

published in the city of Baltimore, and elect by a plurality of ballots the managers provided by the by-laws of this corporation, and transact such other business for the benefit and operation of said corporation not inconsistent with the intent and purposes of this Act or contrary to the by-laws of this State.

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SEC. 13. *And be it enacted*, That whenever any vacancy in said board of managers shall occur by death, resignation or otherwise, the same shall be filled for the remainder of the year by such person or persons as the board of managers for the time being, or a majority of them, shall appoint.

Vacancies to be filled.

SEC. 14. *And be it enacted*, That if the said annual election shall not take place at the time appointed for that purpose the said corporation shall not therefore be dissolved, but members of said board shall continue in office until a new election shall be held.

Continue in office until new election is held

SEC. 15. *And be it enacted*, That five of the said managers shall constitute a quorum for the transaction of business.

Quorum.

SEC. 16. *And be it enacted*, That the said board of managers shall meet monthly, or oftener if necessary, at such time and place as they may from time to time designate, and at their first meeting after their election they shall select from their number a president, first vice-president, second vice-president, secretary, treasurer and an executive committee of five members, and prescribe the duties of each.

Time of meeting, etc.

SEC. 17. *And be it enacted*, That the said board of managers may from time to time make such by-laws, ordinances and regulations relative to the management, government, instruction, discipline, employment and disposition of the minors in and under their care not contrary to law, or inconsistent or contrary with the by-laws, ordinances and regulations as made and provided by the members of the corporation itself that they may deem proper, and may appoint such officers, agents and servants as they may deem necessary to transact the business of the said corporation, and may designate their duties and fix their compensation.

Duties of board of managers.

SEC. 18. *And be it enacted*, That the following named shall be the board of managers until the annual election to be held under this Act on the fourth day of July, 1906, viz: Emily C. Peterson, M. D., Charles A. Briscoe, Mrs. Mary Boram, Mrs. William H. Thayer, Mrs. Mary C. Auburn, Mrs. Amanda

Board of managers