

and in case a vacancy shall occur in the presidency or directorship of said corporation, the remaining directors shall have power to fill such vacancy, by appointing some stockholder to that office, till the next meeting of the stockholders, for the choice of directors.

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SEC. 6. *And be it enacted,* That a meeting of the stockholders shall be held annually, at such time and place as shall be established by the by-laws; and it shall be the duty of the president and directors at said meeting, to make a report of the condition and affairs of said corporation; and a special meeting of said stockholders may be called at any time by a majority of the directors, or by one or more stockholders, who shall represent one-fifth part of said capital stock, of which meeting, ten days previous notice, stating the object of said meeting, shall be given in some newspaper, printed in the said town of Cumberland, and in some newspaper printed in Washington city, and at all meetings of the stockholders, the owners or representatives of a majority of the capital stock, shall constitute a quorum for the transaction of business, and shall have power to pass, amend, alter or repeal the by-laws, and to remove from office any director, officer or agent of said corporation, and to appoint others in their stead.

Meeting of the stockholders annually.

Give ten days notice.

SEC. 7. *And be it enacted,* That said corporation be, and it is hereby authorised to construct rail roads from any part of its own lands, to connect with other rail roads, or the Chesapeake and Ohio canal, so as thereby to secure the facilities of transporting the produce of its mines and manufactories, &c., and for this purpose, shall be vested with the same rights and privileges as have been heretofore granted to the Maryland Mining company by the legislature of this State.

Construct rail roads.

SEC. 8. *And be it enacted,* That nothing in this act shall be so construed, as to authorise the said corporation to issue any note, token, device, scrip or other evidence of debt, to be used as currency.

Issues forbid.

SEC. 9. *And be it enacted,* That this act shall commence and be in force, from and after the passage thereof; and the company hereby incorporated, shall be subject to all the restrictions imposed by the act of December session, eighteen hundred and thirty-eight, chapter two hundred and sixty-seven, entitled an act, prescribing general regulations for the incorporation of manufacturing and mining companies.

In force.