

constitution and bye-laws, to provide the necessary books and otherwise prepare the company for the transaction of business, and when so prepared to exercise a general superintendence of the affairs of the company. And the board of directors above named and any other board of directors that may hereafter be elected as hereinafter provided for, shall have authority to allow any officer or officers in the employ of the company such salaries, fees or compensation as they may deem proper, and all officers of the company (other than directors) shall be appointed annually by such directors as shall be present at the first meeting of the board after the annual election of directors; and in case of any vacancy or vacancies occurring in the board of directors at any time or times from any cause whatever, such vacancy or vacancies shall be filled by the remainder of the board until the time of holding the next annual elections.

SEC. 6. *And be it enacted*, That it shall be the duty of the president or secretary of the said company annually, to give notice of at least two weeks, by advertisement in some newspaper published in Harford county, or by notices posted at such public places as he may deem proper, of the election which shall be held on the first Monday of January in each and every year, for fifteen directors of the company who shall be members thereof; but in case such election should from any cause not be held on the said day, the company shall not in consequence thereof be dissolved, but such election may be held at such subsequent time as may be selected by the board of directors or a majority of them, at all such elections each member shall have one vote, and may vote either in person or by proxy.

President or secretary to give annually, two weeks notice, &c.

SEC. 7. *And be it enacted*, That the constitution and bye-laws of the said company shall only be made by the concurrent vote of at least two thirds of the whole board of directors, exclusive of the president; and any amendment or alteration of the constitution or bye-laws, shall only be made by a general meeting of the members of the company, convened in pursuance of public notice given as in cases of election for directors, when each member present shall have one vote, and two-thirds of the votes thus given shall decide; and any amendment or alteration of the constitution or bye-laws that may thus be made, shall be binding on all the members of the company.

Constitution and bye-laws to be made by the concurrent vote of two thirds.

SEC. 8. *And be it enacted*, That it shall be the duty of the president whenever required in writing by not less than twenty members of the company, other than the directors, to call a general meeting of the members, by giving notice as in cases of election for directors, for the transaction of such business as may be specified in the said written re-

President to call meeting when required in writing, &c.