

## ACTS AND RESOLVES

PASSED BY THE

# FORTY-SIXTH LEGISLATURE

#### OF THE

### STATE OF MAINE.

#### 1867.

Published by the Secretary of State, agreeably to Resolves of June 28, 1820, February 26, 1840, and March 16, 1842.

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## PRIVATE AND SPECIAL LAWS

OF THE

# STATE OF MAINE.

1867.

Снар. 348.

Capital and shares.

Assessments.

Corporate name.

Directors.

Vacancies.

2. 348. which will be in the year of our Lord one thousand eight hundred and seventy.

SECT. 2. The shares of the capital stock of said company shall be one hundred dollars each, instead of fifty dollars each, as is provided in section third of the act to establish said company, approved on the fifteenth day of April, in the year one thousand eight hundred and fifty-four; and assessments may be laid on each share to the amount of one hundred dollars, instead of fifty dollars, as is provided by the fifth section of the said act, which act is hereby amended to conform to the provisions of this act. And in any act wherein said company is intended, but is named as the Wiscasset and Kennebec Railroad Company, such act shall be construed to mean the Kennebec and Wiscasset Railroad Company, and the same is hereby amended accordingly.

SECT. 3. The aforesaid act to establish said company is hereby further amended, so that the government and direction of the affairs of said corporation shall be vested in nine directors, iustead of seven, as is in said act provided; and whenever a vacancy shall occur in said board of directors, the remaining directors, by a major vote, are hereby authorized to fill the same.

SECT. 4. This act shall take effect when approved by the governor.

Approved February 23, 1867.

#### Chapter 348.

An act to amend "an act to incorporate the Pictou Mining Company," approved January twonty-second, eighteen hundred sixty-seven.

Be it enacted by the Senate and House of Representatives in Legislature assembled, as follows:

SECT. 1. Said act is hereby amended by striking out the whole of section three, and inserting instead thereof, the following :

Sect. 3. The first meeting of said corporation for the choice of officers may be called to be held at Augusta, by either of the persons named in this act, by giving notice in writing to each of the other corporators of the time and place of such meeting; and until such officers are thus chosen, the powers of said corporation may be exercised by the three persons above named, who may, for the time being, act as directors of said company, and a majority of whom shall constitute a quorum for the transaction of business.

SECT. 2. This act shall take effect when approved by the governor.

Approved February 23, 1867.

Amendment.

Organization, where, how and by whom made.