

ceptance by the scholarship holders of this act as hereinafter provided, then the Trustees of said Seminary shall proceed to sell and convey the property of the same, real and personal, or convey to a Trustee or Trustees to be sold as provided in the preceding section, the proceeds to be applied rateably to all the debts of said Seminary of whatever kind; with a like power in the Circuit Court of Washington county, as a court of equity, upon refusal to decree a sale of the same, upon the application of any creditor of said Seminary holding a claim against it exceeding the sum of two hundred dollars; *And whereas*, the charter of said Seminary, passed at January session, eighteen hundred and fifty-two, chapter one hundred and seventy-five, as aforesaid, requires alteration in some particulars for the more ready management of its affairs.

Preamble.

Trustees.

Sec. 11. *And be it enacted*, That so much of the said act of incorporation as requires five members of the Board of Trustees to be Ministers of the Lutheran Church shall be and the same is hereby repealed, and that in lieu thereof five persons of the Lutheran persuasion shall be elected, whether Ministers or not, as the voters shall determine at each and every election; and it shall be lawful for five Trustees to constitute a quorum for the transaction of business.

Secretary and Treasurer.

Sec. 12. *And be it enacted*, That it shall be competent for the Board of Trustees to unite the offices of Secretary and Treasurer in one and the same person; and that he or they may or may not be scholarship holders as the Board making the appointment may deem proper or expedient.

Scholarship holders may vote by proxy.

Sec. 13. *And be it enacted*, That at all meetings of the scholarship holders for the election of Trustees, or other purposes, any of them may vote by proxy.

Act to be submitted to meeting of scholarship holders for their approval, &c.

Sec. 14. *And be it enacted*, That before this act shall go into effect or operation the same shall be submitted to a meeting of the scholarship holders in said Seminary after three weeks notice of the time, place and object of the meeting published in the newspapers of Hagerstown, and shall by majority of the same be accepted and adopted; and thereupon this act shall go into full effect and