

a majority of them, shall direct, for the true and faithful discharge of the trust reposed in him, and that the allowance to be made to him for his services shall not exceed two dollars in the hundred dollars for the disbursements by him made; and that no officer in the said company shall have any vote in the settlement or passing his own account.

To make and sign orders for money.

5. AND BE IT ENACTED, That the said president and directors, and their successors, or a majority of them, shall have full powers and authority, in their discretion, from time to time, as money shall be wanted, to make and sign orders for that purpose, and direct at what time, and what proportion, the proprietors shall advance and pay of the sums subscribed, provided that not more than the one third part of any one subscriber's share or shares shall be demanded at the commencement of the work aforesaid, one third part within one month thereafter, if necessary, and the other third part, the balance of each subscriber, at the finishing of the work aforesaid.

6. AND BE IT ENACTED, That it shall and may be lawful for the said president and directors, or a majority of them, in case any of the said subscribers shall neglect to make the payments on the days stipulated and herein before mentioned, it shall and may be lawful for the clerk of the county in which such defaulter shall reside, and he is hereby directed, on the application of the said president and directors, to issue an attachment, *feri facias*, or *capias ad satisfaciendum*, against the said person or persons making defaults, for the sum of money by him due and unpaid, and the execution so issued shall be made returnable to the court which shall first sit after the issuing thereof, and shall be as valid and effectual in law, to all intents and purposes, as if the same had issued on a judgment regularly obtained, according to the common and ordinary course of proceedings in a court of law.

Attachment may issue against subscriber failing to make payment.

7. AND, to continue the succession of the said president and directors, and to keep up the same number, BE IT ENACTED, That from time to time, upon the expiration of the said term for which the president and directors were appointed, the proprietors of the said company, at the next general meeting, shall either continue the said president and directors, or any of them, or choose others in their stead, and in case of the death, removal, resignation or incapacity, of the said president, or any of the said directors, may and shall, in manner aforesaid, elect any other person or persons to be president and directors in the room of him or them so dying, removing or resigning, and may, at any of their general meetings, remove the president, or any of the directors, and appoint others for and during the remainder of the term for which such person or persons were at first to have acted.

How vacancies are to be filled.

8. AND BE IT ENACTED, That every president, director and treasurer, before he acts as such, shall take an oath, or affirmation, for the due execution of his office.

Oath to be taken.

9. AND BE IT ENACTED, That after the first meeting of the subscribers at Saint-Martin's tavern as aforesaid, the attendance of proprietors in person, or by proxy, having thirty shares at the least, shall be necessary to constitute a general meeting of the proprietors, and they shall meet on the first Wednesday in September after the work aforesaid shall be completed, at St. Martin's tavern, but if a sufficient number should not attend on that day, the pro-

Proprietors having thirty shares, necessary to constitute a general meeting.