

SECTION 1. *Be it enacted by the General Assembly of Maryland,* That it shall be the duty of the Governor annually to nominate, and by and with the advice and consent of the Senate, to appoint five directors on the part of the State, as contemplated by the act of eighteen hundred and thirty-five, chapter three hundred and thirty-eight, section seven, to serve for the year, from the date of such appointment.

CHAP. 312.
Governor to appoint 5 directors annually

SEC. 2. *And be it enacted,* That the election of directors required by the act referred to in the preceding section, other than the State directors, shall be conducted in the following manner, that is to say, the directors for the time being, shall annually appoint two of the stockholders, not being directors, to be judges of said election, and to conduct the same, after having severally taken and subscribed an oath or affirmation, before a judge or justice of the peace, well and truly, and according to law, to conduct such election, and the said judges shall decide upon the qualification of voters, and when the election is closed, shall count the votes and declare who have been elected; and if it shall happen that an election shall not at such time be made, the corporation for that cause shall not be deemed to be dissolved, but it shall be lawful to hold and make such election on any day thereafter within three months, by giving at least thirty days notice, signed by the president or secretary, in two or more convenient newspapers, of the time and of the place designated by law for holding such election; and the president and directors of the preceeding year, shall in that case continue to act, and be invested with all the powers belonging to their respective stations until another election shall take place, and in the case of death, resignation, removal from the State, or vacancy from any other cause, of any president or director, his place shall be filled by a majority of the board of directors until the next annual election; and the president, with any six or more of the directors, or in the absence of the president, any six or more of the directors, who shall appoint a president pro tempore, shall constitute a board for the transaction of business.

Election of other directors

If omitted

May thereafter elect

Officers meantime

Case of vacancies

President pro tem.

Case of obstacle in obtaining right of way

SEC. 3. *And be it enacted,* That whenever it shall