

the meeting be organized in the manner prescribed in the seventy-second section of this Article.

Sec. 75. *And be it enacted*, That if at such meeting or any adjourned meeting of said stockholders, a sufficient number of votes as aforesaid shall be given in favor of causing said corporation to be incorporated under this article, then the said meeting or any adjourned meeting, representing, as aforesaid, two-thirds of all the shares of the said stock, shall determine the number of shares into which the capital stock of the new company shall be divided, and the rule of the apportionment thereof, and the person who shall be entitled to hold the same, and also the name by which said new corporation shall be known, and a certificate shall be made out and signed by the President of said meeting, showing the compliance by said corporation, and by the said meeting of stockholders, with the requirements of this article in that behalf, and the said certificate shall also show the proposed name of the new corporation, which shall always include the name of the county or city in which it may be formed, the former name of said corporation, the objects or purposes for which the new corporation is sought, the term of its existence not to exceed forty years, and the articles, conditions and provisions under which the incorporation is formed, the place or places of business where the occupations of the corporations are to be carried on, and the place in this State in which the principal office of the corporation will be located, the amount of the capital stock of the corporation, the number of shares, and the amount of each share, and the number of Trustees, Directors, or Managers who shall manage the concerns of the corporation for the first year.

Compelled to determine.

Name of new corporation.

Capital stock.

Sec. 76. *And be it enacted*, That the said certificate shall be signed and sworn to or affirmed by the chairman of the said meeting, and shall be also signed by the President of the said corporation, and attested by its seal, and shall be thereupon submitted to judicial inspection, as required by the thirty-eighth Section of this Article, and shall be certified and recorded as required by the thirty-ninth Section of this Article; and thereupon the said corporation shall be a body corporate, in

Certificate.