

whom shall be stockholders of said company, shall be chosen as Directors of said company, to serve for one year thereafter, and until the next election shall be held; and that annually thereafter, either at Baltimore or Cumberland, as may in their behalf be appointed by the Directors, for the time being, like previous notice being given, a general meeting of the stockholders shall be held for the election of five Directors, for the succeeding year; and if, from any cause it shall so happen that an election shall not be made on the appointed day, the said company shall not be deemed for that cause to be dissolved, but such election may be afterwards made on any day which may be appointed for that purpose by the Directors for the time being, notice thereof being given as aforesaid, and the said Directors of said company shall have and exercise all the powers and authority given to them by this act, and such other powers and authority not inconsistent with the provisions of this act, as may be conferred upon them by the resolutions and by-laws of the said company.

Power to appoint and remove.

SEC. 7. *And be it enacted*, That the Directors of said company, three of whom shall always constitute a quorum for the transaction of business, shall select one of their own number to act as President of said company, who shall have such power and authority, and perform such duties as President as may be prescribed by the by-laws of said company; and the said Directors shall have power to appoint and remove all officers, agents and servants of the said company, to manage and conduct all its business, of every kind; to borrow money at any time, and from time to time, as in their judgment the exigencies of the company may require, to execute, if deemed by them necessary and expedient, any deed or deeds of mortgages as security for the fulfillment by said company, of any of its contracts or other liabilities.

Invested with rights and powers.

SEC. 8. *And be it enacted*, That the said company be and is hereby invested with all and singular the rights, powers and authority which are necessary to enable it to locate, construct and maintain such railroad or railroads as the directors may deem necessary for the convenient transaction of its business, beginning at or near the mines of said company, and running to such point

or points of said company to a road now or to be constructed on such land, or to be acquired by such railroad or constructed on land of construction authorised, or may purchase railroad or courses, or constructed, or rights, power.

SEC. 9.

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