create the subscribers, and those who may thereafter become associated with them, under and by virtue of the act of incorporation, their heirs and assigns, into one body politic and corporate, in deed and in law, to have *perpetual succession*, with all rights, immunities, privileges and benefits, and subject to all obligations and restrictions provided for in the act to which this is a supplement. Privileges.

SECTION 2. The said managers shall constitute the first board of directors, with all authority and power contemplated to be vested in the directors elected by the stockholders, and shall be empowered to organize the company and appoint a president, who shall be a stockholder: *Provided*, Said managers shall, as soon as practicable after the organization of the company, call the stockholders together, by public notice in two or more of the public papers of the city of Philadelphia, naming the place where and the time when an election shall be held for twelve directors; and the stockholders shall then and there elect in manner provided for in the act of incorporation, twelve directors, to serve until the second Monday in December next ensuing, or until the next election of directors held under the act of incorporation; and the directors so elected shall appoint one of their number to act as president, and shall appoint a secretary, and such other officers, agents and clerks, as may be deemed expedient and necessary, and fix and allow such compensation as their services may render just and proper. Organization. Proviso. Notice. Number of directors.

SECTION 3. So much of the first section of the act of incorporation to which this is a supplement, and so much of any other section of said act, or any part of said act as shall contravene or be at variance with this act, or any part thereof, be and the same is hereby repealed. Repeal.

FINDLEY PATTERSON,
Speaker of the House of Representatives.
DANIEL L. SHERWOOD,
Speaker of the Senate.

APPROVED—The fourteenth day of March, one thousand eight hundred and forty-six.

FRS. R. SHUNK.

No. 111.

SUPPLEMENT

To the act, entitled "An Act to incorporate the Plymouth coal company," passed sixteenth April, one thousand eight hundred and thirty-eight.

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 it shall be lawful for the stockholders of the Plymouth coal company, to choose seven directors, as provided for by the act to which this is a supplement, at such convenient time and place as may be fixed by a quorum of the directors, chosen at the election held January second, Choose directors.

Notice. one thousand eight hundred and forty-three, and annually thereafter, of which time and place public notice shall be given by the president of the directors last chosen, at least three weeks prior thereto, in two newspapers published in the county of Luzerne; and all the acts and resolutions of the directors heretofore elected, are hereby confirmed and declared to be valid and effectual, and any neglect hereafter by said stockholders to elect directors shall not work a forfeiture of the chartered privileges, but the directors last chosen shall continue in office from year to year, until a new election shall be held.

Acts and resolutions confirmed.

Capital stock reduced. SECTION 2. That the capital stock of said company is hereby reduced to the sum of two hundred thousand dollars, and said corporation shall have full power and authority to sell or convey to any stockholder, any lands conveyed by such stockholder to said corporation, upon receiving back the certificates of stock given for said lands, and to purchase, upon certificates of stock or otherwise, any other lands lying within the townships of Kingston and Plymouth: *Provided*, That nothing herein contained shall be construed to authorize said company to hold at one time a greater number of acres of land than is allowed by the act to which this is a supplement.

Proviso.

FINDLEY PATTERSON,
Speaker of the House of Representatives.
DANIEL L. SHERWOOD,
Speaker of the Senate.

APPROVED—The fourteenth day of March, one thousand eight hundred and forty-six.

FRS. R. SHUNK.

No. 112.

AN ACT

To incorporate the Pennsylvania seamens' friends society.

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 George W. Bethune, Thomas P. Cope, Henry Lelar, Matthew L. Bevan, William Platt, William E. Bowen, Thomas Watson, J. Fisher Leaming, and the other persons belonging to or composing the society now called the Pennsylvania seamens' friends society, and their successors, (who shall become members of the corporation) be and they are hereby created a body politic and corporate in law, by the name, style, and title of the Pennsylvania seamens' friends society, and by that name shall have perpetual succession, have a common seal, make contracts, may sue and be sued, plead and be impleaded in any court of record, or in any other place whatever, and may also take and hold any real or personal estate conveyed to them by gift, grant, bargain and sale, devise, bequest or other alienation whatsoever, and sell and convey

Incorporation.

Name.

Seal.