

tioned in section third of this act, who shall continue in office for one year, and until others are chosen, and the said stockholders shall meet at such other times as they may be summoned to do so by the Directors, in such manner and form as shall be prescribed by the by-laws of said company; and at the annual and special meetings they shall have full power to do any corporate act consistent with this charter, and the number of votes to which each stockholder shall be entitled to cast, shall be according to the number of shares he may hold, each share entitling to one vote; but no share shall entitle or confer a right of suffrage which shall not have been held at least one calendar month before the day of election, nor unless it be held by the person in whose name it appears absolutely and *bona fide* in his own right or in right of his wife, or for his or her sole use and benefit, or as executor or administrator, trustee or guardian, or in the right and for the use and benefit of some co-partnership, corporation or society, of which he or she may be a member, and not in trust for, and to the use and benefit of any other person, and in all voting by proxy, attorney shall be legally constituted.

Sec. 5. *And be it enacted*, That the election of officers aforesaid, shall be conducted in the following manner, to wit: the Directors for the time being shall appoint three of the stockholders not being Directors, to be Judges of the said election, who shall conduct the same after having severally taken an oath or affirmation before a Judge of the Circuit Court, or a 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 the officers of said company shall not be made, the corporation shall not, for that cause, be deemed to be dissolved, but it shall be lawful to hold an election for President, Directors, Treasurer and other officers, upon the same day or upon any other day thereafter, by giving ten days notice thereof, in newspapers before named, signed by the President or Secretary, of the time and place of holding said

Election of  
officers.