

and the same is hereby amended, by changing the year eighteen hundred and thirty-six, in the twenty-fifth section of the said act, to the year eighteen hundred and twenty-five.

WM. HOPKINS,

Speaker of the House of Representatives.

CHARLES B. PENROSE,

Speaker of the Senate.

APPROVED—The second day of July, eighteen hundred and thirty-nine.

DAVID R. PORTER.

No. 199.

AN ACT

To incorporate the Huntingdon and Hollidaysburg Rail Road Company.

SECTION 1. *Be it enacted by the Senate and House of Representatives of the Commonwealth of Pennsylvania in General Assembly met, and it is hereby enacted by the authority of the same,* That S. Miles Green, John S. Isett, David Stewart, (of Colerain) James Clarke, (of Birmingham) William Galbraith, John Bell, Graham McCalmant, Martin Bell, Elias W. Baker, John Porter, (of Alexandria) William Dorris, Thomas Fisher, Andrew P. Wilson, John G. Miles, Jacob Miller, Samuel Royer, Benjamin E. McMurtrie, and David Snare, of the county of Huntingdon, and John Lyon, Peter Shænberger, Anthony Shorb, John H. Shænberger, William M. Lyon, William Williams, James Coffey, Silas Moore, Alexander Knox, John S. Lowrey, David H. Moore, Henry Neff, Thomas Jackson, Adolphus Patterson, Henry L. Patterson, and Peter Hewitt, of the county of Allegheny, and each and every of them, be, and they are hereby appointed commissioner and commissioners, to do and perform the several things hereinafter mentioned, that is to say : they, or either of them, shall procure a sufficient number of suitable books, and in each of them to enter as follows, to wit : “ We and each of us, whose names are hereunto subscribed, do promise to pay to the president and managers of the Huntingdon and Hollidaysburg rail road company the sum of fifty dollars for every share of stock set opposite to our respective names, and by us respectively subscribed in such

Names of
commissioners

To procure
books

Form of sub-
scription

manner and proportions, and at such times and places as shall be determined and directed by the president and managers of said company, in pursuance of an act of the general assembly of this commonwealth, entitled 'an act to incorporate the Huntingdon and Hollidaysburg rail road company.' Witness our hands the _____ day of _____ Anno Domini, eighteen hundred and thirty-nine." And shall thereupon give notice in one or more newspapers printed in the county of Huntingdon and in the city of Pittsburg ten days at least of the times and places, when and where, the said books shall be kept open to receive subscriptions for the stock of said company, at which respective times and places one or more of the said commissioners shall attend, and permit all persons of lawful age, who shall offer to subscribe in the said books in their own, or in the name of any other person who shall authorize the same until there shall have been subscribed in the said books sixteen thousand shares; and if, at the times and places so designated, the whole of said number of shares shall not have been subscribed, then the said commissioners, and every of them, at their discretion, may adjourn from time to time, and transfer said books elsewhere, until the whole number of shares aforesaid shall be subscribed, of which adjournment and transfer notice may be given as occasion may seem to require. But no subscription shall be valid unless the person so subscribing shall pay to the said commissioners, at the time of making the same, the sum of five dollars on each share, for the use of the company.

SECTION 2. When three thousand or more shares of said stock shall be subscribed, and the sum of five dollars paid on each and every share as aforesaid, the commissioners, or any five of them, shall certify to the governor, under oath or affirmation, the names of the subscribers, and the number of shares subscribed by each, and the sum of five dollars paid on each share at the time of subscribing, whereupon the governor shall, by letters patent, under his hand and seal of the commonwealth, erect and create the subscribers, and if the subscription be not full at the time, then also those who shall subscribe thereafter to the number of shares, aforesaid, into a body politic and corporate, in deed and in law, by the name, style and title of "the Huntingdon and Hollidaysburg rail road company," and by the same name the subscribers shall have perpetual succession, with all the privileges, franchises and immunities incident to a corporation, and be able to sue and be sued, implead and be impleaded, in all courts of record and elsewhere, and to purchase, receive, have, hold, and enjoy to them and their successors lands, tenements, hereditaments, goods, chattels, and all estate, real, personal and mixed, of what kind or quality soever, and the same

