

and deliver all deeds and instruments of writing concerning the same.

SEC. 6. *And be it enacted*, That ten (10) days' notice shall be given by publication in one or more newspapers published in Baltimore, Maryland, of the time and place of all annual or special meetings of stockholders.

SEC. 7. *And be it enacted*, That the directors shall have power to declare such dividends or profits of the said corporation as they may deem proper; provided, that no dividend shall be declared when the capital stock would be impaired thereby.

SEC. 8. *And be it enacted*, That this Act shall take effect from the date of its passage.

Approved April 8, 1908.

CHAPTER 485.

AN ACT to amend, enlarge and extend the powers of the "Maryland Fire Insurance Company of Talbot County," and to change the name of the same.

Whereas the Maryland Fire Insurance Company of Talbot County has been duly incorporated under the General Laws of the State of Maryland, authorizing the formation of fire insurance companies, for the purposes of insuring houses, furniture, stock and other combustible matter from the loss or damage by fire, according to the certificate of incorporation duly approved and recorded among the Corporation Records in Liber No. 2, folio in the office of the clerk of the Circuit Court for Talbot county; and

Whereas it is the wish of the directors and incorporators of said corporation that its powers be increased and enlarged, its name changed and its charter otherwise amended.

SECTION 1. *Be it enacted by the General Assembly of Maryland*, That the Maryland Fire Insurance Company of Talbot County, a corporation duly formed under the provisions of the Code of Public General Laws of this State title "Corporations," be and the same is hereby amended as follows:

SEC. 2. *Be it enacted by the General Assembly of Maryland*, That Francis G. Wrightson, John E. Elliott, William Reddie, Edwin G. Cover and John S. McDaniel and the subscribers to the stock of corporation hereby created a body corporate by the name of the "Maryland Fire Insurance Company," and by that name shall have perpetual succession, and shall be competent to sue and be sued in any court of law or equity whatsoever; to have and use a common seal and to alter the same