

CHAP. 353.**Vacancies**

to any by-law adopted at a general meeting of the stockholders of the said company, and in case of any vacancy occurring in the presidency or directory of this company, the remaining directors shall have power to fill the vacancy by appointing some stockholder to serve therein until the next general election thereafter.

Annual meeting

SEC. 5. *And be it enacted,* That a general meeting of the stockholders shall be held on or before the first Monday of next November, and annually thereafter, at such time and place as shall be established by the by-laws, to which it shall be the duty of the president and directors aforesaid to make report of the whole condition of the business and affairs of the said company; and special meetings of the stockholders may be called at any time by the president and directors of said company or by stockholders thereof, who shall together be proprietors of not less than one-fifth part of the whole stock of said company, first giving twenty days' public in one or more newspapers published in the city of Baltimore, of the object or objects of said meeting, and in any and every meeting of the stockholders a quorum for the transaction of any business, other than the election of president and directors, shall consist of the owners and representatives of at least the major part of the capital stock of the said company, and every such meeting shall have power to pass and alter, and repeal any by-laws or resolutions, which shall be binding on the president and directors, officers, agents and servants of the said company, the same not being contrary to law; and shall also have power to require settlements, statements and accounts relative to the business and dealings of said company, general or particular; and may also dismiss any president, director, officer, agent or servant at pleasure, and appoint others in their stead.

Report of affairs**Special meeting****Quorum****Statements****Subscription of
Ridgely's estate**

SEC. 6. *And be it enacted,* That the estate of any tenant by the courtesy, feme-covert or minor in the aforesaid lands, forges, mills, other improvements and their appurtenances, of which Charles Ridgely, of Hampton, died, seized and possessed, may be subscribed to the capital stock of the company, by this act incor-