

3. *And be it enacted,* That when one hundred shares of said stock shall have been subscribed, the commissioners shall give twenty days public notice of the time and place appointed for the subscribers to meet to organize said institution, and to choose, by plurality of votes, by ballot, a president and eight managers, (five of whom shall form a quorum) a treasurer, and such other officers as they shall deem necessary, to conduct the affairs of the company until the first Monday in January thereafter, and until a new election, and to make such by-laws as they shall deem necessary; and on the first Monday of January in every year, or within ten days thereafter, said company shall meet for the same purposes at such place as the president and managers shall appoint, and in all elections by stockholders each share shall be entitled to one vote, but no person or company shall have more than ten votes.

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4. *And be it enacted,* That the stockholders in said company shall be and they are hereby created and erected into a body politic and corporate, by the name and style of The Rock Run and Brick Meeting-House Turnpike Company, and by the same name shall have perpetual succession, and all the privileges and franchises incident to a corporation, and shall be capable of suing and being sued, answering and being answered, and of enlarging the stock by new subscriptions if the same shall be found necessary.

Company incorporated.

5. *And be it enacted,* That the sums so subscribed shall be paid to the president and managers aforesaid in such sums, and at such times, as they may appoint, giving two months public notice of the payment so required.

Payments.

6. *And be it enacted,* That the president and managers be and they are hereby authorised to appoint five commissioners, who, or a majority of whom agreeing, shall lay out the road from the site of the Susquehanna Bridge, in Cæcil county aforesaid, to the mouth of Rock Run, from thence to a site eight perches south of the Brick Meeting-House, thence till it intersects the Wilmington and Newark turnpike road, on as straight a line between each of said places as the nature of the ground and other circumstances will admit of, having regard to hills and other obstructions; and after having laid out and marked said road, they shall make one plot of the same, specifying the courses and distances, and return the same to the clerk of Cæcil county court to be recorded; and the said commissioners, before they proceed to act, shall take the following oath, or affirmation: "I, A. B. do swear, (or affirm) that I will lay out and mark the Rock Run and Brick Meeting-House Turnpike Road according to the best of my skill and judgment, and according to the directions of an act of assembly, entitled, An act to incorporate a company to make a turnpike road from the site of the Susquehanna Bridge in Cæcil county, to Rock Run, from thence to a site eight perches south of the Brick Meeting-House, and from thence until it intersects the Wilmington and Newark turnpike road; and I do further swear (or affirm) that I am not interested in any land through which said road is likely to pass."

Five commissioners to be appointed—plot to be made out.