

SEC. 5. *Be it further enacted*, That the directors so elected shall, as soon after the election as practicable, elect one of their number president of said corporation; and the said president and directors, or their successors in office, or a majority of them assembled, shall have full power and authority to appoint, and at their pleasure dismiss, such clerk, treasurer, engineer or engineers, and such other agents as they may deem expedient, and to fix their compensation, and to agree with any person or persons on behalf of the said company to cut said canal, erect dams, open feeders, make cuts, construct locks and such other works as they shall judge necessary or expedient for completing said canal, and to repair and keep the same in order.

Elect President.

SEC. 6. *Be it enacted*, That when any vacancy or vacancies shall occur in the board of directors of said company by death, resignation or otherwise, the remaining directors shall choose others in their stead from the stockholders of said company, who shall continue in office until the next general election of directors

Vacancies—how filled.

SEC. 7. *Be it enacted*, That the said president and directors, or their agent or agents authorized by them, may agree with the owner or owners of any land, earth, gravel, stone, timber, material, streams or any improvements which may be wanted for the proper construction or repair of said canal, or any of its works, for the purchase and use and occupation or diversion of the same, and if they cannot agree, or if the owner or owners, or any of them, be an infant feme covert, who is not possessed of the property to her sole separate use, or authorized to contract in reference to the same, non compos mentis, or out of the county where such property wanted may lie, when such property may be wanted, or for any other cause be legally incapable of contracting, application may be made by the said company to any justice of the peace of such county, who shall thereupon issue his warrant, under his hand and seal, to the sheriff of the county, requiring him to summon a jury of twenty of the inhabitants of said county, above the age of twenty-one years, not related to the parties, not in any wise interested, to meet on

Agree with owner.

Summon jury