

managed by a board of directors of not less than thirteen, and not more than thirty persons, and such officers, agents and committees as they may appoint, the directors shall have power to declare how many shall be elected, and what number less than the whole, shall constitute a quorum, they may at their option, authorize their secretary to open books for the subscription of a capital stock, to consist of not more than six thousand shares, of fifty dollars each, upon such terms and conditions as they may require and ordain: *Provided*, They may on the first Monday of April, in each year, declare a divided of so much of the profits as to them shall appear advisable: *And provided further*, That each stockholder who is a lawful citizen of this State, shall be entitled to one vote on each share of stock held by them.

E. B. CHASE,
Speaker of the House of Representatives.

M. M'CASLIN,
Speaker of the Senate.

APPROVED—The fifth day of May, one thousand eight hundred and fifty-four.

WM. BIGLER.

No. 546.

AN ACT

To incorporate the Conneautville, Cussewago and Edenboro' Plank 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* Samuel G. Krick, G. W. Brown, C. B. Power, William Power, J. W. Haskell, E. B. Vantassell, William L. Robinson, of Conneautville, Warren Gill, Hiram Bradley and Forbes Potter, of Cussewago, and Alva Robinson, James H. Campbell, William M. Lowry and E. W. Gorrich, of Edenboro', and Luman Holcomb and Platt Rogers, of Spring township, be and they are hereby appointed commissioners to open the books, receive subscriptions, and organize a company by the name, style and title of the "Conneautville, Cussewago and Edenboro' plank road company," to locate and construct a plank road from Edenboro', in Erie county, through Cussewago Crossings to Conneautville; and the said company shall also have the right to continue said road from Conneautville to the Ohio State line, and also to make branch roads from the Rundle neighborhood, or Crossingville, to Meadville, or connect the same with the Meadville and Edenboro' plank road at Seagertown, subject to all the provisions, rights and restrictions of an act regulating turnpike and plank road companies, approved the twenty-sixth day of January, one

Commissioners.

Style.

Subject to provisions of certain act.

thousand eight hundred and forty-nine, and the supplements thereto.

Capital stock.

SECTION 2. That the capital stock of said company shall consist of fifteen hundred shares of twenty-five dollars per share: *Provided*, That said company may, from time to time, at a meeting of the stockholders for that purpose, increase the capital stock to such an amount as, in their opinion, may be required to complete the same, according to the true intent and meaning of this act.

Proviso.

Subscriptions.

SECTION 3. That it shall and may be lawful for the Erie and Edenboro' plank road company, to subscribe in the stock of the said Conneautville, Cussewago and Edenboro' plank road company, to any amount not exceeding ten per centum on the capital stock thereof; and that it shall be lawful for the said Conneautville, Cussewago and Edenboro' plank road company, in case of their commencing the work at Edenboro', and connecting with the Erie and Edenboro' plank road company, to receive tolls upon so much of the road as may be finished; but this provision shall not be construed to dispense with the provision for a view and report, and certificate from the Governor, when five miles shall have been completed.

Branches.

SECTION 4. That it shall and may be lawful for any number of citizens in the neighborhood of the said Erie and Edenboro' or Conneautville, Cussewago and Edenboro' plank road companies, to construct branches into said respective roads; but no such branch shall be constructed, to intersect either of said roads, without the consent of the company with which it is proposed to connect: *And provided*, That no such branch road shall exceed three miles in length.

E. B. CHASE,

Speaker of the House of Representatives.

M. M'CASLIN,

Speaker of the Senate.

APPROVED—The fifth day of May, one thousand eight hundred and fifty-four.

WM. BIGLER.

No. 547.

A N A C T

Regulating the mode of voting at special, township, borough and General elections, in Beaver and Lawrence counties.

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 qualified voters of the counties of Beaver and Lawrence, at all general, township, borough and special elections, are hereby*