

Sec. 2. *And be it enacted*, That the capital stock **Capital stock.** of said company shall be twenty-five thousand dollars, in shares of twenty-five dollars each.

Sec. 3. *And be it enacted*, That the subscription **Books to be** books of said company shall be opened at Warren **opened.** Factory, on or before the first day of June next, for subscriptions to the capital stock of said company, and that Amon Green, Benjamin R. Ridgeley, Thomas T. Griffith, George R. Royston, Edward Price, John Curtis, George H. Cole and Zephaniah Poteet, be and they are hereby appointed commissioners to receive such subscriptions.

Sec. 4. *And be it enacted*, That when one hundred shares of said stock shall have been subscribed, and fifty shares paid in, the said commissioners shall give twenty days notice to the subscribers to meet at a time and place to be fixed by the said commissioners for the purpose of organizing said company, and the said subscribers at such meeting shall elect a President and five Directors to serve until the second Monday in January thereafter, and until their successors shall be elected and qualified, and the Stockholders of said company shall annually, on the second Monday of January or within sixty days thereafter, elect a President and five Directors.

Sec. 5. *And be it enacted*, That the Stockholders **Name.** of said company are hereby created a body politic and corporate by the name and title of the Warren and My Lady's Manor Turnpike Company, and by that name shall have perpetual succession, and shall have the privileges and franchises of a corporation, and may sue and be sued, make a corporate seal, and by-laws for the regulation of the company.

Sec. 6. *And be it enacted*, That the sums so **Sums payable** subscribed for the stock of said company, shall be payable to the President and Directors aforesaid, in such sums and at such times as they may direct and require.

Sec. 7. *And be it enacted*, That the President **Management** and Directors of said company shall manage all the affairs and concerns, and that those of the Directors with or without the President, shall constitute a quorum for the transaction of any business; and that if a vacancy occurs in the Presi-