

six others, also from amongst their number, to the office of Directors of said company, who shall hold their respective offices for the term of one year thereafter or until their successors shall be duly elected and qualified, with power to said President and Directors to fill any vacancy or vacancies which may take place amongst them, during their term of office, by the election of such other person or persons from amongst the stockholders as they may select; and the said President and Directors so elected, and their successors duly appointed, shall have and exercise all the powers now possessed and enjoyed by the President and Directors of the Chesapeake and Ohio Canal Company under its charter and the several amendments and supplements thereto, not herein otherwise provided, and shall at all times be removable by a vote of a majority of the stockholders of said company at any public meeting thereof, duly called after thirty days' public notice; said meeting to be held at the principal office of said company; and shall receive such compensation for their services as the stockholders may from time to time determine.

Term of service **Shall have and exercise.**

General meetings **Quorum.**

SEC. 4. *And be it enacted*, That there shall be held annually on the first Tuesday in June in each and every year, a general meeting of the stockholders of said company, to receive and consider the annual report of the President and Directors for the preceding year, and elect their successors, and to transact any and all other business relating to said canal and the affairs of said company, which may be brought before them; at all meetings of the stockholders a majority in value thereof shall be necessary to constitute a quorum, and in case, at any of said annual meetings of stockholders, or any other meeting thereof, whether regular or special, a quorum should not be present, an adjournment may be had to some other day, and so from time to time until the attendance of a quorum shall be obtained.

Shall begin
Shall complete.

SEC. 5. *And be it enacted*, That the said company shall begin the construction of said canal within ten years from the date of the passage of this act, and shall complete the same within twenty years from the commencement thereof; and the said canal, and the works to be erected thereon, when completed