

CHAP. 67. tian Devries, Wm. Ferguson, Dr. J. W. S. Finney, Reuben Foster, James A. Gary, Dr. Daniel C. Gilman, Wm. H. Grafflin, Thomas B. Gresham, Dr. Edwin H. Griffin, Rev. Donald Guthrie, B. Howard Hayman, Wm. A. Hanway, Wm. Harvey, W. Hall Harris, David F. Haynes, Jesse Hilles, Oliver Hoblitzel, Dr. Henry M. Hurd, Rev. Harris E. Kirk, Alexander S. Larned, Benjamin Lacy, George K. McGaw, Arthur W. Machen, Austin McLanahan, D. D. Mallory, Theodore K. Miller, Franklin J. Morton, Rev. W. C. Maloy, Oliver A. Parker, Elisha H. Perkins, George Poole, John B. Ramsay, John L. Reed, Harry F. Reid, William Reynolds, Charles E. Rieman, Wm. F. Rogers, Rev. C. W. Scovel, Rev. G. W. Shipley, Dr. H. M. Simmons, George F. Sloan, G. Hume Smith, Robert H. Smith, William W. Spence, Dr. Bernard C. Steiner, Edward Stinson, Rev. John Timothy Stone, Hiram H. Taylor, Andrew C. Trippe, J. O. Tudor, Rev. T. Holmes Walker, Rev. F. E. Williams, Dr. Robert T. Wilson, John S. Wilson, Rev. J. B. Wilson, Rev. W. H. Woods, William Worman, Edward F. Wilmer, Douglas M. Wylie and Robert M. Wylie, the present governors of the Presbyterian Eye, Ear and Throat Charity Hospital above mentioned, and their successors in said office, shall be empowered from time to time, as vacancies in the said board may occur, by death or resignation or otherwise, to supply the same by election of persons duly qualified as hereinafter provided. And the said board of governors may also at any annual meeting thereof increase its number by the election of additional governors duly qualified, but subject to the limitation that the whole number of governors holding office at one time shall not exceed one hundred; provided, that every person elected as a governor of said corporation shall be a member of the congregation of a Presbyterian church in the State of Maryland or a Presbyterian minister residing in said State.

Certain powers granted.

Proviso.

Quorum necessary.

Copy of resolution lodged with Secretary of State.

SEC. 2. *And be it enacted*, That a quorum of the said board of governors, as fixed by the existing by-laws of said corporation, or by any future amendments thereof duly enacted, shall be fully competent for the transaction of any business within the corporate powers of said board.

SEC. 3. *And be it enacted*, That a copy of the resolution of the acceptance of the provisions of this Act attested under the corporate seal of said corporation shall be lodged with the Secretary of State within sixty days after the passage hereof, and a copy of the same duly attested by the Secretary of State shall be evidence in all the Courts of Law and Equity of the due acceptance of this Act.