

meeting of the stockholders, who shall proceed in person, or by proxy, to the election by ballot, of seven directors, who shall continue in office one year, and until a new election for directors shall thereafter be made, and said directors shall have full power and authority to elect by ballot a president from their body, and shall have full power to elect a treasurer for said company, and the stockholders of said company, in one year after the day on which the election of directors shall be made, and on the same day in every year thereafter, except the same shall happen on Sunday, and in that case, the day succeeding, shall elect by ballot from among the stockholders, seven persons as directors for the time being; shall give public notice for a new election, at least fifteen days previous to the expiration of the time for which they are elected, and in every election as aforesaid for directors, each stockholder is entitled to one vote for every share by him or her held, and in case it should happen that an election of directors should not be made upon any day when, pursuant to this act, it ought to have been made, the said corporation shall not, for that cause be dissolved, but it shall be lawful, on any other day to hold and make an election as aforesaid, in such manner as shall be regulated by the by-laws or ordinances of said corporation, and, in case of the death or resignation, or removal of the president or a director, the said directors shall elect another person to supply such vacancy for the remainder of the year.

By-laws.

SEC. 4. *And be it enacted*, That the said president and directors shall be authorised to make such by-laws, rules or orders and regulations, not inconsistent with the laws of this State, as shall be necessary for the well ordering and directing the affairs of the said company, and also to appoint a secretary, if they shall deem such an officer to be necessary, and to fix the salaries or compensation of all officers who may be so appointed by the same.

Incorporated.

SEC. 5. *And be it enacted*, That the said stockholders and their successors, from the time of the first meeting before mentioned, shall, and they are hereby declared incorporated by the name of the Williamsport and Potomac Bridge company, and by that name may sue and be sued, plead and be impleaded, answer and be answered unto in any court of law or equity in this State.

Erection of bridges.

SEC. 6. *And be it enacted*, That the said president and directors shall have full power and authority to contract for, and cause to be erected, the bridge or