

J. Alexander Preston, Charles Glaser, Francis H. Hambleton, Dr. Gustavus W. Lehmann and Daniel C. Hedding, and all other persons who shall hereafter become stockholders in the company hereby incorporated, their successors and assigns, be and they are hereby created a body corporate by the name and style of "The Cremation Company," of Baltimore city, and by that name may sue and be sued, plead and be impleaded in any court whatever, and have and use a common seal and alter the same at pleasure.

SEC. 2. *And be it further enacted*, That the capital stock of said company shall consist of six hundred shares of the par value of twenty-five dollars each, being fifteen thousand dollars, with power to increase it from time to time to any number of shares, not exceeding two thousand shares of the par value of twenty-five dollars each, being fifty thousand dollars, by a two-thirds vote of the stockholders present at any special meeting or meetings that may be called for such purpose.

SEC. 3. *And be it further enacted*, That the said corporation may purchase or lease land for the purpose of erecting thereon a crematory for the cremation of the dead, and such other buildings as it may require, and may do all such acts and things as may be necessary in order to carry out the purposes and objects of a cremation company.

SEC. 4. *And be it further enacted*, That the said corporation shall be managed by nine directors, a majority of whom shall constitute a quorum, and that said Benjamin F. Horwitz, John R. Rennous, John W. Middendorf, John W. Hall, J. Alexander Preston, Charles Glaser, Francis H. Hambleton, Dr. Gustavus W. Lehmann and Daniel C. Hedding shall be the directors thereof until the third Saturday in April, eighteen hundred and eighty-eight, or until their successors shall be elected; and that the directors shall be elected annually in such manner and at such time and have such qualifications as the company by its by-laws may direct, each share of stock being entitled to one vote at such election; and the said directors shall elect one of their number to act as president of said corporation, one as secretary and one as treasurer thereof.