

SEC. 2. *And be it enacted*, That the subscribers to said stock, and their successors and assigns, shall be and they are hereby declared to be incorporated into a company by the name of the Baltimore, Brooklyn and Cedar Hill Railway Company, and by that name shall be capable in law of purchasing, holding, selling and conveying property, real, personal and mixed, as far as shall be necessary for the purposes hereinafter mentioned and no further, and shall have perpetual succession, and by such corporate name may sue and be sued, and have and use a common seal, which they shall have the power to alter and renew at their pleasure, and shall have and enjoy and may exercise all the powers, rights and privileges incident and necessary to the purpose of said corporation as created by this act.

Declared to be incorporated.

SEC. 3. *And be it enacted*, That when three hundred shares or more of said stock shall have been subscribed, the said commissioners, or a majority of them shall call a general meeting of the subscribers at such time and place as they may appoint, and shall give at least ten days' notice thereof by publication, and at such meeting the said commissioners shall lay the subscription books before the subscribers, then and there present, whereupon the subscribers, or a majority of them, shall elect seven directors who shall be stockholders in said company, by ballot, to manage the affairs of said company, which directors, or a majority of them, shall have power to elect a president from among the directors, and in said election and all other elections by the stockholders of said company, each shareholder shall be allowed one vote for every share owned by him or her, and every stockholder may vote either in person or by proxy, and the commissioners aforesaid, or any three or more of them, shall be judges of the first election of directors.

Call meeting.

Elect directors

SEC. 4. *And be it enacted*, That the president and directors elected at the first meeting of said stockholders shall serve until the second Monday in January thereafter, or until their successors shall be elected, and to continue the succession of said company, a general meeting of the stockholders shall be held annually on the second Monday in January, at which meetings a board of directors shall be elected as aforesaid to serve for one year, or until

Term of service.

Elect board of directors.