

Certificate.

four and seventy-five of this article, provided in reference to the increase or diminution of the capital stock of corporations; and if the assent of two-thirds of all the shares of stock in the said corporation shall be obtained to the said proposed change in the manner set forth in the said sections of this article, then upon the making out and recording in the manner therein directed of a certificate showing a compliance in all of the said provisions and preliminaries, and setting forth the business to which the business of said corporation has been changed or enlarged, then the business which said corporation may carry on thenceforth shall be that to which it has been thus changed or enlarged; and the company shall be entitled to all the privileges and provisions and be subject to all the liabilities of this article.

FOR MINING AND OTHER PURPOSES.

Land and capital stock.

138. No corporation formed under this article for any of the purposes mentioned in classes 7, 8, 9 and 10, as hereinbefore designated, shall hold more than five hundred acres of land at any one time; nor shall its capital stock exceed three million dollars, and the presence in person or by proxy of a majority in interest of the stockholders, shall be necessary to form a quorum for business at any meeting of the stockholders or members.

Railroads.

139. The president and director of any corporation mentioned in the last preceding section, shall be invested with full power to locate and construct a railroad or railroads, with necessary appurtenances, beginning the same at or near the mines, manufactories or works of the said corporation, and running to any convenient point or points that may best suit the convenience and interest of said corporation, and to use and control the said railroad or railroads, and the necessary vehicles and appurtenances thereunto belonging.

Lands of Ches. & O. Can. Co. & Balt. & O. R. Co.

140. It shall not be lawful for any corporation formed under this article, to occupy any portion of