

ed, but it shall be lawful on any other day to hold and make an election of directors in such manner as shall be regulated by the by-laws or ordinances of the said corporation, and in case of the death, resignation or removal of a director, the said directors shall elect another person to supply such vacancy for the remainder of the year; and in every election for directors, each stockholder shall be entitled to one vote for every share by him or her held.

SEC. 4. *And be it enacted*, That the said president and directors shall be authorised to make such by-laws, rules, 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 treasurer during their pleasure, who, before he proceeds to act as such; shall give bond with approved security to the president and directors in such manner as they shall appoint, with condition for the faithful discharge of the duties of his office.

SEC. 5. *And be it enacted*, That the said stockholders and their successors, from the time of the first meeting before mentioned, shall and are hereby declared to be incorporated by the name of the Bohemia Bridge Company, and by that name may sue and be sued, implead and be impleaded, answer and be answered unto, in any court of law or equity in this state, and may make, have and use a common seal, and the same break, alter and renew at pleasure.

SEC. 6. *And be it enacted*, That the president and directors first to be chosen as aforesaid, shall procure certificates, to be written or printed, for all the shares of stock of the said company, and shall deliver one such certificate, signed by the president and countersigned by the treasurer, and sealed with the seal of the corporation, to each person for every share by him or her subscribed or held, upon payment to the treasurer, in part of the sum due thereon the sum of five dollars for each share, which certificate shall be transferable in person, or by attorney, in the presence of the president or treasurer, subject, however, to the payments due, and that may become due thereon, and the assignee holding any certificate, having first caused the assignment to be entered in a book of the company, which shall be kept for that purpose, shall be a member of the corporation, and for every certificate so held, shall be entitled to one share of the capital stock, and of all the estates, benefits and emoluments of the company, and to vote as aforesaid at the meetings thereof.

SEC. 7. *And be it enacted*, That the president and directors shall meet at such times and places, and be convened in such manner as shall be agreed on, for transacting the business of the company, and a majority shall be a quorum, who, in the absence of the president, may choose a chairman, and shall keep minutes of all their transactions fairly entered in a book, and a quorum being met, they shall have full power and authority to agree with, and appoint such engineer, superintendants, artists, and other officers as they shall think necessary to carry on the said bridge, and to contract and agree