

SECTION 1. *Be it enacted by the General Assembly of Maryland*, That the name of the Baltimore Corn and Flour Exchange, incorporated by the General Assembly of Maryland, by chapter 83 of the acts passed at its January session of 1865, as amended by chapter 136 of the acts passed at the January session of 1870, and as further amended by chapter 335 of the acts passed at the January session of 1884, be and the same is hereby changed to The Baltimore Chamber of Commerce, which is hereby fixed and established as the corporate name of the said corporation; which said corporation by the said name of the Baltimore Chamber of Commerce shall have and exercise all the powers and functions which were heretofore conferred upon or possessed by the said corporation under and by its said former name of the "Baltimore Corn and Flour Exchange." Change of name.

SEC. 2. *And be it enacted*, That sections 3 and 5 of chapter 136 of the Acts of the General Assembly of Maryland, passed at the January session of 1870, be and the same are hereby repealed and re-enacted with amendments, so as to read as follows, to wit: Repeal.

3. The property, affairs, business and concerns of the corporation shall be managed by a board of directors, consisting of fifteen members of the association, to be elected as follows, to wit: at the first election to be held after the passage of this act, fifteen directors shall be elected, of whom five shall be elected to serve for one year, five shall be elected to serve for two years, and five shall be elected to serve for three years, and at each annual election to be held thereafter, at such time and place as may be provided for in the by-laws, five directors shall be elected to serve for the term of three years. Each board of directors shall annually at its first meeting, elect a president, a vice-president, and an executive committee of five, from their own body, and shall appoint a secretary and assistant secretary, and a treasurer, and such other officers as they may deem necessary, whose duties shall be respectively prescribed by the by-laws of the corporation. All vacancies which may occur in the said board, or its officers, by death, resignation or otherwise, shall be filled by said board. A majority of such board shall constitute a quorum for the transaction of business. Board of directors.

5. That the purposes of said corporation shall be to provide and regulate a suitable room or rooms for a commercial exchange in the city of Baltimore; to inculcate just and Purposes of corporation