Notice

Who may vote

When 3000 shares are subscribed

Letters patent to issue

Name, style and title

Privileges and franchises

from time to time, to sell, exchange, mortgage, grant, alien, or otherwise dispose of, and to make dividends of such portions of their property as they may deem proper, and also to make and have a common seal, and the same to alter and renew at pleasure, and also to ordain, establish and put in execution such by-laws, ordinances and regulations as shall appear necessary and convenient for the government of said corporation, not being contrary to the constitution and laws of the United States and of this commonwealth, and to own and place locomotive engines and cars on the said rail road, and transport persons, minerals, produce and merchandize, and other articles, at and for such prices or compensation as shall be agreed upon by the said company; and such persons and the owners, or such persons having in charge such minerals, produce, merchandize and other articles, and generally to do all and singular, the matters and things which to them it shall lawfully appertain to do for the well being of the said corporation, and the due management and ordering of the affairs of the same. *Provided*, That nothing herein contained shall be considered as in any way giving to the said corporation any banking privileges whatsoever.

SECTION 3. The said commissioners, or any six of them, shall as soon as conveniently may be, after the said letters patent shall be obtained, give at least ten days notice in the newspapers hereinbefore mentioned, of the time and place by them appointed for the subscribers to meet, in order to organize the said company, to choose by a majority of the votes of the said subscribers by ballot, to be given in person or by proxy, which proxy shall have been obtained and dated within three months previously to the election at which such proxy shall be presented duly authorized; eight managers, all of whom shall be residents of this commonwealth, and the said managers, together with the president, elected as is hereinafter prescribed, shall conduct the business of said company until the second Monday in December then next, and until like officers shall be chosen, and make such by-laws, rules, orders and regulations as are not inconsistent with the constitution and laws of the United States or of this state, as may be necessary for the well governing the affairs of the said company. *Provided*, That no person but a stockholder shall be eligible to the office of president or manager.

SECTION 4. The stockholders shall meet on the second Monday of December in every year, at such places as may be fixed upon by the by-laws, of which notice shall be given at least fifteen days previous in the newspapers before mentioned, and choose by a majority of the votes present, eight managers for the ensuing year, as mentioned in the third

Seal

By-laws

Proviso

Organization of company

Proviso

Annual meeting of stockholders

To choose officers

section of this act, who shall continue in office for one year, and until others are chosen, at which annual meeting they shall have full power and authority to make, alter or repeal, by a majority of the votes, in the manner aforesaid, all such by-laws, rules, orders and regulations as aforesaid, and to do and perform every other corporate act, and the number of votes to which each stockholder shall be entitled shall be according to the number of shares he or she shall hold, but no share shall confer a right of suffrage which shall not have been holden three calender months prior to the day of election, nor unless it be holden by the person in whose name it appears absolutely and bona fide in his own right, or that of his wife, or for his or her sole use and benefit, or as executor, administrator, trustee or guardian, or in the right, or for the use and benefit of some co-partnership, corporation or society, of which he or she may be a member, and not in trust for, and to the use and benefit of any other person. *Power to alter and repeal by laws, &c.*

Who may vote

Provided, That no share held by transfer shall be entitled to vote, unless the same shall have been transferred at least two months before the election, and all votes by proxies shall be on such terms and conditions as are prescribed by the act passed the twenty-eighth day of March, one thousand eight hundred and twenty, entitled, an act regulating proxies. *Proviso*

And provided also. That no share shall be entitled to vote at any election, or at any general or special meeting of the said company, on which any instalment or arrearage may have been due and payable more than thirty days previously to said election or meeting. *2nd proviso*

SECTION 5. The election of managers provided for in the third section of this act, shall be conducted as follows, that is to say: the managers, for the time being, shall appoint two of the stockholders, not being managers, to be judges of the said election, and conduct the same, after having severally taken and subscribed an oath or affirmation, before an alderman or justice of the peace, well and truly, and according to law, to conduct such election fairly, to the best of their knowledge and abilities; and the said judges shall decide upon the qualification of voters, and declare who has been elected; and if it shall at any time happen that an election of managers shall not be made, the corporation for that cause shall not be dissolved, but it shall be lawful to make and hold such election of managers on any day thereafter, by giving at least ten days notice, signed by the president and secretary, in the newspapers before mentioned, of the time and place of holding said election, and the managers of the preceding year, shall, in that case, continue to act until an election shall take place. In case of the death, resignation or removal from the state, or ceasing to be a stockholder of *Mode of conducting election of managers* *Of vacancies*

any manager, his place may be filled by the board of managers until the next annual election, and the said managers shall have power and authority annually, within three months after the annual election of managers, as prescribed by the fourth section of this act, and whenever a vacancy shall happen, or at any other time to elect a president, treasurer and secretary, who shall serve until others are elected.

