

any compensation for services, nor be interested in any contract relating to said hospital or the supplies thereof. Daniel A. Stickell, John S. Kausler, Wm. P. Lane, Sr., W. H. McCardell, Harry Newcomer, W. Geary Porter, Stanley P. F. Kline, W. D. Byron, Omer T. Kaylor and Edward Oswald shall constitute the first Board of Trustees and the term of office of said Trustees shall be for life and their successors shall be appointed by the Governor. In case of a vacancy the Governor shall appoint his successor from a list of three names, to be submitted by a majority of the Trustees.

4. The persons named in Section 3, or such of them as accept this appointment, and such other persons as may be appointed as herein provided, shall be the trustees of the said corporation, and shall have power to make by-laws, not inconsistent with law, and to alter the same; to nominate persons to fill vacancies which may occur in their number by non-acceptance, death, resignation or otherwise; to appoint all necessary physicians, surgeons, assistants, stewards, nurses and servants, and to fix their compensation and to discharge them whenever they shall deem it expedient to do so; to make all needful rules and regulations for the government of their proceedings and for the admission of persons to said hospital. And if at any time all of said trustees shall have died, removed from the county, resigned or have become incapacitated to discharge the duties of trustees as required by this Act. The Governor is authorized to select trustees, who shall have all the powers herein conferred for the control of the affairs of said association and for continuing the succession of trustees in perpetuity; the purpose being by this means to maintain in perpetuity a complete governing body of trustees for the said "The Washington County Hospital Association."

5. A majority of all the trustees shall constitute a quorum for the transaction of business, and said board may appoint from their number a president, a vice-president, treasurer, secretary and such other officers as such board may deem necessary, in the manner, at the time, and for the term to be prescribed in the by-laws; every trustee of said corporation, before proceeding to act, shall qualify by taking the test oath required by the Constitution and laws of the State of Maryland, a certificate of which qualification shall be recorded on the minutes of the proceedings of the board of trustees.