

they shall organize, by choosing one of the trustees, directors or managers, chairman of the meeting, and also a suitable person for secretary, and proceed to a vote of those present, in person and by proxy; and if, on canvassing the votes, it shall appear that a sufficient number of votes has been given in favor of increasing or diminishing the amount of capital, or of extending or changing its business as aforesaid, or for availing itself of the privileges and provisions of this act, a certificate of the proceedings, showing a compliance with the provisions of this act, the amount of capital actually paid in, the business to which it is extended or changed, and the amount to which the capital stock shall be increased or diminished, shall be made out, signed by the chairman, and such certificate shall be sworn to by the president, and recorded as required by the first section of this act, and when so recorded the capital stock of such corporation shall be increased or diminished to the amount specified in such certificate, and the business extended or changed as aforesaid, and the company shall be entitled to the privileges and provisions, and be subject to the liabilities of this act, as the case may be.

SEC. 19. *And be it enacted*, That the Legislature may at any time hereafter amend or repeal this act, or may annul or repeal any incorporation formed or created under this act, but such amendment or repeal shall not, nor shall the dissolution, of any such company take away or impair any remedy given against any such incorporation, its stockholders or officers, for any liability which shall have been previously incurred.

SEC. 20. *And be it enacted*, That for the purpose of enabling corporations formed under this act, to transport the produce of the mines to market and elsewhere, in the cheapest and most expeditious manner, the said corporations, and the president and directors thereof, shall be, and are respectively invested with full rights, powers, profits, privileges, authorities and advantages, for the surveying, locating, establishing and constructing a rail road or rail roads, with the necessary appurtenance, beginning the same at or near the mines or manufactories of the said corporations, and running to any convenient point or points, as may best suit the convenience and interest of said corporations, and for the using, preserving and controlling the said rail road or rail roads, and the necessary vehicles and appurtenances thereto belonging; *Provided*, that it shall not be lawful for any incorporation formed under and by virtue of this act, to occupy any portion of the lands that

CHAP. 322.

Reservation

Power of corporations formed.

Provisoes.