

vested in a board of three trustees, who shall be elected annually, at such time and in such manner as the said association shall by its by-laws provide: at the first meeting of the trustees after their election in each year, they shall elect a president, secretary and treasurer.

SECTION 5. The corporation shall have power and authority to make By-laws, by-laws conformable to this charter, and not in violation of the laws of the United States, or of this commonwealth.

WILLIAM F. PACKER,
Speaker of the House of Representatives.

GEORGE DARSIE,
Speaker of the Senate.

APPROVED—The tenth day of April, one thousand eight hundred and forty-nine.

WM. F. JOHNSTON.

No. 392.

A SUPPLEMENT

To the act incorporating the Lewisburg bridge 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 the stockholders of the Lewisburg bridge company shall hereafter, at any election for officers of said company, be entitled to one vote for every share of stock held by them not exceeding twenty shares; one vote for every two shares exceeding twenty and not exceeding fifty; one vote for every three shares exceeding fifty and not exceeding one hundred one vote; and one vote for every four shares exceeding one hundred. Votes.

SECTION 2. At all meetings of the stockholders, and at all further elections of said bridge company, voting by proxy shall not be allowed; and it shall not be lawful for any stockholder to vote at such meetings or elections, except in his own proper person: *Provided*, That this provision shall not prevent any guardian of minor children, or any bona fide trustee, holding stock in a fiduciary capacity, from voting upon such stock at any such meetings or elections: *And provided further*, That all laws relating to the Lewisburg bridge company, inconsistent herewith, be and the same are hereby repealed. Not allowed to vote by proxy. Proviso.

WILLIAM F. PACKER,
Speaker of the House of Representatives.

GEORGE DARSIE,
Speaker of the Senate.

APPROVED—The tenth day of April, one thousand eight hundred and forty-nine.

WM. F. JOHNSTON.