

7 be held before the first Tuesday of June in each succeeding year, at
8 such time and place as shall be, from time to time, fixed by the stock-
9 holders for the purpose, and in all cases, at least four weeks' notice of
10 the time and place of meeting shall be published in the manner in
11 which the notice of opening the books for subscription is required to be
12 published by the third section of this act.

1 § 5. The affairs of the said corporation shall be managed by a board
2 of fifteen directors, who, with the exception herein after mentioned,
3 shall hold their offices for three years, and until others shall be elected
4 in their places.

1 § 6. William A. Bird, James L. Barton and De:n Richmond, of the
2 city of Buffalo, county of Erie and state of New-York; Benjamin Prin-
3 gle and Heiman J. Redfield, of the village of Batavia, county of Gene-
4 see and state aforesaid; Calvin Hotchkiss and James Van Clene, of the
5 town of Lewiston, county of Niagara and state aforesaid; E. G. Merriek,
6 of the village of Clayton, county of St. Lawrence and state aforesaid;
7 Nathan Dayton and George Reynold, of Lockport, Niagara county and
8 state aforesaid; George Law, of the city of New-York, Gideon Hard, of
9 the village of Albion, county of Orleans and state aforesaid; Nieholas
10 E. Paine and John Fisk, of the city of Roehester and state aforesaid;
11 Martin B. Scott, of the city of Cleveland and State of Ohio, shall be
12 the first directors of the said corporation. They shall be divided by lot
13 into three classes of equal number and the term of office of those of
14 the first class shall end on the first Tuesday of June next succeeding
15 the due organization of the said corporation according to the provisions
16 of this act; of those of the second class on the first Tuesday of June