

it is hereby amended, by adding thereto certain additional sections, and providing for an increase of the number of the directors of the said company, and of its capital stock, and for the appointment of a Vice President to said company.

SEC. 2. *And be it enacted*, That the business and Management affairs of said company shall be managed, and all its of business. powers be exercised by a President and ten directors, who shall be chosen at the time or times, and in the manner provided for in the Act incorporating the said company, and the President and existing directors of said company, shall have the right to fill any Fill vacancies vacancies in the said board of directors, after the acceptance of this Act, in the same manner as they would have been authorized to fill such vacancies had the same occurred in the number of the directors originally authorized by the Act of which this Act is amendatory, and the said President and Directors of the said "Empire Coal Company of Allegany county," are hereby authorized to appoint a Vice Appoint a Vice-Presid't President of the said company if they shall deem it necessary so to do.

SEC. 3. *And be it enacted*, That the President and Increase capi- Directors of the said "Empire Coal Company of tal stock. Allegany county," are hereby authorized to increase from time to time the capital stock of the said corporation, by such number of shares, not exceeding twenty-five thousand additional shares, as in their judgment the increase of the business of the company, or its accumulation of capital may require or make advisable; subscription to which increased stock may be made at such time or times as the President and Directors of the said company shall appoint, and in the manner provided for in the original Act of which this Act is amendatory.

SEC. 4. *And be it enacted*, That this Act shall take In force. effect from the date of its passage; and the General Assembly reserves the right to alter, amend or repeal this Act at pleasure.

Approved March 28, 1872.