Time of meeting of president and managers

SECTION 6. The president and managers shall meet at such times and places as shall be found most convenient for the transacting of their business, and when five shall be a quorum, who, in the absence of the president, may choose a chairman, and shall keep minutes of their transactions fairly entered in a book, and a quorum being formed, shall have full power and authority to appoint all such surveyors, engineers, superintendents, and other artists and officers, as they shall deem necessary to carry on the intended work, and to fix their salaries and wages, to ascertain the times, manner and proportions in which the said stockholders shall pay the moneys due on their respective shares, to draw orders on the treasurer for moneys, which orders shall be signed by the president, or in his absence, by a majority of the managers, and countersigned by the secretary, and generally to do all such other acts, matters and things, as by this act and by the by-laws and regulations of the company they are authorized to do.

Power to appoint engineers

Fix pay, &c.

To draw orders

Certificates of stock

SECTION 7. The president and managers, first chosen, shall procure certificates or evidence of stock for all the shares of the said company, and shall deliver one such certificate, signed by the president, and countersigned by the treasurer, and sealed with the common seal of the said corporation, to each person for such share or shares by him subscribed and held, which certificate or evidence of stock shall be transferable at his pleasure, in person or by attorney, duly authorized in the presence of the president or treasurer, one of whom shall keep a book for that purpose, subject, however, to all payments due, or to become due, thereon, and the assignee holding any certificate, having first caused the assignment to be entered in a book of the company, to be kept for the transfer of stock, shall be a member of said corporation, and for every certificate assigned to him, as aforesaid, shall be entitled to a share or shares, as is therein mentioned, of the capital stock of all the estates and emoluments of the company, incident for such share or shares. and to vote, as aforesaid, at the meetings thereof, and subject to all penalties and forfeitures, and of being sued for all the balance and penalty, due, or to become due, on each share, as the original subscriber would have done.

Transferable

SECTION 8. If after thirty days notice in the public pa-

pers aforesaid, of the time and place appointed for the payment of any proportion or instalment of the said capital stock, in order to carry on the work, any stockholder shall neglect to pay such proportion or instalment at the place appointed, for the space of thirty days after the time so appointed, every such stockholder, or his assignee, shall, in addition to the instalment so called for, pay at the rate of two per centum per month for the delay of such payment, and if the same and additional penalty shall remain unpaid for such space of time as that, the accumulated penalty shall become equal to the sums before paid in part and account of such shares, the same shall be forfeited to the said company, and may be sold to any person or persons willing to purchase for such price as can be obtained for the same; or in default of payment by any stockholder of any such instalment, as aforesaid, the president and managers may, at their election, cause suit to be brought before any alderman or justice of the peace, or in any court having competent jurisdiction, for the recovery of the same, together with the penalty aforesaid.

Penalty for neglect to pay instalments

SECTION 9. The president and managers of the said company shall demand and require from the treasurer, and all and every other, the officers, and other persons by them employed, bond and sufficient penalties, and with such securities as they shall, by their rules, orders and regulations require, for the faithful discharge of the several duties and trusts to them, or any of them, respectively committed.

Treasurer to give bonds

SECTION 10 Dividends of so much of the profits of the institutions as shall appear advisable to the managers, shall be declared at least twice a year in every year, and paid to the stockholders on demand, at any time after the expiration of ten days therefrom, but they shall, in no case, exceed the amount of net profits actually acquired by the company, so that the capital stock shall never be thereby impaired. If the said managers shall make any dividends which shall impair the capital stock of said institution, the managers consenting thereto shall be liable, in their individual capacities, to the said company for the amount of stock so divided, and each manager present, when such dividend is made, shall be adjudged to be consenting thereto, unless he forthwith enters his protest on the minutes of the board, and give public notice to the stockholders at the declaring of such dividend.

