

SEC 5. *And be it enacted,* That a general meeting CHAP. 218.  
of the stockholders shall be held, on or before the first Annual general meeting  
Monday of next November, and annually thereafter, at  
such time and place within this State as shall be estab-  
lished by the bye-laws, to which it shall be the duty of  
the president and directors aforesaid to make report of  
the whole condition of the business and affairs of the  
said company, and special meetings of the stockholders Special meet-  
ings  
may be called at any time by the president and direc-  
tors of said company or by the stockholders thereof, who  
shall together be proprietors of not less than one-fifth  
part of the whole stock of said company, first giving Notice required  
thirty days public notice in one or more newspapers  
published in the town of Cumberland and in the cities  
of Baltimore and New York, of the object or objects of  
such meeting; and in any and every meeting of the  
stockholders, a quorum for the transaction of any  
business other than the election of president and direc-  
tors, shall consist of the owners and representatives of  
at least the major part of the capital stock of said com-  
pany, and every such meeting shall have power to Their powers  
pass, amend, alter and repeal bye-laws or resolutions  
which shall be binding on the president and directors,  
officers, agents and servants of the company, the same  
not being contrary to law and also shall have power to  
require settlements, statements and accounts relating  
to the business and dealings of said company general  
or particular, and may also dismiss any president, di-  
rector, officer, agent or servant, at pleasure and appoint  
others in their stead.

SEC. 6. *And be it enacted,* That for the purpose of en-  
abling said company to transport the produce of the  
mines and of the counties through which their rail  
road shall pass, on the cheapest and most expeditious  
manner, the said company and the president and direc-  
tors thereof shall be, and hereby are respectively in-  
vested with all and singular the rights, profits, powers,  
privileges, authorities, immunities and advantages for  
the surveying, locating, establishing and constructing  
a rail road and its necessary appurtenances, beginning  
the same at the mines of the said company and running  
to a convenient point or points on the basin or canal of  
the Chesapeake and Ohio Canal Company, at or near  
Authority to  
construct rail  
roads