

low them suitable compensation, all of which clerks and officers shall hold their places during the pleasure of said President

have power to appoint agents in any part of the State or elsewhere, and at their diserction may take from them honds, with security, conditioned for the faithful performance of their duties; such agents being removable at the pleasure of the Prezident, subject to the approval of the Board

ings of said Company, shall be one vote for each share of stock, and every stockholder may, at pleasure, by power of attorney, or in person, assign or transfer his stock in the ompany, on the books of the same, or any part thereof, not being less than a whole

stockholders of said Company, shall be on the first Tuesday of June, 1872, and therealter on the same day of each year : Provided. The said stockholders, at any regular meeting, or a Board of Directors, may, at any time, change the day of said annual meeting; and the Prosident and Directors, may, at any time, call a general meeting of the stockholders, and any number of s'ock holders, owning not less than one-third of the whole number of shares, may require the President to call such meeting, and on his refusal to do so, may themselves call such meeting, in such case, giving at least ten days' notice, by publication in one or more newspapers published in the city of

shall not be liable for any loss, damage or responsibility, other than the property they have in the capital and funds of the Company, to the amount of shar-s held by them. respectively, and any profits arising there-

power and authority to invest its capital stock or other funds, in bank or other stocks, in the purchase of bonds of the United States, bonds issued by this or any other State of the United States, and in bonds of any incorporated company, to lend money, up n personal or real security, to discount bonds, notes and bills of exchange, and to guarantee the payment of notes, bonds, bills of exchange, or other evidences of debt, and use their property in any manner incidental to a banking, insurance and trust business, or the general business of the Com-

other contracts made by said Company, signed by the President and countersigned by the Secretary, shall be obligatory on said Company, and have the same effect as

Approved February27, 1872.