Frederick Beasley, the Reverend John Hargrove, Philip Lawrenson, Doctor Joseph Brevitt and the Reverend Alexander M'Caine, and their successors, to be tain religious appointed as is hereinafter directed, shall be, and they be represented. are hereby appointed trustees of the said Humane Im-Members may partial society, and in case of death, resignation or meet and apremoval out of the state, of any of the said trustees, point officers. They shall be it shall be in the power of a majority of the members appointed an-of said institution, at a meeting held for the purpose, to nually. Certain fill such vacancy or vacancies, so that such number of privileges. seven trustees be kept up and continued for and during the continuaion of this act; said trustees shall so apportioned, that each religous persuasion in the city of Baltimore shall be represented, that is to say, one for each of the following societies: Baptists, Presbyterians, Episcopalians, Swedenborgians, Catholics, Friends and Methodists; and the members of the Humane Impartial Society are hereby authorised to assemble and meet at such time and place as they may agree upon, then and there to choose and elect by ballot, of the female members of the said society, a president, secretary, treasurer and seven directors, to superintend the regulation and manage-ment of the said society; that no member of said institution shall have a right to vote who may not have paid up all arrearages due at the period of said election, and the said president, secretary, treasurer and directors shall be in like manner annually appointed, so that the number of seven directors be kept up for and during the continuance of this act; and by a majority of voices of the members of said institution, to ordain, establish and put in execution, such by-laws, ordinances and regulations as to them shall seem conducive to the interests of the said institution, and necessary to the good government and orderly management thereof, the same not being contrary to the laws of this state or of the United States; and generally to do and execute all such acts, matters and things, and in such manner and form as to them shall seem proper, in order the more completely to carry into effect the purposes of this act; Provided always, That a majority of the managers in being, shall always be necessary to form a quorum for the transaction of business.

AND BE IT ENACTED, That the aforesaid Trustees shall trustees and their successors, by the name aforesaid, be capable in shall be able and capable in law, to receive all convey-law. Their names, &c. ances of property, real and personal, for and on behalf powers, &c. of the said corporation, and shall hold the same; and