

member of the Board, whom the President, by writing, may select or appoint as President *pro tem.* during such absence.

Compensation.

SEC. 18. *And be it enacted,* That no Director shall be entitled to receive any pay or emolument for his services, unless the same shall have been allowed at a general meeting of the stockholders, nor shall the President be entitled to receive any pay or emolument for his services, unless the same shall have been allowed at a general meeting of the stockholders.

Meetings.

SEC. 19. *And be it enacted,* That the President and Directors of the corporation may, at any time, call a general meeting of the stockholders for any purpose relative to the institution, giving at least two weeks' notice by advertisement in some newspaper or newspapers published in the town of Upper Marlboro', of the time or place of such meeting, and any number of the stockholders, owning not less than one-fourth of the stock of the corporation, 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 stockholders owning not less than the aforesaid amount of one-fourth of the stock of the corporation, shall have power to call a general meeting of the stockholders giving notice as aforesaid, and specifying in said notice the object of such meeting, and it is hereby made the duty of the President and Directors of the bank, upon the application of any of the stockholders owning not less than one-fourth of the capital stock, to furnish to such stockholders a full and correct list of the names of all the stockholders of the bank.

SEC. 20. *And be it enacted,* That 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