

to be incorporated under the authority of the State of Maryland, and that care should be taken, in that event that the succession to, and government of the trust, so as aforesaid created by him, and the ends and aims which he thereby contemplated, and the means of their attainment, should be kept and observed inviolate, as set forth in said letter, and the above recited provisions of said deed.

And whereas, William H. Keighler Esq., has been duly chosen in place of William Prescott Smith, Esq., who declined as aforesaid; *And whereas*, for the purpose of carrying out, effectually the design of Mr. Peabody, and of perpetuating and forever preserving, for the benefit of future generations, the noble institution which he has founded, a special act of incorporation is necessary and proper; Therefore,

Incorporated.

SECTION 1. *Be it enacted by the General Assembly of Maryland*, That William E. Mayhew, John P. Kennedy, Charles J. M. Eaton, Thomas Swann, George Brown, John B. Morris, S. Owings Hoffman, G. W. Burnap, William H. D. C. Wright, Josias Pennington, William McKim, David S. Wilson, John M. Gordon, Samuel W. Smith, Chauncy Brooks, William F. Murdock, Enoch Pratt, J. Mason Campbell, George W. Brown, Galloway Cheston, George P. Tiffany, Charles Bradenbaugh, Edw. M. Greenway, Jr., William C. Shaw and William H. Keighler, be and they are hereby incorporated by the name of "The Peabody Institute of the city of Baltimore;" and said persons and their successors, shall constitute a board of trustees, twenty-five in number, of said institute, to be maintained in perpetual succession, and shall have all the powers of a body corporate, necessary or proper to accomplish and carry out the purposes for which said institute is designed, as declared and set forth in said letter of said George Peabody, first above recited, and in the clauses and provisions above recited, of said deed of said Peabody.

May pass by-laws.

SEC. 2. *And be it further enacted*, That said board of trustees, shall have the power to make all necessary or proper by-laws, and to alter or repeal the same at pleasure, and to fill up by election all vacancies which shall occur in their body,

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