

more of said persons, or in case of the refusal of any one or more of said persons to act as Directors, the remaining persons shall have power to select other persons as Directors for the time being in their stead.

General meeting of Stockholders.

Sec. 6. *And be it further enacted,* That whenever the said Company shall be organized before proceeding to the prosecution of its business a general meeting of the stockholders thereof shall be held at such time and place as the above named corporators shall appoint, and of which appointment notice shall be given for at least three weeks by advertisement once a week in a newspaper in Cumberland, or such other notice as the said corporators shall appoint, and that at such meeting a President and six Directors, all of whom shall be stockholders of said Company, shall be chosen to serve for one year thereafter, and until the next election shall be held, and that annually thereafter at such time and place as the President and Directors shall appoint like previous notice being given, a general election of President and Directors shall be held for the succeeding year, and if from any cause it shall so happen that an election shall not be made on the appointed day the said Company shall not be deemed, for that cause, to be dissolved but such election may be afterwards made on any day which may be appointed for that purpose, by the President and Directors for the time being, notice thereof being given as aforesaid.

Rights and powers.

Sec. 7. *And be it further enacted,* That said company be and the same is hereby invested with all and singular the rights, powers and authority which are necessary to enable it to locate, construct and maintain such railroad or railroads, as the president and directors may deem necessary for the convenient transaction of its business, beginning at or near the mines of said company and running to the Cumberland and Pennsylvania Railroad, or any branch thereof, or to any other railroad now made, or hereafter to be made at a point nearest to said mine or mines, by the most practicable route.

Failure to agree with owners.

Sec. 8. *And be it further enacted,* That the said company in locating and constructing any railroad or railroads authorized by this Act, shall have the right if they cannot agree with the owners of any