Dividends to be declared

Limitation

Liability of managers

SECTION 11. The said president and managers shall have power and authority, by themselves, or their superintendents, engineers, artists and workmen, to enter in and upon, and occupy all land on which the said rail road, or its depots and ware-houses may be located, or which may be necessary for the erection of its engine and water stations, weigh-scales, or

Authority to enter upon lands, &c.

any other purpose necessary or useful in the construction or repairs of said rail road, and therein to dig and embank, make and construct the same; and the said company shall pay or satisfy the owner or owners of the ground so taken and occupied as aforesaid, but if the parties cannot agree upon the compensation to be made to such owner or owners, it shall and may be lawful for the parties to appoint five suitable, judicious and disinterested persons of the county of Huntingdon, who shall be under oath or affirmation, and who shall reside within the county of Huntingdon, and if they cannot agree upon such persons, then either of the parties, after giving twenty days notice to the other, may apply to the court of common pleas of the said county, and the court shall award a venire, directed to the sheriff, to summon a jury of judicious and disinterested persons from the said county, in order to ascertain and report to the said court what damages, if any, have been sustained by the owner or owners of said ground by reason of the construction of said rail road through the same, which said jury of valuers, being duly sworn or affirmed, and having viewed the premises, shall proceed to estimate the quality and quantity of the land occupied by the said rail road, and all other inconveniences which may be likely to result therefrom to the said land, and under the influence of these considerations, and a just regard to the advantages which may seem likely to result to the owner or owners of the said land from the opening of the said rail road through the same, and make their assessments and report to the court, which report, being confirmed by the said court, judgment shall be entered thereon, and execution may issue in case of non-payment for the sum awarded, and the expenses incurred by the appraisers or jury, shall be defrayed by said rail road company. *Provided*, That either party may appeal to the court within thirty days after such report may have been filed in the prothonotary's office of the said county, in the same manner as appeals are allowed in other cases. *And provided also*, That if any person or persons owning land or other property, which shall be affected by this act, be *feme covert*s, under age, *non compos mentis*, or out of the state, then, and in either case, the president and managers of the company shall, within one year after the construction of the rail road through the said land, represent the same to the court of common pleas of the said county, as the case may be, who shall proceed thereon in the same manner, and to the same effect as directed by this act in other cases.

Damages and mode of ascertaining the same

Proviso

2nd proviso

SECTION 12. It shall and may be lawful for the president, managers and company of the said rail road company and their agents, and all persons employed by or under them for

the purposes contemplated in this act, to enter upon any land which they shall deem necessary for laying out said road, and also for the purpose of searching for stone, sand or gravel, or wood, for constructing the said road, but no stone, sand or gravel, or wood shall be taken away from any land without the consent of the owner thereof, until compensation for the same be ascertained and paid, which compensation, if the parties cannot agree thereon, shall be ascertained in the manner hereinbefore prescribed, as to the compensation for lands over which the said road may be laid.

SECTION 13. The said rail road shall be so constructed as not to impede or obstruct the free use or passage of any public road or roads, which may cross or enter the same, in all cases where the said railway may cross, in any manner interfere with any existing public road, canal or slackwater navigation, the said company shall make, or cause to be made, as soon as conveniently may be, a good and sufficient causeway or causeways, to enable all persons passing or travelling such public roads, canal or slackwater navigation, to cross and pass over such rail road; and if the company shall neglect or refuse to keep such way or causeways in good repair, they shall be liable for a penalty of five dollars for every day the same shall be so neglected or refused to be repaired, to be recovered by the supervisors of the township with costs, for the use of the township, as debts of the like amount are by law recoverable, and shall moreover be liable to all actions at the suit of any person who may be aggrieved thereby.

SECTION 14. For the accommodation of all persons owning or possessing land through which said rail road may pass, it shall be the duty of the said company to make, or cause to be made, a good and sufficient causeway or causeways, whenever the same may be necessary to enable the occupant or occupants of said land to cross or pass over the same with wagons, carts, and implements of husbandry, as occasion may require, and the said causeway or causeways, when so made, shall be maintained and kept in good repair by said company; and if the said company shall neglect or refuse, on request, to make such causeway or causeways, or when made, to keep the same in good order, the said company shall be liable to pay any person aggrieved thereby all damages sustained by such person in consequence of such neglect or refusal, to be sued for and recovered before any court having cognizance thereof. *Provided*, That the said company shall in no case be required to make, or cause to be made, more than one causeway through each plantation or lot of land, for the accommodation of any one person owning or possessing land through which the said rail road may pass, and where any public road shall cross such rail road, the person owning or

Authority to enter upon lands to locate road

Not to obstruct public roads

Causeways to be made

Neglect to repair—penalty

Private causeways

To be kept in repair

Proviso

2nd proviso possessing land through which the said public road shall pass, shall not be entitled to require the company to erect or keep in repair any causeway or bridge for the accommodation of the occupant of said land. *Provided further*, That this act shall not be so construed as to prevent owners of lands through whose property the said rail road passes, from constructing a causeway or crossing place over said rail road, but the same to be such as are usually made by the said company.

