

- CHAP. 82.** May, eighteen hundred and forty-one; and any member whose premiums on his unexpired risks, paid and secured to be paid, amount to one hundred dollars, shall be entitled to one vote; and any member whose premiums on his unexpired risks, paid and secured to be paid, amount to five hundred dollars, shall be entitled to two votes; and any member whose premiums on his unexpired risks, paid and secured to be paid, amount to one thousand dollars, shall be entitled to three votes; and any member whose premiums on his unexpired risks, paid and secured to be paid, to amount of fifteen hundred dollars, shall be entitled to four votes; and any member whose premiums on his unexpired risks, paid and secured to be paid, amount to two thousand dollars, shall be entitled to five votes; and no person shall be entitled to more than five votes: absent members may vote by proxy; and the voting powers of the members shall be determined five days previous to said election.
- Votes rated**
- Special meet- ings** **SEC. 5.** *Be it enacted,* That a special meeting of this company shall be called by the president and directors, upon the application in writing of twenty members; notice shall be given ten days successively in two of the newspapers printed in Baltimore; and special meetings of the company may be called whenever the president and directors may deem it expedient upon the same notice.
- Officers** **SEC. 6.** *Be it enacted,* That for the well ordering the affairs, transacting the business and carrying into effect the objects of said corporation, there shall be twelve directors who shall be members of said corporation at the time of election, and residents of the city of Baltimore; the said twelve directors shall be chosen by ballot at the annual meeting for the term of one year, and until others are chosen in their stead; and at their first meeting after each election, the directors shall choose a president, who shall also be a resident of said city; and should it any time happen, that an election of directors shall not be made upon the day when pursuant to this act it ought to have been made, the corporation shall not for that cause be deemed to be dissolved, but it shall be lawful upon any other day, within twenty days thereafter, to make an election of directors in such manner as is hereinbefore directed; and in case of the death, resignation or disqualification of the president or of a director, the place so becoming vacant, may for the remainder of the year be filled up by the board of directors or the time being; in case of the sickness or necessary absence of the president, his place may be supplied by a director, whom the board of directors may at their next re-
- 12 directors— when elected**
- Elect president**
- In case an election be not held**
- Fill vacancies**