

coupons for interest and said mortgage, and necessary to secure the holders of said bonds and coupons.

SECTION 1. *Be it enacted by the General Assembly of Maryland,* That the said corporation created under said Maryland Act of Assembly is hereby authorized and empowered to effect a consolidation with said corporation of the same name, chartered under said Act of the State of Virginia, and to effect such consolidation in the manner and upon the terms which shall be determined upon by the stockholders of the respective corporations, and that when resolutions for the consolidation shall have been passed by a majority of the stockholders of said respective corporations, the two corporations shall become one corporation, under the name of the Berlin and Lovettsville Bridge Company, upon the terms stated in the resolutions, and the consolidated corporation shall at once be invested with all the rights, titles of its two constitutions.

May consoli-
date.

SEC. 2. *And be it further enacted,* That as soon as possible after the passage of this act, the president of the said Maryland corporation shall call or cause to be called, a meeting of the shareholders of said company, and shall give or cause to be given by the secretary of the company, to each shareholder, one week's notice of the time, place and object of such meeting, which notices may be given by the delivery thereof to shareholders, or by mailing the same to them at their several places of residence as shown upon the books of the company, or as otherwise known to said president or secretary.

Meeting of
shareholders.

SEC. 3. *And be it further enacted,* That if a resolution or resolutions providing for such consolidation, shall be passed, a copy thereof shall be made by the secretary of said Maryland corporation, and said secretary shall appear before any notary public resident in Virginia or in Maryland, make affidavit that said copy is a true copy of the said resolution or resolutions of consolidation, and the same shall be recorded in the clerk's office of the Circuit Court for Frederick county, and a copy of the said recorded resolution, duly certified by said clerk, and a copy of like resolutions passed by the Virginia corporation, recorded in the office of the clerk of Loudon county, Virginia, and certified by him, shall together be evidence of such consolidation.

Resolutions
of share-
holders to
be recorded.

SEC. 4. *And be it further enacted,* That the consolidated corporation, when the same shall have been formed as aforesaid, shall have full power to do all acts which may be neces-

Powers of
consolidated
corporation.