

directors to call a general meeting of the stockholders; and, if the president and directors shall refuse to call such meeting, the said stockholders shall have power to call it, giving notice as aforesaid and specifying in such notice the object of the meeting; and the president, upon the application of any of the stockholders owning not less than one-fourth of the capital stock shall furnish to such stockholders a full and correct list of the names of all the stockholders of the bank.

SEC. 9. *And be it enacted*, That the president or vice-president and a majority of the directors shall constitute a board for the transaction of the business of the bank, but the ordinary discounts may be made by the president, or, in his absence, the vice-president, and any two directors; and in case of the sickness or necessary absence of the president, the vice-president shall act as president pro tempore during his absence.

SEC. 10. *And be it enacted*, That the board of directors shall have power to regulate all matters pertaining to special or trust deposits, and to make all needful regulations in that behalf; provided, that the aggregate amount of said special or trust deposits shall not at any time exceed the capital stock of said bank.

SEC. 11. *And be it enacted*, That it shall be the duty of the directors to lay before the stockholders once in every year, at a general meeting, an exact statement of the financial condition and affairs of the bank.

SEC. 12. *And be it enacted*, That the board of directors shall cause to be furnished to the Treasurer of the State statements of the amount of the capital stock of the bank and of the debts due to and from it, specifying those due to and from other banks; of the money deposited therein; of the notes, if any, in circulation; of the cash on hand, specifying the amount of coin and of notes of other banks; of the value of the real estate held by it, and of the amount and value of all stocks owned by it; said statements shall be furnished once in each year, and shall show the condition of the bank as it shall appear in the aforesaid particulars at the close of business on the first Monday in January in each year; and said statements shall be verified by the oath or affirmation of the president or cashier of the bank, and copies of said statement shall be published in one or more newspapers published in Washington County, Maryland, by said board of directors.

SEC. 13. *And be it enacted*, That at all elections for directors of said bank each stockholder shall be entitled to one vote for each share of stock that he, she, it or they may hold; a majority of the votes cast shall be sufficient to elect, and stock-