

**Shares.** thousand dollars, divided into twenty thousand shares at the par value of twenty-five dollars, as provided by said act; and that every member, either in person or by proxy, shall have one vote for each share he may hold to the full amount of his shares, at every meeting of the shareholders.

**Directors call general meeting.** *SEC. 3. And be it enacted,* That the directors of said company may be required, on the written application of the shareholders holding a majority of the shares of stock, to call a general meeting of stockholders, and in case of their refusal or failure so to do, the said shareholders holding a majority of the shares of said stock may call such general meeting, as hereinbefore mentioned, instead of upon the written application of shareholders holding one thousand shares or more of said stock, and in case of their refusal so to do the said shareholders holding one thousand shares or more of stock may call such general meeting in the manner above mentioned, as provided by said act.

**Act operative** *SEC. 4. And be it enacted,* That the said act shall be and continue operative and in force in all respects, except as herein amended and provided.

**Shall be voted upon.** *SEC. 5. And be it enacted,* That the amendments above set forth shall be submitted to the vote of the shareholders of said company, at a meeting convened for that purpose, and upon receiving the assent of the majority of the said shareholders it shall be and continue in all respects the act of incorporation of said company, as herein amended and provided.

**Effective** *SEC. 6. And be it enacted,* That this act shall take effect from the date of its ratification.

Approved April 2, 1880.