

of Maryland, owns and maintains a cemetery in the City of Hagerstown which is substantially the only cemetery used for purposes of sepulture by the citizens of Hagerstown and its environs; and

WHEREAS, Said cemetery embraces a large acreage which is improved by handsome buildings, covered with trees and shrubbery, and traversed by many roadways, and for this and other reasons requires constant and intelligent upkeep, maintenance and beautification; and

WHEREAS, It is believed that this work can be better accomplished and the interests of the community in said cemetery be more fully safeguarded by converting said Rose Hill Cemetery of Hagerstown from a stock company into a non-stock company with perpetual succession, under the management of a self-perpetuating Board of Trustees; now, therefore,

SECTION 1. *Be it enacted by the General Assembly of Maryland,* That "Rose Hill Cemetery of Hagerstown" is hereby authorized and empowered by a vote of two-thirds of the holders of its outstanding stock to amend its charter, secured under the general incorporation laws of the State of Maryland and duly recognized by Chapter 521 of the Acts of the General Assembly of 1908, for the purpose of converting said corporation from a stock company into a non-stock company in the manner herein set forth, and otherwise upon such terms and conditions, not in any manner inconsistent with any provisions of law, as said stockholders by the same vote may determine, such vote to be taken at a special meeting of stockholders called for that purpose by the Board of Directors. At any such meeting called to consider such amendment or amendments, the stockholders may vote either in person or by proxy.

SEC. 2. *And be it further enacted,* That if the stockholders shall, by a two-thirds vote as aforesaid, vote for said conversion, then the legally elected and qualified directors of said "Rose Hill Cemetery of Hagerstown" at the time of such conversion shall, upon filing a certificate of amendment with the State Tax Commission, and upon a compliance with all other provisions of law relating thereto, be and become a body corporate with perpetual succession under said name of "Rose Hill Cemetery of Hagerstown," and said directors and their successors, chosen as hereinafter set forth, shall thereupon be and become the Board of Trustees of the "Rose Hill Cemetery