

shall have authority to elect a President of said company from among the managers or stockholders, and to allow him a compensation for his services if they shall deem it proper, and also to appoint one or more judges of all elections, and if any vacancy shall occur by death, resignation, refusal to act, or removal from the city or county of Baltimore of a President or manager, a stockholder may be elected by the remaining managers to fill the vacancy until the next annual election; and all elections required to be made on a particular day, if not made on that day, may be made on any other day after three weeks notice to that effect in one of the newspapers of the city and another of the county of Baltimore: and general meetings of the stockholders may be called at any time by any number of the stockholders not less than five, and holding not less than one fourth of the whole number of shares to consider any general interest of said company, which said general meetings if representing more than one-half of the whole number of shares of said company, shall have power to make, alter or repeal by a majority of votes, in the manner aforesaid, all or any of the by-laws, rules and regulations of said managers.

Five managers to constitute a quorum.

SEC. 8. *And be it enacted*, That any five of said managers including or without the president, shall constitute a board or quorum for the transaction of all kinds of business, and shall be competent to appoint all such officers, agents and servants whatsoever, as they may deem necessary for effecting the purposes of this act, and for settling all accounts of said company, and to provide for furnishing to the stockholders certificates or other evidence of their right to stock, and for the transfers of such stock, and the evidence of said transfers, and to pass all such by-laws, as shall be necessary or proper for exercising all the powers, rights and privileges vested in said company, or in said managers, or for the performance of the duties required of them by this act; and the said by-laws from time to time to alter or repeal, subject nevertheless to the revision of the stockholders, at a general meeting as hereinbefore provided.

Invested with power and authority.

SEC. 2. *And be it enacted*, That the said company are hereby invested with all the powers and authority necessary for the construction of a Turn-

pike Road by first section materials as chosen und direct, which feet, of which posed of bro stance, with stream cross or roads sha as the main route or in known to al possible.

SEC. 10. shall comm avenue at a Avenue bet thence thro west side of the division Mrs. Croft division lin said Rogers Thos. R. M land to C. I said land to land to Joh land to lan thence thro land, thenc land, thenc between hi line to Mrs. to the lan said land t through sai through sai son to the land to W Taylor's la through sai thence thro road, then Pimlico Ch of the Pim Hoopes, the