

tions; and all their powers and rights are hereby confirmed unto and vested in said consolidated corporation; and all their debts and liabilities are and shall be devolved upon said consolidated corporation; and every gift, grant, conveyance, trust, devise or bequest in favor of either of the former separate corporations which it would have been capable of taking shall devolve upon said consolidated corporation. The said consolidated corporation shall have full power and authority to receive, acquire, hold and dispose of in any manner property of any kind in any amount, to be used by it for its proper corporate purposes; and to lease, pledge and mortgage the same or any part thereof; and said consolidated corporation shall for all purposes be regarded as substituted by operation of law in the place and stead of said former separate corporations.

SEC. 3. *And be it enacted*, That the board of managers of the said "The Federated Charities of Baltimore" shall have the power to make, alter and amend by by-laws for said corporation and prescribe therein the qualifications for membership in said corporation; and provide in said by-laws, among other things, for the adoption and use of a corporate seal; the election or appointment, powers, duties and tenure of the officers, committees and agents of the said corporation; the classification, if any, and election of its managers, which may, from time to time, be fixed at a number greater or less than that named in said certificate of union or consolidation, and generally to provide in said by-laws for the government and management of the said corporation and its officers. The said board of managers shall be elected by the members of the said corporation, but in the event of a vacancy on the board the same shall be filled by said board.

SEC. 4. *And be it enacted*, That at any annual meeting of the members of the said corporation, or at any adjournment thereof, any business within the powers of the said corporation may be transacted without special notice of such business, unless such notice be required by the by-laws, but at least ten days' notice of the time and place of such meeting of members shall be given by advertisement inserted at least once in a newspaper published in Baltimore City, and no other notice shall be necessary. Special or extraordinary meetings of the members may be called by the president or a majority of the board of managers, or of the executive committee, by giving ten days' notice of the time, place and object of said meetings by advertisement inserted at least once in a newspaper published in Baltimore City, and no other notice shall be necessary. At any meeting, either of the said board of managers or of the members of the said corporation, those actually present, if at least eight in number in the case of a meeting of the board of