

CHAP. 290. a vote of the stockholders of said company is to be taken, each stockholder shall be allowed one vote for every share owned by him, her, or them.

Votes rated.

Annual election of directors.

Residence prescribed.

Powers of said directors.

General meetings.

Oath of director.

Authority to construct road.

Location.

Make contract.

Enter lands.

Build bridges.

Take materials.

Sec. 6. *And be it enacted*, That the stockholders, in said company, or a majority of them, in value, shall, on the first Monday of May, after the organization of the company, as directed in the preceding section of this act, and on the first Monday in May, in each succeeding year, elect, by ballot as aforesaid, for the ensuing year, twelve Directors as aforesaid, six of whom shall be citizens of Somerset county, and six citizens of Worcester county, together with two in behalf of the State, as aforesaid; and the Directors of said Company, or a majority of them, shall have power to appoint one or more judges of all elections, and to elect a President, as aforesaid, and to allow him a compensation for his services, if they shall deem proper, and may fill all vacancies occurring in their body, until the next annual election; and all elections required by this act to be made on a particular day, and not made on that day, may be made on any day thereafter, within one month, after thirty days public notice thereof; and general meetings of the stockholders may be called during the interval between their stated annual meetings, by the President and Directors, or a majority of them, or by any number of stockholders holding one fourth of the stock of said Company; *Provided*, That public notice of at least thirty days be first given of the time and place of holding such meeting, which said notice shall also state the object of the call.

Sec. 7. *And be it enacted*, That every President and Director of said company, before he acts as such, shall swear or affirm, as the case may be, that he will well and truly discharge the duties of his office, to the best of his skill and judgment.

Sec. 8. *And be it enacted*, That the President and Directors of the said company may construct and repair a Rail Road, from or near the Town of Salisbury to some suitable point or points, on or near to Pocomoke river, in Worcester county, according to the determination of the said President and Directors, and they may contract for the making of the said Rail Road, and may, with their agents, enter upon, use and excavate any land they may need for the site of the said road, or the erection of ware-houses or other works necessary to said road, and may build bridges, fix scales and weights, lay rails, take and use any earth, timber, gravel, stone or other materials for the construction or repair of any part of said work, and may make and con-