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such of them as shall attend, shall preside at the first elec-
 tion, and such election shall be made at the time and place
 appointed by the Commissioners in their notices, by such of
 the stockholders as shall be present in person or by proxy.
 At the first and all subsequent elections each of the stock-
 holders shall be entitled to one vote on each share of stock
 which they shall respectively 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 in-
 tention 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 per-
 fect 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 judg-
 ment, 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 ap-
 point 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 to be held
 thirty days to
 give legal vote.

Directors give
 notice of location
 of bridge.