

manner, and after giving the notice of the time and place, as hereinbefore provided.

SEC. 2. *And be it enacted*, That as soon * twelve To call meet- hundred shares of the capital stock of the company ing. created by this Act shall have been subscribed, the said commissioners, or a majority of them, shall call a meeting of the subscribers of said capital stock, who shall proceed to the election by ballot of one President and six Directors from among their own body, to manage the affairs of said company for one year from the date of their election, and until a new election of President and Directors shall thereafter be made.

SEC. 3. *And be it enacted*, That the said stockhold- Incorporated ers, their associates and successors, from the day of their first meeting as hereinbefore provided for, shall and they are hereby declared to be a body corporate and politic by the name and title of "The Annapolis and North Severn Bridge Company;" and by that Name. name shall have succession, may sue and be sued, plead and be impleaded, answer and be answered unto, in any court of law or equity in this State, and make and use a common seal.

SEC. 4. *And be it enacted*, That the President and Directors shall meet at such time and places as a ma- Majority being a jority of them shall agree upon, for the transaction quorum. of the business of the company, a majority of the whole board being a quorum; and in the absence of the President the Directors present may choose a chairman from among their own body, and they shall keep a full and correct minute of all their proceedings fairly entered in a book kept for that purpose.

SEC. 5. *And be it enacted*, That in case of any va- In case of cancy occurring in the Board of President and vacancy. Directors by death, resignation or otherwise, the Directors shall supply such vacancy by the appointment of such President or Director from among the stockholders, to serve the remainder of the year; and the said President and Directors shall have full Power to ap- power and authority to appoint a treasurer for said point. company, to serve for one year, and a secretary, if they shall deem such officer necessary, and all such