

and at all future elections the judges thereof shall be appointed by the board of directors one month at least before the election; and all future elections under this act, shall be held annually on the first Monday of April in every year; and the board of directors for the time being shall designate the place of election, and give notice thereof, by advertisement in manner as aforesaid; and whenever a vacancy in any board of directors shall occur, the remaining members shall supply it by an appointment to last until the next general election, but no person shall be eligible as a director unless he be a stockholder, and the board of directors of this corporation shall consist of three members, and a majority of the Board shall select a President, Secretary and Treasurer, and such other officers as they may deem proper; and every new board of directors to be elected according to the provisions of this act, shall enter upon the duties of their office on the first Monday of May next after their election; and the retiring board shall continue in office until the new board take their seats.

SEC. 3. *And be it enacted*, That immediately after the first election for directors under this act, the said corporation by its constituted authorities shall have full power and lawful authority to improve the present bed of the Hillen Road in Baltimore county, from its commencement at or near the first toll gate on the Harford Turnpike Road, to the termination thereof at Stansbury's Gate, with privilege to continue said road to Towson town, by any route from Stansbury's Gate, by McAdamizing the same, or by paving the same with gravel in the manner in which the Harford Turnpike Road in said county is gravelled, or by covering the same with plank in a good and substantial manner, and to enable the said corporation to execute the powers hereby vested in it, it is hereby authorised by its constituted authorities, to go upon and take possession of the bed of the said Hillen Road, and to make all contracts for materials and labour necessary for the purposes aforesaid; *Provided however*, that unless the said corporation shall actually commence work upon the said road within twelve months from the date of this act, and complete the said road to Stansbury's Gate within ten years from the date hereof, this act shall be void, reserving however, to all persons who may contract with the said corporation, the right to institute and prosecute all claims for labour or materials furnished, against the said corporation, the said forfeiture notwithstanding; and no stockholder in said corporation shall by reason of such forfeiture be released from the payment of the subscription par price of his stock subscribed or held.

Authority to improve present bed.

Proviso.