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

APPROVED, the first day of November, one thousand eight hundred and forty-nine.

October 1, 1849.

CHAP. XLIII.—An Act to incorporate the St. Anthony Library Association.

Corporation made and erected a body corporate. Be it enacted by the Legislative Assembly of the Territory of Minnesota, That J. J. Carlton, R. P. Russell, Ira Burrows, Eli F. Lewis, Sumner Farnham, and their associates be, and they are hereby constituted a body corporate and politic, by the name of the "St. Anthony Library Association," for the purpose of establishing and preserving a library at St. Anthony Falls," and by that name shall enjoy all the privileges and franchises, and be subject to all the liabilities incident to a corporation.

To hold real and personal estate to ten thousand dollars, and receive donations, etc. SEC. 2. Said corporation may buy, sell and hold property, both real and personal, for the use and purposes of said library, to an amount not exceeding ten thousand dollars, and to receive donations, to be applied as the donor may direct.

By-laws, to adopt and to have a seal.

SEC. 3. Said corporation shall have power to make and enforce such by-laws as may be necessary to carry into effect the object contemplated by this act, and to adopt a common seal.

APPROVED, the first day of November, one thousand eight hundred and forty-nine.

October 20, 1849.

CHAP. XLIV .-- An Act to incorporate the Historical Society of Minnesota.

Corporate name and powers.

Be it enacted by the Legislative Assembly of the Territory of Minnesota, That C. K. Smith, David Olmsted, H. H. Sibley, Aaron Goodrich, David Cooper, B. B. Mecker, A. M. Mitchell, T. R. Potts, J. C. Ramsey, H. M. Rice, F. Steele, Charles W. Borup, D. B. Loomis, M. S. Wilkinson, L. A. Babcock, Henry Jackson, W. D. Phillips, Wm. H. Forbes, Martin McLeod and their associates, be, and they are, hereby constituted a body corporate and politic, by the name and style of the "Minnesota Historical Society;" and by that name, they and their successors shall be, and they are hereby made capable in law, to contract and be contracted with, sue and be sued, plead and be impleaded, prosecute and dedefend, answer and be answered in any court of record or elsowhere, and to hold any estate, real, personal or mixed, and the same to grant, sell, lease, mortgage or otherwise dispose of for the benefit of said Society, and to receive donations to be applied as the donor may direct, and to devise and keep a common seal; and to make and enforce any by-laws not contrary to the Constitution and laws of the United States or this Territory; and to enjoy all the privileges and franchises incident to a corporation, and that the property which the Society may be allowed to hold shall not exceed five thousand dollars.

Officers, their duties, etc.

Sec. 2. Be it further enacted, That any five members may, at any meeting of said Society, constitute a quorum to do business, and shall, within one year from and after the passage of this act, organize, and under such regulations as they may adopt, elect a President, two Vice-Presidents, a Treasurer and a Secretary, who

shall record the proceedings, do the correspondence, and file all communications he may receive touching the object of the Society; which said officers shall hold their offices respectively until their successors are elected, which may take place every three years. The regular meetings of said Society shall take place on the second Monday succeeding the annual meeting of the Legislative Assembly of said Territory at the seat of government, and the object of said Society shall be the collection and preservation of a Library, Mineralogical and Geological specimens, Indian curiosities and other matters and things connected with, and calculated to illustrate and perpetuate the history and settlement of said Territory.

APPROVED, the twentieth day of October, one thousand eight

hundred and forty-nine.

## Certiffcate.

SECRETARY'S OFFICE, TERRITORY OF MINNESOTA, St. Paul, March 14, 1850.

I, C. K. Smith, Secretary of the Territory of Minnesota, do hereby certify that the laws contained in this volume, commencing with the act entitled "An act declaring the time at which the several acts passed at the present session of the Assembly shall take effect," at page fifth, and ending with the act entitled "An act to incorporate the Historical Society of Minnesota," at page one hundred and seven inclusive: purporting to be the Laws of the said Territory of Minnesota, are true copies of the originals delivered to me by the officers of the Legislative Assembly of said Territory, at the close of its first session, when they were enacted, and now on file in this office. And that the Joint Resolutions and Memorials contained herein, from page one hundred and sixty-one, to the one hundred and seventy-fourth page inclusive, are also true copies of the originals on file in this office, the same having been adopted at the session of the said Legislative Assembly above named, and handed over to me by the officers of said Assembly, at the close of said session as aforesaid.

In testimony whereof, I have hereunto set my hand, and

L. s. \ the day and year above written.

C. K. SMITH.