

Proviso.

deemed necessary in and for the erection and furnishing complete in every particular a first-class Hotel near to or in the town of Berlin ; and also a first-class Hotel at some suitable point on the sea shore, to be hereafter decided by the President and Directors ; provided the point selected be not over eight miles from the town of Berlin ; to construct, use, rent, lease, hire, or purchase lots, land, houses, and buildings, for the use and erection of said first-class Hotel, and may sue and be sued, plead and be impleaded, answer and defend, and be answered and defended in all courts of law and equity, and may have and use a common seal, which they may alter or renew at pleasure, and do every act or thing necessary to carry into working effect the provisions, objects, purposes and desires of this Act.

Subscriptions  
to the Atlantic  
Hotel Co.

Sec. 2. *And be it enacted*, That the said parties, as heretofore named, Lemuel Showell, James C. Dirickson, Henry B. Johnson and B. Jones Taylor, or such two or three as shall agree or be authorized, make, take, and receive subscriptions to the Capital Stock of said Atlantic Hotel Company, on such terms as they or a majority of them may designate or choose, in shares of twenty dollars each, to any amount not exceeding five thousand shares, and until an election of officers shall have been made, as hereinafter provided for, the said Lemuel Showell, James C. Dirickson, Henry B. Johnson and B. Jones Taylor, or a majority of them, shall have and may exercise all the corporate powers and rights of the Atlantic Hotel Company, of Berlin, and shall manage the affairs and transact the business of said Company, until the first annual meeting, hereinafter provided for, and until an election of officers shall have been made in the manner directed by the by-laws of said Company, hereinafter provided for.

Directors.

Sec. 3. *And be it enacted*, That the members of said Company shall meet on the first Monday of April, eighteen hundred and sixty-eight, in the town of Berlin, and annually thereafter on the same day of each year, or at such other time and place as the by-laws and regulations of the said Company may appoint, whereof public notice of at least ten days shall be given ; and a majority of