

hereby are created a body corporate and shall be known as and by the name and style of the Conduit Road Fire Board, Incorporated; that said corporation shall have all the powers and privileges of a body politic and corporate, and by said corporate name may have perpetual succession, sue and be sued, plead and be impleaded, in any court of law or equity and may have and use a common seal; that the affairs of said corporation shall be managed by a Board of Directors; that said Board of Directors shall exercise all the powers hereinbefore and hereinafter granted to said corporation except the power to nominate and elect the members of said Board of Directors, provided, however, that nothing herein shall prevent said Board of Directors from filling a vacancy on said Board; that said Board of Directors shall be elected as hereinafter prescribed; that said corporation also shall have power to cause to be organized one or more volunteer fire fighting companies, auxiliary to said corporation, to approve or disapprove the officers thereof, to make rules to govern same, and to maintain discipline therein; to make, alter and amend by-laws, rules and regulations for said corporation; to take title to real estate, and to alienate same; to borrow money and to secure the payment thereof; to build, alter and improve one or more fire houses; to acquire by purchase or otherwise fire fighting apparatus and equipment; to install fire alarms, telephones, radios, telegraph instruments and other means of communication; to acquire equipment for the purpose of saving human life from loss by fire, drowning or other accident; to report the financial condition thereof annually to the Board of County Commissioners of said county; to make contracts for necessary supplies of all kinds; to employ firemen; to insure said corporation, and its property against loss by reason of accident or actions at law for damages, and to insure also the members of said auxiliary organization and the widows or/and the dependent next of kin of said members against loss by reason of accidental injury or death; to accept gifts or bequests of money or property; to build up a capital fund; that said Board of Directors shall organize by electing from the members thereof a president, two vice-presidents, a secretary, a treasurer and an executive committee; that the persons so elected shall be officers of said corporation.

(b) The said Board shall fill any vacancy in any office or any vacancy on said Board, provided, however, that due regard be shown to the geographical distribution of said Board members; said Board of Directors shall be made up of three members elected from candidates at large in said area, and one member from each of