

general meeting called in pursuance to the provisions of this act; and a majority of the stockholders present at any annual or general meeting may pass by-laws which shall be binding on the President and Directors, *provided also*, that such by-laws shall not be contrary to any law of this State, or of the United States.

Proviso.

Sec. 5. *And be it enacted*, That this act shall be in force until the first day of January, eighteen hundred and ninety, and until the end of the regular session of the General Assembly next thereafter; *provided, however*, that the said corporation is continued upon the condition and subject to the limitations in this act contained.

Duration of charter.

Proviso.

Sec. 6. *And be it enacted*, That the following rules, restrictions, and limitations, and provisions shall form and be fundamental articles of the constitution of the said Fell's Point Bank, viz:

Fundamental articles of the constitution.

Article 1. Every stockholder shall be entitled to one vote for every share, which he, she, or they may hold, to the number of not exceeding ten shares, and to one vote for every additional two shares, to the number of not exceeding one hundred shares in all, and to one vote for every additional five shares thereafter, but no share of stock shall entitle any holder to a vote which shall not have been holden four calendar months previous to the said election, and stockholders actually residents within the United States, and none others, may vote at elections by proxy.

Article regulating votes of stockholders.

Article 2. None but a stockholder, being a citizen of this State, shall be eligible as a Director or President, and every President or Director, as the case may be, shall cease to be a Director or President upon his ceasing to be a citizen of this State, or stockholder.

Eligibility of Directors, &c.

Article 3. No Director of the said corporation, shall be at the same time a Director of any other Bank in this State, and once in each year the Directors shall lay before the stockholders of said corporation, at a general meeting, for their information, an exact and particular statement of the debts which shall have remained unpaid after the expiration of the original credit, and the surplus profit, if any, after deducting losses and dividends.

Directors of other Banks not to be directors of this corporation.

Statement of debts, surplus profits, &c.