subscriptions shall be closed, to certify, under their hands, CHAP. 142. to the clerk of Frederick county court, and to the clerk of Washington county court, the names of the subscribers, and the number of shares subscribed by each person, to be by

said clerks respectively recorded. Sec. 3. And be it enacted, That the stockholders in said Stockhol

company be and they are hereby created and incorporated, as a body politic and corporate, by the name and style of

The President and Managers of the Frederick and Harper's Ferry Road Company, and shall, by the said name, have perpetual succession, with all the privileges and immunities incident to a corporation, and shall have power to make all such rules, regulations and by-laws, for the government of said incorporation, as may by them be deemed necessary. Sec. 4. And be it enacted, That so soon as one-half, or Pre

any greater part of said one thousand shares shall have been subscribed for, the commissioners for the city of Frederick herein before named, shall, by giving twenty days public notice, appoint a place for said subscribers to meet to organize said institution, and to choose, by plurality of votes, by ballot, a president and eight managers, (five of whom shall form a quorum,) a treasurer, and such other officers as they shall deem necessary, to conduct the affairs of said company until the first Monday of January thereafter, or until a new election, and make such by-laws as they may deem necessary; and on the first Monday in January in every year, or within ten days thereafter, the said stockholders shall meet for the purposes of choosing officers of said corporation, at such place as said president and managers shall appoint, at which meetings every subscriber or holder of a share or shares shall be entitled to vote by himself, or his agent or proxy, appointed by him, in writing, and acknowledged before any justice of the peace of this state, or before two witnesses, and shall have as many votes as he has shares; Provided, that such agent or proxy shall be a mem-reber of said company, and that no share-holder shall be entitled to vote unless all instalments required by this act shall have been paid; And provided further, that said treasurer, before he shall proceed to act as such, shall give his bond for the faithful discharge of the duties of his office, in such penalty as said president and managers shall direct, made payable to said president and managers, and that every person elected as aforesaid shall, previously to his entering on the duties of his office, take an oath, or affirmation, before a justice of the peace, faithfully to discharge the duties of said office, a certificate of which oath, or affirmation, shall be filed by the treasurer among the papers of said company.

Sec. 5. And be it enacted, That said company shall open with of road and lay out said road, according to the location aforesaid, at least fifty feet wide, shall cause a ditch to be cut on each