

CHAP. 313.

thirty days notice of such election day in one or more newspapers published in Frederick and Washington counties, and general meetings of the stockholders may be called by any number of the stockholders not less than twenty nor holding less than one-fourth of the whole number of shares, to consider any general interests of said company, and the said general meeting, if representing more than one-half of the whole number of shares in said company, shall have power to make, alter or repeal, by a majority of votes in manner aforesaid, all or any of the bye-laws, rules and regulations of said managers.

Officers—
how, when and
by whom elec-
ted.

SEC. 8. *And be it enacted*, That any four of the managers including or without the president shall constitute a board and quorum for the transaction of all kinds of business, and shall be competent to appoint all such officers, agents and servants whatsoever, as they may deem necessary for the transacting of the business of the company, to fix their compensation and dismiss them at pleasure, to provide for requiring and taking security for the faithful performance of the duty of any of officers of the company, for making all contracts which shall be necessary to effect the puposes contemplated by this act, and for settling all the accounts of the company, to provide for furnishing to the stockholders certificates or other evidences of their rights to stock, and for the transfer of stock and the evidence of such transfer, and to pass all such bye-laws as shall be proper or necessary for exercising all the powers, rights and privileges vested in the company hereby incorporated, or in the said managers, or for the performance of the duties required of them by this act, and the said bye-laws from time to time to alter or repeal, subject nevertheless to the revisions of the stockholders at a general meeting as is hereinbefore provided.

To construct
road.

SEC. 9. *And be it enacted*, That the said company are hereby invested with all the rights and powers necessary for the construction of a turnpike road from Mechanicstown or some convenient point on the Frederick and Emmittsburg turnpike road to Harbaugh's Valley and Sabillersville in Frederick county, and thence through part of Washington county to the Pennsylvania line; *provided*, that the company may use the bed of the public road leading from Mechanicstown or any point on the said Frederick and Emmittsburg turnpike road to Harbaugh's Valley and Sabillersville in Frederick county, and thence through part of Washington county to the Pennsylvania line, or so much as they may find necessary.

Proviso.

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