No. 60.

A SUPPLEMENT

To an act, entitled "An Act relating to roads, highways and bridges in the counties of Warren, Venango and M'Kean, and for other purposes," passed ninth day of April, Anno Domini, eighteen hundred and forty-four.

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 act to which this is a supplement shall not be construed in such a manner as to except the county of Warren out of its provisions, any exceptions in the sixth section of the said act to the contrary notwithstanding; and the exceptions in the said sixth section of said act shall be construed to mean, that the county bridges in the counties of Venango and M'Kean are excepted out of the operations of the said act.

FINDLEY PATTERSON,
Speaker of the House of Representatives.
WILLIAM P. WILCOX,
Speaker of the Senate.

APPROVED—The twenty-seventh day of February, one thousand eight hundred and forty-five.

FRS. R. SHUNK.

No. 61.

AN ACT

Authorizing the commissioners of M'Kean county to appropriate a sum of money for the purpose of making a certain road.

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 commissioners of M'Kean county are hereby authorized to expend a sum of money, to be drawn from the funds of said county, not exceeding the sum of two thousand dollars, in making a certain road, beginning at or near the mouth of Sugar Creek run, thence to the state road leading from Smethport, in the county of M'Kean, to Warren, in the county of Warren, and intersecting said state road about one mile west of the residence of Jonathan Marsh; and that the said money shall be expended on said road by and under the direction of the commissioners of roads and highways in the township or townhsips through which said road passes, in the same manner, and subject to the same regulations as other moneys are laid out which are raised in said township or townships for road purposes.

SECTION 2. The work on said road shall commence as soon as may be after the first day of May next, and all the moneys appropriated by virtue of this act shall be faithfully expended on said road before the first day of September of the present year. Commencement.

FINDLEY PATTERSON,
Speaker of the House of Representatives.
WILLIAM P. WILCOX,
Speaker of the Senate.

APPROVED—The twenty-seventh day of February, one thousand eight hundred and forty-five.

FRS. R. SHUNK.

No. 62.

A FURTHER SUPPLEMENT

To the act, entitled "An Act to incorporate the American Insurance company of Philadelphia."

WHEREAS, The American insurance company are desirous of extinguishing the capital stock of said company, whenever the accumulations from the profits of their business are such as to afford them a sufficient capital for the indemnity of their assured members; therefore, Preamble.

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 board of directors of the said company shall have power, in addition to subjects in which investments may now be made, as mentioned in the fifteenth section of the act, entitled "An Act to incorporate the Delaware county insurance company," to invest, from time to time, the surplus profits of the American mutual insurance company, or the accumulations of such profits, in the purchase of the stock of the said company, at the current market rates, to be held and represented by the company, as to all matters pertaining to dividends and interest in the property and profits of the company, in the same manner as if it had continued to be held by others than the company. Dividends, &c.

SECTION 2. That the board of directors of said company shall have power, from time to time, and whenever they shall deem it expedient, to sell at public or private sale, all or any part of the real estate, stocks, property and securities in which the assets of the company represented by the stock of the company are invested, and to divide the proceeds among the holders of said stock, pro rata, until the whole of said assets are exhausted; and upon ten days notice, published daily in two newspapers of the city of Philadelphia, of the declaration of a final dividend, the holders of said stock shall cease to be members of the said corporation, and whenever dividends shall have been declared and published as Sale of stocks, &c.