

future meetings of the stockholders of any and all joint stock companies which have been, or may hereafter be incorporated, to make roads and canals, and to vote therein according to the interest of the State, in all the proceedings of said company or companies, and to discharge all other duties required to be performed by the persons heretofore appointed in pursuance of the act of eighteen hundred and thirty-two, chapter three hundred and nineteen, entitled a further supplement to an act, entitled an act to repeal an act, entitled an act to create a board of public works, passed at December session, eighteen hundred and twenty-five, chapter one hundred and sixty-six, and any and all other duties which may have been, or hereafter be required to be performed by the persons appointed to represent the State in joint stock companies.

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Their duties

SEC. 2. *And be it enacted*, That hereafter all directors, which, by any existing law the State is authorised to appoint in any canal or rail road company, shall be appointed by the Legislature during the present session, and annually thereafter, by a concurrent vote of the two houses; and that the directors, and all persons to represent the State at all future meetings of the stockholders of joint stock companies, chosen as hereinbefore provided, which may be appointed in any one year, shall continue in their offices until others shall be duly appointed in the manner herein provided.

To continue in office until superseded

SEC. 3. *And be it enacted*, That no member of the Legislature shall be eligible as agent or director under the provisions of this act.

Members of the legislature ineligible

SEC. 4. *And be it enacted*, That it shall be the duty of the persons hereinbefore directed to be appointed to represent the State in joint stock companies, or such of them as shall attend and be present at the several meetings of the stockholders of the said companies, to keep a correct journal of the proceedings of said stockholders in general meetings assembled, and report the same to the Legislature, with such remarks therein as may seem to them expedient, to afford the Legislature a full and satisfactory knowledge of the manner in which such proceedings may have been conducted.

Duty of agents specified

SEC. 5. *And be it enacted*, That all laws inconsistent with the provisions of this act, be and the same are, so far as they are inconsistent with the provisions of this act, repealed.

Inconsistent acts repealed