Of suit for penalties

SECTION 15. No suit or action shall be prosecuted by any person for any penalties incurred under this act, unless such suit or action shall be commenced within six months next after the offence committed or the cause of action incurred, and the defendants in any suit or action may plead the general issue, and give this act and the special matter in evidence, and that the same was done in pursuance and by authority of this act.

Penalty for injuring road

SECTION 16. If any person or persons shall wilfully or knowingly break, injure or destroy the rail road hereby authorized, or any part thereof, or any work, edifice or device, or any part thereof, to be erected by the said company in pursuance of this act, he, she, or they shall forfeit and pay to the said company three times the actual damages so sustained, to be sued for and recovered with full costs, before any tribunal having cognizance thereof, by action in the name and for the use of the said company.

Penalty for Wilfully destroying or obstructing road

SECTION 17. If any person or persons shall wilfully or maliciously remove or destroy any of the company's constructions, or place designedly, and with evil intent, any obstruction on the line of the rail road, so as to jeopard the safety and endanger the lives of persons travelling on the same, such persons so offending, shall be subject to indictment in the court of quarter sessions of the proper county, and upon conviction of such offence, shall be punished by fine and imprisonment, at the discretion of the court. *Provided*, That nothing herein contained shall prevent the company from pursuing any other appropriate remedy at law in such cases.

Proviso

SECTION 18. It shall and may be lawful for the president and managers, from time to time, to ordain and establish rules and regulations for the due ordering of all travelling and transportation on the said road, and for its preservation, with power to alter, repeal, enlarge or amend the said rules and regulations as they may deem expedient, and that they shall have full power and authority to prescribe the kinds and descriptions of cars, carriages, or wagons, to be used on the said rail road, for the conveyance of passengers and the transportation of the mail, or of goods, wares, merchandize, and minerals, and to regulate the speed at which they shall

Power of president and managers to regulate travelling, &c.

travel, and to adopt and enforce such rules and regulations in relation to the transit thereof, as they may deem expedient. *Provided*, That the toll on any species of property shall not exceed an average of four cents per ton per mile, nor upon each passenger an average of four cents per mile. Proviso

SECTION 19. At each annual meeting of the stockholders the president and managers of the preceding year, shall exhibit to them a complete statement of the affairs and proceedings of the company for such year, and that special meetings of the stockholders may be called by order of the president and managers, or by the president, at the request of stockholders holding one fourth of the amount of the capital stock, on like notice as that required for annual meetings, specifying, moreover, the object of the meeting, but no business shall be transacted at such meetings, except that for which it shall have been called, nor unless a majority in value of the stockholders shall attend in person or by proxy. Statement of affairs to be exhibited annually to stockholders

SECTION 20. If the president and managers and company shall not proceed to carry on the said work within three years from the passage of this act, and shall not complete the same within seven years, aforesaid, according to the true intent and meaning of this act; or if, after the completion of the said road, the said company shall suffer the same to go to decay, and be impassable for the term of two years, then this charter shall become null and void, except so far as compels said company to make reparation for damages. Time of commencement and completion

SECTION 21. The president and managers shall be, and they are hereby authorized to increase the capital stock of the said company from time to time, so that the whole number of shares thereof shall not exceed twenty-five thousand, of fifty dollars each, and to sell and dispose of so many shares, as that the whole shall amount to the said number of two thousand, and to receive subscriptions therefor, and to regulate the payments therefor to be made to the said company, and the subscribers to, and purchasers thereof, and his, her, or their assignee or assignees, shall be subject to the like penalties and liabilities in regard to the same as are prescribed by the eighth section of this act. *Provided*, That the said company shall have the power to borrow money on loan, to enable them to finish their works, and to give mortgages, certificates, or other evidences and securities for the payment thereof, the same to be convertible or not convertible into stock, as shall be agreed on between said company and the lender or lenders. Increase of capital stock

SECTION 22. That at the end of three years after the charter shall be obtained, and at the end of every year thereafter, there shall be furnished to the legislature an abstract of the accounts of the company, showing the amount of capital Proviso May borrow money To furnish legislature with abstract of accounts, &c.

paid in, and the debts of the said company, the amount received for tolls and transportation, and rates charged, and the amount of dividends declared, which abstract shall be verified by the oath or affirmation of the president or treasurer of said company.

