

necessity of any meeting or vote of stockholders or members (a) in the case of a corporation having a capital stock, if there are at the time no shares of stock outstanding and entitled to vote thereon, or (b) whether or not the corporation has a capital stock, if the amendment consists only of a change in the name of the corporation to delete therefrom the name of the county or city in which the corporation was formed. If so adopted, articles of amendment setting forth such amendment or amendments and stating that the same has or have been duly adopted by vote of a majority of the entire board of directors, and that (a) at the time of such adoption there were no shares of stock outstanding and entitled to vote thereon, or (b) that the amendment consist only of a change in the name of the corporation to delete therefrom the name of the county or city in which the corporation was formed, shall be signed and acknowledged in the name and on behalf of the corporation by the president or a vice-president with the corporate seal affixed and attested by the secretary or an assistant secretary, and the matters and facts set forth in said articles of amendment shall be verified under oath by the chairman or the secretary of the meeting of the board of directors at which such amendment or amendments was or were adopted.

SEC. 2. *And be it further enacted*, That this Act shall take effect on June 1, 1949.

Approved April 29, 1949.

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## CHAPTER 486

(Senate Bill 434)

AN ACT to repeal and re-enact, with amendments, Section 38 (c) of Article 1A of the Code of Public Local Laws of Maryland (1930 Edition), title "City of Cumberland", sub-title "Police and Fire", as said section was amended by Chapter 659 of the Acts of 1947; and to repeal and re-enact, with amendments, Sub-sections (a) and (b) of Section 38A of Article 1A of the Code of Public Local Laws of Maryland (1930 Edition), title "City of Cumberland", sub-title "Police and Fire", as said sub-sections were amended by Chapter 671 of the Acts of 1947, relating to leave of absence and vacations of the Police and Firemen in Cumberland.