

SECTION 1. The Sauk Rapids water power company may appropriate to its use and control, for the purpose of constructing, operating and maintaining dams, canals, locks, ponds, sluices, breakwaters, piers, booms, mill sites, rafting and lumber piling, railroad tracks, tow-paths and overflow of water, any grounds, lands and real estate necessary for the operations of said company, or any part thereof, for the purposes contemplated in this act, or any act referred to in this act or the title thereof.

SEC. 2. Proceedings for the condemnation, valuation, awards, and payment to be made for the grounds, lands and real estate so to be appropriated and taken, shall be conducted as provided in section nine of said act, approved May twenty-third, A. D. eighteen hundred and fifty-seven.

SEC. 3. Section six of the aforesaid act, approved March seventeenth, A. D. eighteen hundred and sixty-seven, is hereby repealed.

SEC. 4. All parts of the acts approved May twenty-third, A. D. eighteen hundred and fifty-seven, and March seventeenth, A. D. eighteen hundred and sixty-seven, inconsistent with or conflicting with the provisions of this act, are hereby repealed.

SEC. 5. This act shall be deemed a public act, and shall take effect and be in force from and after its passage.

Approved March 4, 1875.

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## CHAPTER LXI.

AN ACT ENTITLED AN ACT TO AUTHORIZE THE SAINT PAUL WAREHOUSE AND ELEVATOR COMPANY TO INCREASE THE NUMBER OF ITS BOARD OF DIRECTORS.

*Be it enacted by the Legislature of the State of Minnesota :*

SECTION 1. That the Saint Paul Warehouse and Elevator Company, a corporation constituted and organized under the general laws of this state, is hereby authorized to increase the number of its board of directors from seven to any number not exceeding thirteen, the number of such directors, whether thirteen or less, to be determined by a majority vote of the stockholders of said corporation, at any regular or special meeting of such stockholders, to be called by the present board of directors for that purpose; and should the number of such directors be increased by such vote to thirteen or less, the said stockholders may, at the same meeting which shall vote such increase, and by a like majority vote, elect such additional directors, and thereafter said board shall consist of the number of directors so determined at such meeting.

SEC. 2. This act shall take effect and be in force from and after its passage.

Approved March 9, 1875.