

general meeting, to be called for that purpose by any ten or more stockholders, provided that there be present at such meeting stockholders holding one thousand shares, or their proxies, and that four weeks previous notice be given in two news-papers printed in the city of Baltimore of such meeting, and of the alteration or repeal intended to be proposed thereat.

CHAP. 79.



7. AND BE IT ENACTED, That the said president and directors shall have power to appoint, and remove at their pleasure, all clerks, superintendents, agents or other officers, necessary for carrying on the business of the said company; to dispose of its funds or property, in the manner herein after directed, and to fix any pay out of the funds of the said company, the compensation of all such agents, superintendents, clerks or officers; to make such contracts, purchases or agreements, of all such matters and things, in behalf of the said company, and of all such privileges, permissions, rights and advantages, of every kind and nature whatever, as they shall judge necessary for completing, in an effectual and proper manner, the introduction, distribution and supply of water, to the city of Baltimore, with any individual, companies, firms or corporations, and to use and dispose of any surplus water to the best interest and advantage of the said company, and all such contracts to rescind, alter, abridge or enlarge, with the consent of the parties thereto respectively; and to lease, sell, convey, transfer and bind, by their contracts, deeds and writings, under the hand of the president, and the seal of the company, all the property, estate, common stock and joint funds of the said company, subject to the ratification of the stockholders, or a majority of them, at some general meeting, if the value of the matter in question shall exceed ten thousand dollars, but not the persons or separate property of themselves, or any of the stockholders.

May appoint and remove clerks, or other officers, &c.

8. AND BE IT ENACTED, That the said corporation may purchase and hold in fee-simple or otherwise, all such lands and real estates suitable for the erection of the necessary works, and that may be necessary, in whole or in part, for the proper accomplishment of their undertaking, as they shall adjudge proper, and for that purpose may direct from the usual course, at such place or places as they shall think fit, the stream called Jones's Falls, or any other stream or streams which they may think suitable for the purpose, or any part or parts thereof, on the said corporation's first obtaining the consent of all persons having any right or interest in the stream or streams so to be diverted in whole or in part, or in the lands through which such stream or streams may be intended to pass, after being so diverted; and the said corporation shall have full power and authority to make and lay conduits or tunnels for the conveyance of the said water under and along any public highway, or any street or streets, lane or lanes, alley or alleys, of the county or city of Baltimore, for the purpose of conveying and distributing the said water, and the said conduits or tunnels from time to time to renew and repair, and for such purposes to dig, break up and open, at their own expense, all or any part of such highway, streets, lanes and alleys, and of the middle or side pavements thereof, leaving at all times a sufficient passage way for carriages, horses and foot passengers, and restoring forthwith to their former condition, all such highways, streets, lanes and alleys,

Corporation may hold lands, &c. and direct from the usual course Jones's Falls, &c.