

CHAPTER 77.

AN ACT to amend the certificate of incorporation of the Maryland Society for the Prevention of Cruelty to Animals of Baltimore City, and providing, among other things, for an election of directors of said society.

SECTION 1. *Be it enacted by the General Assembly of Maryland,* That the certificate of incorporation of the Maryland Society for the Prevention of Cruelty to Animals of Baltimore City, recorded among the Charter Records of Baltimore city in Liber G. R. No. 17, folio 274, as amended by the certificate of amendment of articles of incorporation of the Maryland Society for the Prevention of Cruelty to Animals of Baltimore City, recorded among said records in Liber S. C. L. No. 48, folio 58, be and the same is hereby amended by repealing section 4 of said certificate as amended, and enacting the same to read as follows:

4. The said corporation shall be managed by a board of twelve directors to be elected and hold office as herein provided and required. On Friday, April the tenth, one thousand nine hundred and eight, at three o'clock P. M. (or at any adjournment or continuation of the meeting to be held on said day for the purpose of the election herein provided for), there shall be an election by the members of said Maryland Society for the Prevention of Cruelty to Animals of Baltimore City of twelve directors, which said twelve directors, to be elected at said election, shall be and constitute the board of directors of said society, charged with the management and control of its affairs, for the period beginning at the time of their election and running and continuing until their successors shall be elected as herein provided; and of the twelve directors so to be elected, as aforesaid, four shall hold office until the annual meeting of said society of one thousand nine hundred and nine, or until their successors are elected; four shall hold office until the annual meeting of said society of one thousand nine hundred and ten, or until their successors are elected; and four shall hold office until the annual meeting of said society of one thousand nine hundred and eleven, or until their successors are elected. The said directors so elected on April 10, 1908, shall, before the next annual meeting of the society, decide which of their number shall serve for the said respective terms of one, two and three years, and at the annual meeting to be held in the year one thousand nine hundred and nine, and at each annual meeting thereafter, the members of said society entitled to vote shall elect four of their number to serve as directors of the