

ration of its loan to the said company, became entitled to a permanent representation of two members of the board of directors of the said company, but the mode in which the said directors are to be appointed remains to be provided for by an amendment of the charter of the said company, therefore,

43. The mayor and city council of Baltimore, shall in the month of October eighteen hundred and sixty-five, and annually thereafter, nominate, and by and with the advice and consent of a convention of the two branches of the city council, appoint two of the five members of the board of directors of the said company, and the charter of the said company is hereby altered and amended conformably to the change hereby made in the same.

44. Should the number of directors constituting the said board of directors be at any time hereafter increased on the part of the stockholders, those of the city of Baltimore shall be increased in like proportion.

45. This act shall take effect from and on its acceptance by the stockholders representing a majority of said stock.

Passed March 3, 1865.

ARTICLE VI.

Caroline County.

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