

hold, and which shall have stood in their names at least thirty days prior to the date of any such election, and the said Commissioners so presiding, shall under their hands certify the names of the Directors so elected, and deliver over the subscription money, books and papers to the said Directors. The time and place of the first meeting of the Board of Directors, shall be fixed by the Commissioners. The Board of Directors, or a majority of them, shall, after having published a notice for fifteen days in two daily papers in the city of Buffalo, of their intention to locate said Bridge, select, and by their certificate shall designate the site of said bridge and the approaches thereto, and shall make two certificates thereof, one of which shall be filed in the Clerk's office in the County of Erie, and the other to be filed with the Secretary of the said corporation, which approaches and site shall be considered the approaches to and site of said bridge, on which the said company may construct said bridge, and improve and perfect such approaches, as are hereafter mentioned. And the said Directors shall have power to cause such examination and surveys to be made, as may be necessary, in their judgment, for the selection as aforesaid of the most advantageous site of said bridge, and the avenues and approaches leading to and from the same. And for such purpose the Directors of the corporation hereby created shall have power to appoint an Engineer, Agents, or Officers, who are authorized to enter upon the lands or waters of any persons for such purpose, but subject to proper responsibility for all damages which they may do thereto."

Stock shall be held thirty days to give legal vote.

Directors give notice of location of Bridge.

SEC. IX. The said corporation is hereby empowered to purchase, receive and hold such real estate on either side of the said Niagara river, as may be necessary and convenient in accomplishing the object for which this charter is granted, and may, by their surveyors and engineers, enter upon such sites and locations, and take possession of the same. All such sites and locations as shall be entered upon as aforesaid, shall, ex-

Company to hold real estate that may be necessary.