

Board of Directors shall appoint a subsequent day as soon as conveniently may be thereafter, for holding such election; not less than one weeks notice shall be given in a newspaper of the city of Baltimore, of the time and place of holding any annual election, and every stockholder shall be entitled to one vote for every share of stock which he or she may hold, and may vote in person or by proxy; vacancies in the board occurring after an election may be filled by the board, and every board shall continue in office until an election of another board shall take place; the persons named in the first section of this act shall constitute the first Board of Directors, and continue in office until the first annual election shall take place.

Notice of election.

Vacancy,

First board of directors.

Sec. 4. *And be it enacted*, That said board shall have power to make such by-laws, consistent with law, as it may deem proper for the management of the business and concerns of the company and to alter them from time to time.

By-Laws.

Sec. 5. *And be it enacted*, That the company shall have a lien on the stock of every stockholder for any debt which he or she may owe to the company.

Lien.

Sec. 8. *And be it enacted*, That this act shall take effect from the day of its passage.

In force.

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CHAPTER 55.

AN ACT to incorporate the Baltimore and Liberty Turnpike Road Company in Carroll county. Passed Feb. 7, 1866.

SECTION. 1. *Be it enacted by the General Assembly of Maryland*, That Stephen R. Gore, Joshua C. Gist, Thomas Paynter, W. D. Norris, James F. Purvis, David Prugh, A. E. Dorsey, Josiah L. Cover and William Frizzell, be and they are hereby incorporated a body politic for making a Turnpike Road, to be commenced at the centre of the

Incorporated.