SECTION 23. If the said company shall at any time misuse or abuse any of the privileges hereby granted, the legislature may resume all and singular, the rights and privileges hereby granted to the said corporation. The legislature also reserves the right to purchase the right of said company, and the rail road, with its appurtenances, at any time after ten years from the passage of this act, by paying to said company the amount of their capital stock paid in by individual members of said corporation, and interest thereon at the rate of six per cent. per annum, after deducting from such interest the amount of such dividends declared and paid, or so much thereof as shall be equal to such interest. The legislature likewise reserves the right to purchase the right of said company, and the rail road, with its appurtenances, at any time, on paying to the said company the amount of capital stock paid in, and interest thereon at the rate of eight per cent. per annum, from the several times the said capital stock has been paid in, subject, however, to such liabilities as the said company, at the time of such purchase, may have incurred, and be liable for by reason and on account of the construction of said road. And the legislature further reserves the power to alter, revoke or annul the charter of said company whenever, in their opinion, it may be injurious to the citizens of the commonwealth, in such manner, however, that no injustice shall be done to the corporators.

SECTION 24. The president and managers of the said rail road company shall have power to survey, lay down, and ascertain, mark and fix such routes as they shall deem expedient for a rail road, with as many tracks as they may deem necessary, and with lateral branches, not exceeding one mile and a half in length, from some point on the Allegheny Portage rail road, near its eastern termination at or near Hollidaysburg; thence along the valley between the Brush and Allegheny mountains, and down the valley of the Little Juniata river and Juniata river, to some point on the Pennsylvania canal, in or near the borough of Huntingdon. *Provided, That the said rail road, except in deep cuts and fillings, or at points selected for depots or engine, or water stations, shall not exceed four rods in width, and it shall not pass through any burying ground or place of public worship, or any dwelling house, without the consent of the owner thereof. Provided, That said road be located so as to come in at the lower end of Hollidaysburg, if the same can be done without injuring*

Of misuse of
abuse of privi-
leges

Right to pur-
road reserved
on certain
conditions

Authority to
construct lat-
eral branches

Proviso

2d proviso

the public usefulness of said road, and without imposing an unreasonable additional expense in so locating and making said road.

WM. HOPKINS,
Speaker of the House of Representatives.
 CHARLES B. PENROSE,
Speaker of the Senate.

APPROVED—This second day of July, A. D., eighteen hundred and thirty-nine.

DVAID R. PORTER.

No. 200.

AN ACT

Authorizing the Governor to incorporate the Hanover and Codorus Rail-Road Company.

SECTION 1. *Be it enacted, by the Senate and House of Representatives of the Commonwealth of Pennsylvania, in General Assembly met, and it is hereby enacted by the authority of the same,* That Henry Wirt, John L. Hinkle, Jacob Metzger, Jacob Young, Luther H. Skinner, Peter Overdeer, Samuel Mumma, Michael Bucher, George Kraft, Conrad Mayer, (miller,) Joseph W. Schmidt, George Young, Joseph Slagle, William Bair, Jacob Wortz, Michael Doudel, Charles A. Barnitz, Benjamin Welsh, Jacob B. Wentz, Joseph Sneeringer, Jacob Wirt, Eli Lewis, James M'Conkey, and Jacob Albert, are hereby appointed commissioners to do and perform the several things hereinafter mentioned, that is to say—they, or any three of them, shall procure a sufficient number of suitable books, and in each of them enter as follows, to wit: "We, and each of us, whose names are hereunto subscribed, do promise to pay to the directors of the Hanover and Codorus railroad company, the sum of fifty dollars for every share of stock set opposite our respective names, and by us respectively subscribed, in such manner and proportion, and at such times and places, as shall be determined and directed by the said directors, in pursuance of an act, entitled "An act authorizing the governor to incorporate the Hanover and Codorus rail-road company." Witness our hands, the day of Anno

Commissioners

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