

their successors are elected; and the other one-third of said total number of directors shall hold office until the annual meeting of the members of said Society of the year one thousand nine hundred and thirty-three, or until their successors are elected. The said directors so elected at the said annual meeting of the members of said Society next following the passage of this Act, shall, before the next annual meeting of the Society decide which of their number shall serve for the said respective terms of one, two and three years, and at the annual meeting of the members of said Society to be held in the year one thousand nine hundred and thirty-one, and at each annual meeting thereafter, the members of said Society entitled to vote shall elect one-third of the total number of the directors who shall constitute such Board of Directors. as ascertained and determined as aforesaid, by the Board of Directors, under the power and authority vested in them by this Act, to serve as directors of the Society for the term of three years or until their successors are elected. The annual meetings of said Society and the election of directors at said meetings, shall be held at the headquarters of said Society in Baltimore City, and public notice of the same shall be given by advertisement thereof to be published in two daily newspapers of Baltimore City by any three members of the Society, who shall sign their names to said public advertisement, not less than five days prior to the date of any of said elections. Said elections shall be by ballot and the right to vote for directors at said elections shall be limited to members of said Society present in person or by proxy, and shall be held and conducted in accordance with the lawful By-Laws of said Society. The amendments to the Certificate of Incorporation of said Society herein provided shall be deemed to be accepted by and for said Society upon the filing with or in the office of the Secretary of State of Maryland by any twenty members of said Society of a certificate signed by them to the effect that they have accepted for themselves as members of said Society, the amendments to said Certificate of Incorporation of said Society herein provided for. The directors elected at each annual meeting of the members of the Society hereinabove referred to shall forthwith or as soon as may be practicable after their election proceed to elect the President, Secretary, Treasurer and other officers (other than directors) of said Society to serve for one year after their election or until their successors are elected.

Approved April 11, 1929.