

carry out the purposes for which this incorporation is granted and to sell and convey burial lots therein, subject to the provisions of this charter, and to such control over the same by this corporation as is herein reserved, and the said corporation may have a common seal, ordain by-laws for its own government not repugnant to the constitution and laws of the United States or this State, and shall enjoy all the franchises incident to corporations, but no banking powers, nor shall the corporation have power to, alien the land aforesaid or any part thereof nor to charge or encumber the same or any part thereof by judgments, mortgages or otherwise, except as hereinbefore mentioned for the purpose of acquiring additional land as aforesaid, the said body corporate is hereby invested with the same authority to condemn land which is conferred on bodies corporate under the general corporation law of the State of Maryland.

SEC. 2. *And be it further enacted,* That the business and management of the corporation shall be done and conducted by seven directors who shall be lot holders in said cemetery and shall be elected at the annual meeting of the lot owners, which shall be on the first Tuesday of May in each and every year, and shall continue in office for one year, and until others are duly elected, a majority of whom shall constitute a quorum for the transaction of all kinds of business, that the said directors shall be elected by ballot by a majority of the votes of the lot holders present in person or by proxy and a majority of the votes given shall be necessary to a choice, and such ballot shall be made from time to time until the requisite number of directors shall be chosen; each lot shall entitle the holder thereof to have one vote. If any vacancy or vacancies by death, resignation or otherwise, the remaining directors or director shall have power to fill all such vacancies, to serve until others are duly elected, and if at any time vacancies should exist in the office of all the directors, or if elections for directors should not be held as herein directed, the corporation shall not thereby cease, but directors shall be elected to fill such vacancies at such time and place as the lot holders or a majority of them shall appoint, who shall have the same powers as if they had been elected at an annual meeting and hold their office until others are duly elected. The directors shall appoint one of their number president, who shall have such powers and perform such duties as shall be provided by the by-laws. That the said Samuel Thompson, Henry Clayton, Joshua Clayton, J. Fletcher Price, Charles S. Ellison, Joseph H. Brooks and James A. Lewis shall be the directors until the first annual meeting after this act shall go into operation and until others shall be duly elected.

Business
done by
directors.

Vacancy—
how to be
filled

Directors