

CHAP. 118. 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 election.

Salaries, fees, &c.

In case of vacancy.

Duty of the president.

Election.

Vote of two-thirds to make by-laws.

Call general meetings.

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 news paper published in Kent county, or by notice 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 twelve 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.

SEC. 7. *And be it enacted,* That the constitution and by-laws of the said company shall only be made by the 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 by-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 by-laws, that may thus be made, shall be binding on all the members of the company.

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 requisition; and any resolutions or proceedings passed or had at such meeting, by not less than two-thirds of the members who shall be present, shall be binding on the president and directors and members of the company.

Sec. 9. *And* occur which shall be the duty of them they shall have accurate statements be contributed loss to the party notify the member if at the expiration of notice, any member to pay his contribution the said board the same, in

SEC. 10. *And* infant may be ward or ward with others of the same lien as if such member such insurance

SEC. 11. *And* shall have, an authority, to member of the on his, her or the constitution be excluded same time he others, during default, any thereof in any

SEC. 12. *And* have full power policy of insurance deem it for the

SEC. 13. *And* property may party insuring which may be secured by judgment purpose in the property insured either appear instrument of tested by on amount of his judgment shall insuring; for