

maintenance of a seminary of learning, either a boarding or a day school, or both, in the discretion of the trustees, for the instruction of females in such branches of education as may by the trustees be deemed suitable and proper, and for that purpose it shall be lawful for said corporation to purchase, lease or otherwise acquire the necessary or proper land and building, to purchase or procure the proper furniture, books and apparatus, to employ suitable professors, teachers, agents, and servants, and generally to do any act or thing necessary or proper to carry into effect or promote the lawful design and object of this corporation, as in this act set forth.

Government. SEC. 3. *And be it enacted,* That the government of the corporation shall be vested in a board of twenty-eight trustees, eighteen of whom shall be in connection with the Evangelical Lutheran church of the United States; and the whole number of trustees shall be stockholders in this corporation, but the persons above named shall constitute the first board of trustees, with power to act until others are duly elected in their place, as hereinafter provided.

Election of Trustees. SEC. 4. *And be it enacted,* That on the first Monday of the month of January, eighteen hundred and fifty-seven, and tri-annually on the same day thereafter there shall be held an election for twenty-eight trustees, who shall be elected by ballot, to serve for the term of three years, or until their successors shall be elected; if for any reason an election of trustees shall not be held on the day appointed, an election shall be held as soon thereafter as may be convenient, on notice to be given as required in the next following section.

Right of suffrage. SEC. 5. *And be it enacted,* That the stockholders only who have fully paid up their stock, or such instalments thereof as may have been required or called for, shall have the right of suffrage in the election of trustees; three weeks notice of the time and place of holding such election shall be given by order of the trustees in the Lutheran Observer, or some other newspaper published in the city of Baltimore, and the majority of votes cast at any election shall be sufficient to elect any trustee; each share shall entitle a stockholder to a vote for every such share.

Officers. SEC. 6. *And be it enacted,* That the trustees shall choose their own officers, and should any vacancy in the board occur at any time they may by election supply the same.

Quorum. SEC. 7. *And be it enacted,* That the trustees may be convened at any time, at the call of the president, and

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