

(2) THE NAME AND ADDRESS OF EACH OFFICE OF THE CONSTITUENT BANKS AND OF THE SUCCESSOR;

(3) THE NAME AND RESIDENCE ADDRESS OF EACH INDIVIDUAL WHO WILL BE A DIRECTOR WHEN THE PROPOSED TRANSACTION BECOMES EFFECTIVE;

(4) THE NAME AND RESIDENCE ADDRESS OF EACH INDIVIDUAL WHO WILL BE AN OFFICER WHEN THE PROPOSED TRANSACTION BECOMES EFFECTIVE;

(5) [(2)] A certified copy of the approving resolution of each board of directors, showing the required approval by the board; and

(6) [(3)] Evidence of proper action by the board of directors of any constituent national banking association.

3-708.

(b) (1) In addition to any other required notice, the directors of each constituent bank shall give 2 weeks' public notice of the meeting of stockholders.

(2) The public notice shall be published ONCE in at least[:

(i) Two daily newspapers published in Baltimore City, if the constituent bank has its principal banking office there; or

(ii) One] ONE newspaper published in the county where the constituent bank has its principal banking office.

(3) Each notice of the meeting of stockholders shall state that objecting stockholders will be entitled to payment of the fair value of only those shares of stock that are voted against approval of the agreement.

[3-709.

Unless the agreement specifies a later date, a consolidation, merger, or transfer of assets approved by the Bank Commissioner becomes effective on the filing with the Bank Commissioner of:

(1) The executed agreement; and

(2) A copy of the resolution of the stockholders of each constituent bank, certified by its president or vice president and by its secretary.]

3-710.