

SEC. 4. *And be it enacted*, That in all meetings of the company the members thereof shall have the right of voting according to the number of their shares, viz: one vote for every share bona fide held by the members voting, whether he hold the said share or shares as principal or by proxy; and the acts of the company in any meeting shall be evidence by a majority of all the votes given in at the time, and it shall be a legal meeting; if two thirds of all the stock is represented in said meeting.

CHAP. 340.
Votes rated

SEC. 5. *And be it enacted*, That the company shall have a board of directors of not less than five in number, to be chosen annually or authorised by the company after their first meeting, one of whom shall be the president of the company and of the board, and any three of whom shall be a quorum, and the president shall be always one of the quorum, unless in his necessary absence, when any other director may supply his place for the time being, and the directors shall hold their offices until others shall be appointed in their room; the directors or any number of the company holding two thirds of the stock thereof, may at any time upon due notice, call a meeting of the company at such time and place as they may deem expedient.

Board of directors
Three to constitute a quorum
Directors may call meetings

SEC. 6. *And be it enacted*, That the board of directors shall make the necessary by-laws for themselves and for the company, and appoint the necessary officers, except that of treasurer of said company, who shall be elected by the company and hold his office during its pleasure; and the directors shall ex-officio do and transact all the ordinary business of the company according to the usual method of doing the business of said companies.

May pass by-laws—appoint officers
Except treasurer

SEC. 7. *And be it enacted*, That the president and directors of said company or companies, shall have power to survey and lay out the aforesaid rail road and turnpike road, or either of them, as directed in the second section of this act; and if they cannot agree with the owner or owners of the land, earth, stone or timber, for the construction of the aforesaid road, or the repair thereof, or if the said owner or owners should be a feme covert, non compos mentis, or under the age of twenty-one years, the said president and directors may proceed to condemn the land, earth, timber, stone and other materials, necessary for the construction of the roads aforesaid, in the manner prescribed in the charter of the Baltimore and Ohio rail road company; *provided however*, that in no case shall the said president and directors of both or either said compa-

To survey and lay out road
In case of failure to agree for land, &c.
May condemn

Proviso