

William B. Norris, Horatio L. Whitridge, Edward Rider, John H. Butler, John T. Shepard, Lewis Turner, William Stirling, Henry A. Silver, John H. Price, J. Crawford Nelson, Herman Stump, William B. Duvall, John W. Davis, Jesse K. Hines, William H. Jillard, Joseph B. Downs and Joseph Harris Forbes, and their associates, successors and assigns, be and they are hereby created and made a body corporate, by the name and style of the Maryland Central Rail Road Company, and by that name shall have succession and shall be capable in law to hold and dispose of property, to sue and be sued, to plead and be impleaded, answer and defend, be answered and defended, in any Court of law or equity, and in other places whatsoever, to receive and make deeds and contracts, to make, have and use a common seal, and the same to change, alter or renew at pleasure and to generally pass all such by-laws as may be necessary to regulate its affairs and to do all such acts as shall be necessary for the transaction of the business of the Company hereby incorporated, and the aforesaid Corporation or a majority of them may cause books to be opened at such times and places as they may direct for the purpose of receiving subscriptions to the said capital stock of said Company, after having given thirty days notice in two daily newspapers of Baltimore city.

Sec. 2. *And be it enacted*, That there shall be a general meeting of the Stockholders of said Corporation on the third Monday of June in each and every year for the purpose of choosing by ballot or otherwise, twenty-one members of said Corporation to be Directors, to manage the affairs thereof, for twelve months and until successors shall be chosen, and in all meetings every Stockholder shall be entitled to give in person or by proxy one vote for each share of capital stock standing in his, her or their name on the books of said Corporation, and until the first named annual election the said parties named in the first Section, shall be Directors of said Corporation and shall have power to act as such.

General meeting of Stockholders.

Sec. 3. *And be it enacted*, That the capital stock of the Maryland Central Rail Road Company shall be two millions of dollars, in shares of

Capital stock limited.