

tent, or unsuited; and to appoint another person to fill the vacancy until the next Annual Election. They shall also watch the expenses, and guard the funds, and do all other acts and things which may be just, and proper, for them to do for the interests of The Dispensary. The Board shall affix the amount of salary to be paid to officers and employees, and shall assure themselves, that each and all are attending to their duties satisfactorily.

SEC. 8. *And be it enacted*, That the President or any other three members of the Board, may direct the Secretary to call a special meeting of the Board, at any time; and at any meeting of the Board, whether regular or special, five Directors shall be a legal quorum to exercise the powers and execute the duties granted and required by the Charter, except the election of officers and employees, which shall require an affirmative vote of two-thirds of all the members of the Board. During the absence of both the President and Vice-President from any Board meeting, one of those present shall be appointed to preside temporarily. The same rule shall be followed if the Secretary is absent.

SEC. 9. *And be it enacted*, That by the acceptance of this Amended Charter The Baltimore Eastern Dispensary agrees, through its President and Board of Directors, that this Amended Charter shall always be superior to any and every conflicting By-Laws, Rule or Regulation, and also that this Amended Charter, shall be subject to any and every financial or other obligation devolved on the Dispensary by the original Charter of February 19th, 1818, and by the Amendments made thereto, in 1826 and 1830.

SEC. 10. *And be it enacted*, That so much of the Old Charter as is contrary to these Amendments shall be, and is hereby repealed.

Approved April 4th, 1916.

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#### CHAPTER 153.

AN ACT to repeal Section No. 358 of Article 16 of the Code of Public Local Laws of Maryland, title "Montgomery County," subtitle "Kensington," as enacted by Chapter No. 790 of the Acts of the General Assembly of Maryland of