

sion, eighteen hundred and sixty-seven, entitled "An Act to repeal Section nine of the Act of January session, eighteen hundred and sixty-six, Chapter one hundred and nineteen, incorporating the Union Railroad Company of Baltimore, and re-enacting the same with amendments, and also to add additional sections thereto," be and the same is hereby repealed.

Repealed and re-enacted.

*Sec. 2. And be it enacted,* That the fourth, sixth, ninth and tenth sections of the said Act of eighteen hundred and sixty-six, Chapter one hundred and nineteen, incorporating the Union Railroad Company of Baltimore, be and the same are hereby repealed, and the following be substituted in lieu thereof:

4. *And be it enacted,* That said corporation, thus becoming stockholders in the said Union Railroad Company of Baltimore, and the Mayor and City Council of Baltimore, whether a subscriber or not, shall be entitled to representation in the Board of Directors to the extent provided for by the sixth section of this Act, and the Directors upon the part of the Mayor and City Council of Baltimore shall be appointed by a convention of the two Branches of the City Council, upon the nomination of the Mayor, and such Directors may be appointed immediately, and the Directors upon the part of other corporations may be appointed in the manner in which corporate acts are by such corporations performed, and as such corporations may respectively provide, and the said corporations shall be respectively entitled to be represented at all general meetings of the stockholders of said Company, and shall be entitled to vote the whole number of shares held by them respectively, upon all questions arising at such meeting, except in the election of the elective Directors, the selection of whom shall be left entirely to the individual stockholders, but at all general or called meetings of the stockholders of the said Company except in the selection of the elective Directors, the Mayor and City Council of Baltimore shall be entitled to vote by the Mayor or some one by him deputed as the proxy of the said Mayor and City Council of Baltimore and the vote of the Mayor and City Council of Baltimore,

Corporation Stockholders.

How appointed.

Election of Directors.