

## CHAP. 296.

Annual and  
special meet-  
ings.

SEC. 5. *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 bye-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 thereof, shall be given in some newspaper printed in the said town of Cumberland, and at all meetings of the stockholders the owners or representatives of a major part of the capital stock shall constitute a quorum for the transaction of business; and shall have power to pass, amend, alter or repeal the bye-laws, and to remove from office any director, officer or agent of said corporation and to appoint others in their stead.

To construct  
rail road, and  
keep the same  
in repair.

May enlarge  
capital stock.

SEC. 6. *And be it enacted*, That for the purpose of enabling said corporation to transport the produce of its mines and manufactories to market and elsewhere in the cheapest and most expeditious manner, the said corporation and the president and directors thereof shall be and are respectively invested with all and singular the rights, profits, powers, privileges, authorities, immunities and advantages for the surveying, locating, establishing and constructing a rail road or rail roads with the necessary appurtenances, beginning the same at or near the mines or manufactories of the said corporation, and running to a convenient point or points at or near the town of Cumberland, or to such other point or points as may best suit the convenience and interest of said corporation, and for the using, preserving and controlling the said rail road or rail roads and the necessary vehicles and appurtenances thereto belonging, and every part thereof, which by the act, and more particularly the fifteenth section thereof, incorporating the Baltimore and Ohio rail road company and its several supplements, were for the lawful purposes of said company and the benefit of its corporatois given, granted, authorised and secured to the said company, and to the president and directors respectively, as fully and perfectly as if the same were herein repeated; *provided*, that it shall not be lawful for the Buena Vista Coal company to occupy or use any portion of the lands that may be necessary for the accommodation of the canal and works of the Chesapeake and Ohio canal company, or for the main route of the Baltimore and Ohio rail road, or that may be within the

Provisoos.