

dred shares shall be subscribed as aforesaid, give notice in newspapers published in Baltimore city and county for the subscribers to meet and organize the said company, and choose by a majority of votes of the said subscribers, by ballot, to be given in person or by proxy, one President and seven Directors, a majority of whom shall be owners of property binding on said road—a Treasurer, and such other officers as shall be deemed necessary; said President and Directors shall conduct the business and manage the concerns of the said company until the second Monday of April thereafter, and until like officers are chosen to succeed them; and may make and enforce by-laws, rules and regulations provided for by the second section of this act.

Sec. 4. *And be it enacted*, That the stockholders shall meet on the second Monday of April next, after the organization of said company, provided for by the second section of this act, and upon the same day in every year thereafter, at Buffington's Three Mile House, or some convenient place on said road, of which notice shall be given by the Secretary, at least five days in the newspapers mentioned, and choose by a majority of votes there present, their officers for the ensuing year, as mentioned in the third section 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 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.

Meetings.

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 oath or 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 qualifications of the voters, and when the election is closed shall count the votes and declare who has been elected; and if it shall

Election of officers.