

society for the term of three years or until their successors are elected. The special election to be held on the tenth day of April, one thousand nine hundred and eight, as aforesaid, shall be held at the headquarters of said society in Baltimore city, and public notice of the same shall be given by advertisement thereof, to be published in three daily newspapers in Baltimore city by any three members of the society, who shall sign their names to said public advertisement, not less than five days prior to the date of said election. Said election shall be by ballot, and the right to vote for said directors at said special meeting shall be limited to members of said society present in person or by proxy, who shall have actually become members of said society on or before the seventh day of March one thousand nine hundred and eight, and not later, and who shall have paid her or his or its membership dues for one thousand nine hundred and seven or for one thousand nine hundred and eight, and no other member of said society shall be entitled to vote at said election. The provisions herein made for said election are mandatory and shall not be affected or defeated by any declination upon the part of any officer or director, or of the board of directors of said society, to accept the same, but all the amendments to the certificate of incorporation of said society herein provided shall be deemed to be accepted by and for said society upon the filing with or in the office of the Secretary of State of Maryland, by any twenty members of said society of a certificate signed by them to the effect that they have accepted for themselves as members of said society and for said society, the amendments to said certificate of incorporation of said society herein provided for. The directors elected at said special meeting above provided for shall forthwith or as soon as may be practicable after their election proceed to elect the president, secretary, treasurer and other officers (other than directors) of said society to serve until the annual meeting of said society of one thousand nine hundred and nine, or until their successors are elected.

SEC. 2. *And be it enacted*, That an additional section be added to said certificate, to read as follows:

5. Stated annual meetings of the society for the election of directors and the transaction of all other business that may be brought before the society shall be held on the last Thursday in January of each year at four P. M., at the headquarters of the society or at such other place as the board of directors may select. If it shall happen at any time that an election of directors shall not be made on the day fixed for the annual meeting, the corporation shall not for that reason be dissolved,