

CHAPTER 109.

AN ACT to repeal and re-enact sections three and four of an act passed by the General Assembly of Maryland, at its January session, eighteen hundred and seventy-six, entitled "An Act to incorporate the purchasers of the Queen Anne's and Kent Railroad," and to further amend said act of assembly by adding an additional section thereto.

SECTION 1. *Be it enacted by the General Assembly of Maryland,* That sections three and four of chapter one hundred and seventy-five of the act passed at the January session, eighteen hundred and seventy-six, as aforesaid, be and the same are hereby repealed and re-enacted, so as to read as follows:

SEC. 3. *And be it enacted,* That the president, treasurer and seven directors of said company shall be chosen from the stockholders at large, and without regard to the place of their residence, and they shall not be required to reside in the State of Maryland, and at any meeting of the board of directors a majority thereof shall constitute a quorum for the transaction of business; and the meetings of the board of directors shall be held at such place or places in or out of the State of Maryland, and at such time or times as the board of directors or president may from time to time, at their discretion, fix and determine.

SEC. 4. *And be it enacted,* That hereafter the annual or other meetings of the stockholders of said company, for the election of officers, shall be held in the town of Centreville, Queen Anne's county, State of Maryland, on the first Wednesday in the month of May of each and every year, instead of on the first Monday in December, as prescribed by the original charter, and the said stockholders shall meet at such other place or places, and at such other time or times as they may be summoned so to do by the directors, in such manner and form as may be prescribed by the by-laws of said company, and for the transaction of such business as may be brought