

ment, and any other lawful agreement which may now exist or be hereafter entered into between them, their application has been made to the General Assembly for this act of incorporation—therefore,

SECTION 1. *Be it enacted by the General Assembly of Maryland,* That Robert Gilmor, Benjamin C. Ward, John Hopkins, Samuel W. Smith, James McHenry Boyd, George W. Dobbin, John Spear Smith, Brantz Mayer, Osmond C. Tiffany, Charles J. M. Eaton and Chauncy Brooks, be and they are hereby created a body corporate, by the name of the Athenæum, with power to take, hold and dispose of any lot in the city of Baltimore which may be purchased, and any building which may be erected thereon, with money subscribed as aforesaid, or which may hereafter be given, for the use and benefit of said Library Company and Historical Society, subject to the agreement hereinbefore mentioned, and to any other lawful agreement now existing, or hereafter to be made between said Library Company and Historical Society, as to the use, erection, management, direction, disposal and conveyance of said land, lot and building.

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Incorporated.

Name.

SEC. 2. *And be it enacted,* That the above named persons be, and they are hereby appointed trustees of said Athenæum, with power to act as such, until others are elected in their place, as provided in the next following section.

Trustee appointed

SEC. 3. *And be it enacted,* That in each and every year the Library Company of Baltimore and the Maryland Historical Society shall each elect, in such manner and at such time as said Library Company and Historical Society by by-laws, by each respectively to be made, shall direct, three trustees of said Athenæum, who shall act as such for one year and until others are elected in their place.

Election of trustees.

SEC. 4. *And be it enacted,* That if either the said Library Company or Historical Society shall be dissolved, or shall in any manner forfeit or lose the right and interest in and to said lot or building, as provided for in the agreement recited in the preamble to this act, then from and after such period, said Athenæum shall hold said property for the sole use and benefit of the other institution, and under its direction and at its disposal, and such other institution shall have the sole right and power of electing annually, in pursuance of a by-law or by-laws to be made by it, the whole of the trustees of said Athenæum.

Dissolved or forfeit.