

Directors appointed.

SEC. 5. *And be it enacted*, That William B. Stone, Walter Mitchell, Josias H. Hawkins, John Hamilton, George P. Jenkins, James H. Neal, George Brent, Frederick Stone, Samuel Cox, George Dent, William B. Matthews, Francis W. Weems, Barnes Compton, Pembroke A. Brawner, Uzziel Nally, John W. Jenkins, Francis R. Wills, William Boswell, Elijah Day, Peregrine Davis, Chapman Billingsly, John M. Beare, Caleb Jones, George H. Morgan, John J. Hillstone, William E. Cole, William Henry Thomas, William Coad, Thomas Slye, William O. Reeder, Joseph Shem-mell, Francis C. Neale, L. W. B. Hutchins, Albert Burch, Daniel Washington, E. Leo Spaulding, George C. Morgan, George Coombs, Joseph Forrest and Benjamin G. Harris, are hereby created directors of said Mutual Fire Insurance Company of St. Mary's and Charles counties, until the first Monday in January, eighteen hundred and sixty, and until their successors shall be elected as hereinafter provided for, and such of them as shall be present at the first meeting shall proceed to organize the company by electing a president and secretary thereof and as soon thereafter as practicable adopt a form of constitution and by-laws, to provide the necessary books and otherwise prepare the company for the transaction of business, and when so prepared to exercise general superintendence of the affairs of the company, and the board of directors above named and any other board of directors that may be hereafter elected as herereinafter provided for, shall have authority to allow any officer or officers in the employ of the company, such salaries, fees or compensation as they may deem proper, and all officers of the company, other than directors, shall be appointed annually by such directors as shall be present at the first meeting of the board after the annual election of directors, and in case of any vacancy or vacancies occurring in the board of directors, at any time or times from any cause whatever, such vacancy or vacancies shall be filled by the remainder of the board until the time of holding the next annual election.

Notice to be given.

SEC. 6. *And be it enacted*, That it shall be the duty of the President or Secretary of the said

Company weeks by lished in notice pos proper, of first Mond for fifteen members any cause company dissolved, subsequent board of such elec and may

SEC. 7. tion and made by thirds of clusive o or alter shall on of the r pursuanc election t shall hav thus giv alteration be thus r bers of th

SEC. 8. duty of t ing by n pany, ot meeting cases of of such l written r ceedings less than present, Director

SEC. 9. shall be day in SEC. 1 shall oc