

Secretary and treasurer. By-laws, &c. Vacancies in board. President and directors to be stockholders. Liability for debts. Meeting for organization.

constitute a quorum, shall elect one of their number to be president of the board, who shall also be president of the company: and the board shall also choose a secretary and treasurer, and choose or provide for the appointment of such officers and agents as they may deem necessary. The board of directors may make such by-laws, rules and regulations not inconsistent with this act or the laws of the United States or the several States through which its boats may pass or in which it may transact business, as they conceive to be proper respecting the disposition and management of the stock, property estate and effects of the company; and in case of a vacancy occurring in the board by death resignation, or otherwise the vacancy shall be filled by the remaining directors. No person shall be a director or president who is not a stockholder and any person ceasing to be a stockholder shall cease to be a director. Every stockholder in the said company shall be individually liable for debts of and claims accruing against the company to an amount equal to the amount of stock he may hold therein

SEC. 4. That the persons named in the first section of this act or a majority of them may call a meeting of the stockholders for the purpose of organizing the said company at such time and place as they may determine upon after advertising the time and place of meeting for ten days in one or more newspapers published in the city of Washington; and at said meeting and all other meetings of the stockholders, every share of the stock shall entitle the holder thereof to one vote, to be given in person or by proxy. General meetings of the stockholders for the election of directors shall be held annually thereafter; and it shall be the duty of the directors to give ten days notice of the time and place of holding such meetings by advertising in one or more newspapers published in Washington; and all votes given for directors shall be counted and certified by a committee of stockholders who are not directors.

SEC. 5. That this act may at any time be altered or amended or repealed by Congress.

Approved, March 3, 1875.

Votes. Annual meetings.

March 3, 1875.

CHAP. 183.—An act to provide for the construction of military roads in Arizona.

Appropriation for certain military roads in Arizona.

*Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled,* That there be, and is hereby appropriated, from any money in the Treasury of the United States not otherwise appropriated, the sum of fifteen thousand dollars to be used under the direction of the Secretary of War, in the construction of military roads in the Territory of Arizona, as follows, namely, From Fort Whipple to Camp McDowell, with a branch to Camp Verde, and from Fort Whipple to Skull Valley direct

Approved, March 3, 1875.

March 3, 1875.

CHAP. 184.—An act relating to a site for a public building at Jersey City, in the State of New Jersey

Site for public building in Jersey City, N. J.

1873, c. 295, v. 17, p. 613.

Proceedings for condemnation; where and how taken.

*Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled,* That the Secretary of the Treasury be, and he is hereby, authorized to purchase at private sale, or by condemnation if necessary, a suitable site for the public building to be erected in Jersey City, in the State of New Jersey, provided for by act of Congress approved March third, eighteen hundred and seventy-three; the proceedings to condemn to be instituted in the district court of the United States for the district of New Jersey, and conducted under the direction of the said court so far as practicable, in the manner prescribed