

holders may be called by order of the Directors, or by stockholders holding one-fifth in amount of the capital stock, by like notice as that required for annual meetings, specifying, moreover, the object of the meeting, but no business shall be transacted at such special meeting unless a majority of the stockholders shall attend in person or by proxy.

Sec. 12. *And be it enacted*, That the said Company be and they are hereby authorized to locate and construct a railroad from some convenient point in the city of Baltimore, at or near the terminus of the City Passenger Railway on Baltimore street, or north of the Frederick road, thence by the Calverton road, Baltimore turnpike and Liberty road, either or both, or such other route or routes as they may select, via the junction of the Baltimore and Liberty turnpike road and Windsor Mill road to Wetheredsville, Franklinton, Powhattan, or to any one or all of said places; *provided*, that the bed of any or either of the aforesaid turnpike roads being required for the construction of the railway herein provided for, the said Railroad Company may enter into any contract with any or either of the said turnpike road companies, which they are hereby authorized and empowered to grant upon such terms as may be agreed upon between any or all of such turnpike road companies and the railroad company hereby incorporated, and not otherwise; and said Railroad Company may enter upon any land necessary for locating, laying out or making the said road, branches or extensions, or over another route that may be selected, and may procure land, stone, gravel, earth, wood or timber for such use, and obtain the right to the same as hereinafter provided.

Sec. 13. *Be it enacted*, That the President and Directors of said Company may agree with the owner or owners of any lands, earth, gravel, timber, or other materials, or any improvements for the construction or repair of said road or its works, for the purchase or use and occupation of the same, and in case they cannot agree, or if the owner or owners, or any of them, be a *feme covert*, *non compos mentis*, or out of the State, on application to a Justice of the Peace of Baltimore county, he shall issue his warrant, under his hand and seal, directed