

articles, which may be rented or leased to persons upon such terms and conditions as may be deemed advisable; the said corporation may issue letters of credit and other commercial paper, and shall have the power to act as agent for the purpose of issuing, registering or countersigning certificates of stocks, bonds or other evidences of debt of any State, corporation, municipality or public authority upon such terms as may be agreed upon.

SEC. 7. *And be it further enacted*, That the board of directors of the said corporation may be increased or diminished from the number stated in the certificate of incorporation to a number not less than eight nor more than fourteen at any annual meeting of the stockholders of said corporation whenever the owners of three-fourths of the capital stock of said corporation shall decide to do so. Vacancies occurring in the board of directors may be filled by persons selected from among the stockholders by the board of directors, to hold office until the next regular stockholders' meeting.

SEC. 8. *And be it further enacted*, That the capital stock of the said corporation shall be ten thousand dollars, to consist of one thousand shares of the par value of ten dollars each, but said capital stock may be increased from time to time at such meetings of the stockholders of the said corporation as may be called for such purpose by a three-fourths vote of all the shares of stock of the said corporation to an amount not exceeding fifty thousand dollars.

SEC. 9. *And be it further enacted*, That the stockholders of the said corporation be and they are hereby authorized to change the name of the said corporation to "The Highland Bank" by the vote of the holders of two-thirds of the capital stock of said corporation at any regular meeting of the stockholders, and should a change of name be decided upon as authorized, the president and treasurer of said corporation shall make a certificate of the change of name and sign the same, and said certificate, verified by affidavit of the president and treasurer of said corporation and the seal thereof, shall be recorded in the office of the clerk of the Circuit Court for Howard county, and from and after recording of said certificate the said corporation shall be known by the name of "The Highland Bank," and by the last mentioned name have perpetual succession, and may adopt a corporate seal, and otherwise, in all respects, do, execute, perform and transact whatever may, can or might be lawfully done, executed, performed or transacted within the scope and for the object and purposes of said corporation; provided, that it is expressly declared that the change of name thereby made shall in no