

SEC. 13. *And be it enacted,* That a general meeting of the stockholders of said company shall be held annually at such time and place as the stockholders shall appoint, they may be called at any time, and to meet at any convenient place during the interval between said annual meetings, by the President and Trustees, or a majority of them, or by the stockholders owning at least one-fourth of the whole stock subscribed, upon giving thirty days public notice of the time and place of holding the same by advertisement published in one or more newspapers of general circulation in the State, and when any such meetings are called by the stockholders, such notice shall specify the particular object of the case, and if at any such called meetings, a majority, in value, of the stockholders of said company are not present in person or by proxy, such meetings shall be adjourned from day to day without transacting any business, for any time not exceeding three days, and if within said three days, stockholders having a majority in value of the stock subscribed do not thus attend, such meeting shall be dissolved, and that any called meeting of the stockholders a majority of those present may require similar statements from the President and Directors, whose duty it shall be to furnish them when thus required, and that at all general meetings of the stockholders, a majority in value of all the stockholders in said company may fill any vacancy that may occur in the office of trustees, and may remove from office any President, or any of the trustees of said company, and may appoint others in their stead.