

rectors, Treasurer or other officers, on the same day, or upon any day thereafter by giving ten days notice at least thereof, signed by the President or Secretary, in the newspapers as before mentioned, of the time and place of holding said election, and the President and Directors and other officers last elected shall continue to act and be invested with all the powers belonging to their respective situations until another election shall take place; in case of death, resignation, refusal, or neglect to act, or removal from the State of any officer, his place shall be filled by the Board of Directors, until the next annual election; *provided*, the removal from the State of any Director shall not operate to vacate his place, should there be a majority of the Directors still residing in the State.

Proviso.

Sec. 6. *And be it enacted*, That the President and Directors shall hold their meetings in the town of Centreville, or such other place in the State of Maryland as the stockholders shall direct, and when met six shall be a quorum, who in the absence of the President may choose a chairman; and the said Directors shall annually, or oftener in case of a vacancy, appoint a Secretary, who shall keep minutes of their transactions fairly entered in a book, and a quorum of the said Directors being found present, they shall have power and authority to appoint all surveyors, engineers, superintendents, and other artists, and officers as they may deem necessary to carry on the intended work, and to fix their salaries and wages, to ascertain the times, manner and proportions in which the said stockholders shall pay the money due on their respective shares, to draw orders on the Treasurer for the same which shall be signed by the President, or in his absence by a majority of the Directors present, and countersigned by the Secretary, and generally to do all such other acts, matters and things as by this Act and by the by-laws and regulations of the company they are authorized to do.

Where Meetings are to be held.

Sec. 7. *And be it enacted*, That the President and Directors shall procure certificates or evidences of stock for all the shares of said company, and shall deliver one such certificate, signed by

Certificates of stock to be procured.