

No. 13.

## RESOLUTION

Relative to the Warren Bridge Company.

Preamble

**WHEREAS**, The ninth section of the act of the sixteenth day of June, one thousand eight hundred and thirty-six, incorporates a company in the name of "the Warren bridge company," to construct a bridge over the Allegheny river, at or near Warren, subject to all the provisions and restrictions of an act passed the seventh day of April, one thousand eight hundred and thirty-five, entitled "An act to incorporate the Lumberville and Delaware bridge company:" **AND WHEREAS**, The said act of the seventh day of April, one thousand eight hundred and thirty-five, provides that it shall be the duty of the commissioners, to give notice in two or more newspapers printed in the county of Bucks, in the state of Pennsylvania, and in the county of Hunterdon, in the state of New Jersey; therefore, the present board of directors, of the said Warren bridge company, are not elected according to law, notice not having been given, as aforesaid, of the time and place of holding the election: **AND WHEREAS**, The said act of the seventh day of April, one thousand eight hundred and thirty-five, provides that this act shall not take effect, or go into operation, until the legislature of the state of New Jersey shall pass a law authorizing commissioners on their part, &c.

Therefore,

Warren  
Bridge Com-  
pany  
Election of  
officers

**RESOLVED**, *By the Senate and House of Representatives of the Commonwealth of Pennsylvania, in General Assembly met*, That the first meeting hereafter, of the stockholders of the Warren bridge company, shall be held at the Warren House, in the borough of Warren, on the first Monday of April next, on twenty days notice by any three or more of the stockholders thereof, in one or more newspapers printed in the borough of Warren, to choose by ballot, by a majority of the votes, in person or by proxy, one president, six directors, one treasurer, and such other officers as they shall think necessary; and to elect, as aforesaid, their officers, as aforesaid, on the first Monday of April, every succeeding year, and that every stockholder shall be entitled to one vote for

every share of stock he shall hold, up to twenty shares, and no stockholder shall have more than twenty votes.

**RESOLVED**, That the said Warren bridge company shall go into operation without the concurrence of the act of the legislature of the state of New Jersey, as required by the sixteenth section of the act of the seventh day of April, one thousand eight hundred and thirty-five: *Provided*, That said bridge shall not be constructed across the Conewango creek, or any of its branches, and that so much of the said last mentioned act, as authorizes an increase of the capital stock of said company, shall apply to the said Warren bridge company.

Bridge may be built without the consent of New-Jersey  
Provide

WM. HOPKINS,

*Speaker of the House of Representatives.*

JOHN P. PEARSON,

*Speaker of the Senate, pro tem.*

**APPROVED**—The eleventh day of March, one thousand eight hundred and thirty-nine.

DAVID R. PORTER.

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No. 14.

## RESOLUTION

**Authorizing a survey of the Lackawanna valley and river, from the feeder dam to the Ragged Islands.**

**RESOLVED**, *By the Senate and House of Representatives of the Commonwealth of Pennsylvania, in General Assembly met*, That the canal commissioners be, and they are hereby authorized and required to cause a survey of the Lackawanna river and valley, from the feeder dam of the Wyoming division of the Pennsylvania canal, to the Ragged Islands, to be made by a competent engineer, for the purpose of determining the best mode of improving the same, so as to bring the mineral, and other products of said valley,

Canal Com's to survey Lackawanna Valley