

the day of their election, and until a new election of president and directors shall thereafter be made.

Declared to
be a corporate
body.

SEC. 3. *And be it enacted*, That the said stockholders, their associates and successors, from the day of their first meeting, as hereinbefore provided for, shall and they are hereby declared to be a body corporate and politic, by the name, style and title of "The Hancock Potomac Bridge Company," and by that name shall have succession, may sue and be sued, plead and be impleaded, answer and be answered unto, in any court of law or equity in this state.

Meetings.

SEC. 4. *And be it enacted*, That the president and directors shall meet at such times and places as they or a majority of them shall agree upon for transacting the business of the company, a majority of the whole board being a quorum, and in the absence of the president, the directors present may choose a chairman from among their own body and they shall keep a full and correct minute of all their proceedings fairly entered in a book to be kept for that purpose.

Vacancies
filled.

SEC. 5 *And be it enacted*, That in case any vacancy shall occur in the board of president and directors by death, resignation or otherwise, the directors shall supply such vacancy by the appointment of such director from among the stockholders to serve the remainder of the year; and the said president and directors shall have full power and authority to appoint a treasurer for said company to serve for one year, and a secretary if they shall deem such officer necessary, and all such other officers or agents as the interests of the said company may require to serve during the pleasure of the said president and directors, and shall determine the nature of the surety and the amount of the bonds the respective officers or agents shall enter into the amount of their respective salaries and when the same shall be payable.

Power to pass
by-laws.

SEC. 6. *And be it enacted*, That the said president and directors, or a majority of them, shall have full power and authority to make and establish all such by-laws, rules, orders and regulations not inconsistent with the constitution and laws of the United States or of this State, that shall or may be necessary for the well being, ordering and directing the affairs of said company.

Notice of e-
lection to be
given.

SEC. 7. *And be it enacted*, That the stockholders of the said company in one year from and after the day on which the first election for president and di-

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