

CHAP. 323. newspaper in the county ; and general meetings of
 Meetings. the stockholders may be called by any number of
 the stockholders, not less than five, nor holding
 less than one-fourth of the whole number of shares,
 to consider any general interest of the said com-
 pany, and the said general meeting, if representing
 more than one-half the whole number of shares in
 said company, shall have power to make, alter or
 repeal, by a majority of votes, in the manner afore-
 said, all or any of the by-laws, rules and regula-
 tions of said managers.

Business—
 how managed. SEC. 7. *And be it enacted*, That any four of the
 managers, including or without the president, shall
 constitute a board, a quorum for the transacting of
 all kinds of business, and shall be competent to ap-
 point all such officers, agents and servants what-
 soever as they may deem necessary for the transact-
 ing of the business of the company, to fix their
 compensation and dismiss them at pleasure, to pro-
 vide for requiring and taking security for the faith-
 ful performance of the duty of any officer of the
 company; for making all contracts which shall be
 necessary to effect the purposes contemplated by
 this act, and for settling all the accounts of the
 company; to provide for furnishing to the stock-
 holders certificates or other evidences of their rights
 to stocks, and for the transfer of stock and evidence
 of such transfer, and to pass all such by-laws as
 shall be proper or necessary for exercising all the
 powers, rights and privileges vested in the com-
 pany hereby incorporated, or in the said managers,
 or for the performance of the duties required of
 them by this act; and the said by-laws from time
 to time to alter or repeal, subject nevertheless to
 the revision of the stockholders at a general meet-
 ing, as hereinbefore provided.

Authorised
 to construct
 turnpike road. SEC. 8. That the said company are hereby in-
 vested with all the rights and powers necessary for
 the construction of a turnpike road from the west
 side of the Georgetown turnpike, where it inter-
 sects with the public road leading to Noland's
 Ferry through Buckeystown, to the public road
 leading from Adamstown to Greenfield Mills; *Pro-
 vided*, the company may use the bed of the public
 road now leading from Frederick city to Noland's
 Ferry, or so much thereof as may be necessary.