

No. 221.

AN ACT

To confirm an election of directors of the Montour iron company.

Preamble.

WHEREAS, An election of directors of the "Montour Iron Company," in the county of Columbia, a corporation incorporated in pursuance of an act of assembly passed the sixteenth day of June, A. D., one thousand eight hundred and thirty-six, entitled "An Act to encourage the manufacture of iron with coke or mineral coal, and for other purposes," and the ninth and tenth sections of an act, entitled "An Act supplementary to an act, entitled 'An Act authorizing the governor to incorporate the Meadville and Titusville turnpike company, and for other purposes,'" was held on the twenty-eighth day of January, A. D., one thousand eight hundred and forty-five, at which election David Leavitt, John Rankin, Chester Clark, W. S. Packer, James Shelden, Henry Brevoort and Uriel A. Murdock, were elected directors of the said "Montour Iron Company:"

And whereas, Also, by mistake and accident, public notice of the said election, at least two weeks previous thereto, in two or more daily newspapers, was not given, as required by the second section of the first above mentioned act of assembly :

And whereas, Also, all the stockholders of the said "Montour Iron Company" have prayed that the said election of directors be confirmed and made valid ; therefore,

Directors.

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 election of directors of the said "Montour Iron Company," held on the twenty-eighth day of January last past, be and the same hereby is confirmed and made valid, and that David Leavitt, John Rankin, Chester Clark, W. S. Packer, James Shelden, Henry Brevoort and Uriel A. Murdock, who were elected directors at the said election, be the directors of the said "Montour Iron Company" for the period of one year from the said twenty-eighth day of January last past : *Provided,* That in the event of a failure to hold an election of directors at the expiration of the said year, the said directors may continue in office for a period not exceeding six months, or until such election shall be held.

FINDLEY PATTERSON,

Speaker of the House of Representatives.

WILLIAM P. WILCOX,

Speaker of the Senate.

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

FRS. R. SHUNK.