

ballot, as aforesaid, for the ensuing year, twelve Directors as aforesaid, and the Directors of said company, or a majority of them, shall have power to appoint one or more judges of all elections, and to elect a President as aforesaid, and to allow him a compensation for his services, if they shall deem proper, and may fill all vacancies accruing in their body until the next annual election, and all elections required by this Act to be made on a particular day, and not made on that day, may be made on any other day after thirty days' public notice thereof, and general meetings of the stockholders may be called during the interval between their stated annual meetings by the President and Directors, or a majority of them, or by any number of the stockholders holding one-fourth of the stock of said company; *provided*, that public notice of at least thirty days be given of the time and place of holding such meeting, which said notice shall also state the object of the call.

Proviso.

Oath of Officers.

Sec. 7. *And be it enacted*, That every President and Director of said company, before he acts as such, shall swear or affirm, as the case may be, that he will well and truly discharge the duties of his office to the best of his skill and judgment.

General statement.

Sec. 8. *And be it enacted*, That at the regular annual meeting of the stockholders of said company it shall be the duty of the President and Directors in office for the preceding year to exhibit a clear and distinct statement of the affairs of the company, that any called meetings of the stockholders or a majority of those present may require similar statements from the President and Directors, whose duty it shall be to furnish them when thus required, and at all general meetings of stockholders a majority in value of all the stockholders in said company may remove from office any President or any of the Directors of said company, and may appoint others in their stead.

Powers of Directors.

Sec. 9. *And be it enacted*, That the said President and Directors, or a majority of them, may appoint all such officers, engineers, agents or servants whatsoever as they may deem necessary for the transaction of the business of the company, and may remove any of them at their pleasure; that they, or a majority of them shall have power