

- 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.
- 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.

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

the same: *Provided*, That the clear yearly value of the lands, tenements, or other real estate of the said corporation, shall not exceed the sum of three thousand dollars.

SECTION 2. The object of this corporation is to promote the social Object. and moral improvement of seamen at home and abroad.

SECTION 3. The affairs of this society shall be under the direction of Officers. a board, consisting of a president, vice presidents, a corresponding secretary, recording secretary, treasurer, and twenty-four directors, who shall be chosen annually, and constitute a board of managers. The managers shall annually elect all subordinate officers of the society, fill Their election. vacancies in their own body, and may adopt such other measures as may in their opinion promote the objects of the association. Seven managers shall constitute a quorum, and until the first election shall be held in pursuance hereof, the officers of the present society shall be the officers of this corporation; and no failure hereafter to hold an election for, or to elect any of said officers, shall be deemed a forfeiture of any of the corporate privileges hereby conferred, but the same shall continue unimpaired thereby; and on such failure or failures, the officers of the preceding year shall continue in office until their successors are duly elected.

SECTION 4. A meeting of the corporation shall be held once in each Meeting. year, at such time and place as the board may by their by-laws appoint, for the election of managers, and for such other business as it may be necessary for the society to transact. No person shall have a vote in Votes. the election of managers who has not been a member of the corporation, at least three months before the time of the election, at which he claims to vote.

SECTION 5. The board shall have the power to appoint such other Additional pow- officers not hereinbefore provided for, as may be necessary to provide ers. for and regulate the admission of persons as members of the corporation, and to make all other laws and regulations necessary for the good By-laws. government of the corporation, and not repugnant to the constitution and laws of the United States or of this commonwealth.

SECTION 6. The president, or in his absence, either of the vice presi- Special meetings. dents shall call special meetings, on the request of three managers.

SECTION 7. The legislature may at any time alter, amend, or repeal Reservation. the privilege hereby granted: *Provided*, That no injustice be done to the corporators.

FINDLEY PATTERSON,
Speaker of the House of Representatives.

DANIEL L. SHERWOOD,
Speaker of the Senate.

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

FRS. R. SHUNK.