

John George, Eli Brown, Frederick Kamp and William M. Lohr, all of Garrett county and State of Maryland, being citizens of the United States and citizens of the State of Maryland and their successors, be and they are hereby incorporated under the corporate name of Farmers Union Association and Fire Insurance Company of Garrett County.

Body
corporate.

SEC. 2. *And be it enacted*, That this company is formed for the purpose of insuring farm houses, barns, hay, farming implements, grain, carriages, harness, cattle, and all other live stock, and all household goods, and any other property, both real and personal, as the board of directors may determine, against loss by fire or lightning, within the limits of Garrett county.

Purpose of
said com-
pany.

SEC. 3. *And be it enacted*, That the rights, powers and privileges now or hereafter conferred by law upon this corporation, shall be vested in and delegated to a board of ten directors, two of them shall be elected annually, at such time as may be hereinafter determined by said corporation, and who shall serve for five years, and until their successors shall be elected and qualified, of which annual election twenty days' notice shall be given by publication in some newspaper published in Garrett county, and vacancies occurring in said board shall be filled by the remaining directors for the unexpired term or terms; every policy holder shall be a member of the company, and entitled to one vote.

Board of
directors.

SEC. 4. *And be it enacted*, That the board of directors shall annually elect from their own number a president, a vice-president, a secretary, who shall act as treasurer, and appoint such other officers and agents and attorneys as they may deem necessary for the transaction of business of this corporation, and may discharge any or all of them when they may deem it expedient. In case of the absence of the president the vice-president may act as president *pro tem*, who shall perform the various duties of the president, and six members of said board of directors shall constitute a quorum for the transaction of business.

Officers
appointed.

SEC. 5. *And be it enacted*, That it shall be the duty of the president to preside at all meetings of the company, and the board of directors, and he, together with the secretary, shall sign all policies of insurance issued by the company, and perform such other duties as the by-laws may assign him.

Duty of
president.

SEC. 6. *And be it enacted*, That it shall be the duty of the secretary to record the proceeding of all meetings of the com-

Duty of
secretary.