sum not less than fifty 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 accommodations, in relation to the convenient transaction of its business, and such as shall have been bona fide, mortgaged and conveyed to it, by way of security or in satisfaction of debts contracted in the course of its dealings, or purchased at sales upon judgments or decrees which shall have been obtained for such debts; and

Limit as to lands