

to which it shall be proposed to increase or diminish the capital, and the business to which the company would be extended or changed.

65. The vote of at least two-thirds of all the shares of stock shall be necessary to an increase or diminution of the amount of its capital stock, or the extension or change of its business, or to enable a company to avail itself of the provisions of this article.

66. If at any time and place specified in the said notice, stockholders shall appear in person or by proxy in number representing not less than two-thirds of all the shares of stock of the corporation, they shall organize by choosing one of the trustees, directors or managers, chairman of the meeting, and also a suitable person for secretary, and proceed to a vote of those present in person or by proxy.

67. If on canvassing the votes it shall appear that a sufficient number of votes has been given in favor of increasing or diminishing the amount of capital, or of extending or changing its business as aforesaid, or of availing itself of the provisions of this article, a certificate of the proceedings showing a compliance herewith, the amount of capital actually paid in, the business to which it is extended or changed, and the amount to which the capital stock shall be increased or diminished, shall be made out, and signed by the chairman, and such certificate shall be sworn to by the president and recorded as required by section fifty-three of this article, and when so recorded, the capital stock of such corporation shall be increased or diminished to the amount specified in such certificate, and the business extended or changed as aforesaid, and the company shall be entitled to all the privileges and provisions, and be subject to the liabilities of this article.

FOR MINING PURPOSES.

68. The provisions of this article from section forty to section sixty-seven, both inclusive, shall extend and be applicable to all cases where five or more free white persons, some of whom are citizens of this State, may desire to form a company for the purpose of carrying on any kind of mining business; *Provided*, that no company incorporated under this section shall hold more than five thousand acres of land at any one time, and that the capital stock of such company shall not exceed the sum of two