

Sec. 4. *And be it enacted*, That the president and directors of the said Company, or a majority of them, shall have full power, and they are hereby authorized, from time to time, and as often as they may deem necessary, to increase the capital stock of said company, by creating shares and receiving subscriptions therefor, or in such other manner as they may deem expedient and proper; *Provided nevertheless*, that the capital stock of said company shall never exceed the sum limited and fixed by the act to which this is a supplement.

CHAP. 83.
Authority to in-
crease capital.

Sec. 5. *And be it enacted*, That until any increase of stock shall have been made, each stockholder shall be entitled to one vote and no more, in all elections for President and directors of said Company; and that from and after any such increase, each stockholder shall be entitled to one vote for each and every share of stock, owned and held by him or her in said Company.

Votes regulated

Sec. 6. And whereas, one undivided fifth part of the lands upon which the said Warren Factory and other buildings are erected, and of the said Factory, and buildings, is owned and held by an individual or individuals, and not by the Company heretofore incorporated by the act to which this is a supplement, and it is right and proper and will be beneficial to all the parties concerned, that such individual or individuals should be authorized to become a member or members of said Company, upon reasonable and just terms;—Therefore, *be it enacted*, That on the execution of a good and sufficient deed by the owner or owners of the said one undivided fifth part of the premises aforesaid, whereby he, she or they shall convey to the Warren Manufacturing Company, all his, her or their said one undivided fifth part of the said lands, factory, buildings, and improvement, with all and singular the privileges, advantages, and appurtenances thereto belonging, free and clear of all incumbrances; and upon his, her, or their paying to the other stockholders of said Company the one-fifth part of the expenses and costs incurred by them, in erecting, altering, or repairing buildings and machinery on said premises, he, she, or they shall be entitled to become and be members of the said Warren Manufacturing Company, and shall have and be entitled to like privileges and advantages as other members thereof, and shall be entitled to a certificate or certificates for eight hundred shares of stock in the capital stock of said Company, in like manner as other stockholders are entitled thereto.

Preamble.

To be added on new
of it's property.

May be come stock-
holders.