

meet at such other times as they may be summoned so to do by the Directors in such manner and form as shall be prescribed by the by-laws, and at the annual and special meetings they shall have full power to do any corporate act consistent with this charter.

Sec. 5. *And be it enacted*, That the election of officers aforesaid shall be conducted in the following manner, that is to say: the Directors for the time being, shall appoint three of the Stockholders, not being Directors, to be judges of the said election, and to conduct the same after having severally taken and subscribed an affirmation before a Judge or Justice of the Peace, well and truly, according to law, to conduct such election, and the said judges, or a majority of them, shall decide upon the qualification of the voters, and when the election is closed shall count the votes and declare who has been elected, and if it shall at any time happen, that an election of any one or all of the officers of said company shall not be made, the corporation, for the cause shall not deemed to be dissolved; that it shall be lawful to hold and make such election for President and Directors, Treasurer and other officers, on the same day or any day thereafter, by giving at least ten days notice thereof, signed by the President or Secretary, in the newspapers as before mentioned, of the time and place of holding said election, and the President and Directors, and others last elected, shall continue to act, and be invested with all the power belonging to their respective situations, until another election shall take place; in case of death, resignation, refusal or neglect to act or removal from the State of any officer, his place shall be filled by the Board of Directors until the next annual election; *provided*, the removal from the State of any Director shall not operate to vacate, should there be a majority of the Directors still residing in the State.

Manner of  
electing officers.

Ten days notice of election.

Proviso.

Sec. 6. *And be it enacted*, That the President and Directors shall hold their meetings at Buffington's Hotel, situate on said road, or such other places as the Stockholders shall direct, and when met, four shall form a quorum, who in the absence of the President, may choose a chairman, and the said Directors shall annually, or oftener in case of

Meetings—  
where to be held.