

CHAPTER 574.

AN ACT to supplement further an Act entitled "An Act to incorporate the Baltimore Equitable Society for insuring houses from loss by fire," being Chapter thirty-nine of the Acts of the General Assembly of Maryland of seventeen hundred and ninety-four, by repealing Article 2 of Chapter thirty-nine of said Acts of the General Assembly of Maryland of seventeen hundred and ninety-four, and to re-enact said Article 2 with amendments.

SECTION 1. *Be it enacted by the General Assembly of Maryland,* That Article 2 of Chapter thirty-nine of the Acts of the General Assembly of Maryland of seventeen hundred and ninety-four, entitled "An Act to incorporate the Baltimore Equitable Society for insuring houses from loss by fire," be, and the same is hereby repealed, and that the same be and is hereby re-enacted so as to read as follows:

Article 2. *And be it enacted,* That the direction and management of this society, and all the affairs thereof, from time to time, shall be entrusted with, and committed to, twelve of the members thereof, who shall be called the Directors of the Baltimore Equitable Society, for insuring houses from loss by fire, and it is hereby provided and declared, that no director or directors now chosen and appointed, or hereafter to be chosen and appointed by virtue and in pursuance of these presents, shall have, take, receive or be allowed, in any manner whatsoever, any stipend, salary, gratuity, benefit, profit or advantage whatsoever, for being a director, other than in common with the members of the society, and in proportion to his or their respective insurances, as hereinafter mentioned, provided, however, that a sum of money not in excess of ten dollars may be provided by resolution of said board of directors to be paid, and if so provided for, may be paid to everyone, respectively, of the said directors who shall in person attend any general or special meeting of the board of directors at which a quorum shall be present, for each such meeting they shall attend, and, in like manner, to each of said directors who shall duly attend any meeting of any committee chosen by the said board, and the amount so to be paid may be fixed by said board, from time to time, provided further, however, that the sum which a director may receive for attending any such meeting, shall never exceed ten dollars.