be sued, plead and be impleaded, answer and be answered unto; may purchase, hold, and convey both real and personal property, to any amount not exceeding ten thousand dollars, and the same to grant, lease, mortgage, sell, or otherwise dispose of for the benefit of the society, and to receive donations to be applied as the donor may direct; and to devise and keep a common scal, with the right of altering it at pleasure, and to make and enforce such by-laws as they may choose, not repugnant to the laws of this Territory, or of the United States, and to enjoy all the privileges and franchises incident to a corporation.

SEC. 2. The object of said society shall be the collection and dissemination of agricultural knowledge, and the encouragement and advancement of agricultural pursuits.

SEC. 3. At the first meeting called and held by any five of the members of this society, the time and place of their first annual meeting shall be designated; and at such first annual meeting of the society, under such rules and regulations as they may adopt, there shall be elected one President, one Secretary and one Treasurer; said officers to hold their offices respectively, until their successors are chosen, which shall be at the next annual meeting.

SEC. 4. Seven members of the society shall, at any meeting constitute a quorum to transact any business.

SEC. 5. The Legislature may, at any time, alter, modify, or amend this act.

SEC. 6. This act shall take effect from and after its passage.

DAVID DAY, Speaker of the House of Representatives. MARTIN McLEOD, President of the Council.

APPROVED—February twenty-sixth, one thousand eight hundred and fifty-three. ALEX. RAMSEY.

> SECRETARY'S OFFICE, St. Paul, March 21st, 1853.

I hereby certify the foregoing to be a true copy of the original act on file in this office.

ALEX. WILKIN,

Secretary of the Territory of Minnesota.

CHAPTER X-AN ACT to incorporate the Mianesota Western Rail Road Company.

Be it enacted by the Legislative Assembly of the Territory of Minnesota, Robert J. Walker, A. Hyatt Smith, Joseph B. Doe, Otis Hoyt, Benjamin Allen, H. M. Rice, Franklin Steele, Socrates Nelson, H. Z. Hayner, Martin McLeod, Alexander Wilkin, M. S. Wilkinson and N. Greene Wilcox, together with such other persons as may hereafter become associated with them in the manner hereinafter prescribed, their successors and assigns, are hereby created a body corporate, by the name of the Minnesota Western Railroad Company, and by that name shall be and are hereby made capable in law to purchase, hold and enjoy and retain to them and their successors, lands, tenements and hereditaments so March 3, 1853.

Corporators.

Object and name of Corporation,

Quorum.

Object of society.

Annual meeting.

far as may be necessary for the purpose of said Railroad, and the same to sell, grant, rent, or in any manner dispose of, to contract and be contracted with, to sue and be sued, implead and be impleaded, answer and be answered, defend and be defended, and also to make, have and use a common seal, the same to alter, break, or renew at their pleasure; and if either of the persons named in this section shall die, refuse, or neglect to execute the powers and discharge the duties hereby created, it shall be the duty of the remaining persons hereinbefore named, or a majority of them, to appoint a suitable person or persons, to fill such vacancy, or vacancies, so often as the same shall occur.

The said corporation are empowered to cause such SEC. 2. examination or surveys to be made as shall be necessary to ascertain the most advantageous route whereon to construct a Railroad, and shall cause an estimate to be made of the probable cost thereof. And the said corporation shall be, and they are hereby invested with the right to construct a Railroad, with one or more railways or tracks, from some convenient point to be selected on Lake Saint Croix, or Saint Croix river, thence running to the town of Saint Paul and the Falls of St. Anthony on the Mississippi river; thence across said river by the most feasible route to the western boundary of said Territory, at such point as shall be deemed most expedient by said company, with a branch to the Red river to a point to be selected on said river, and also a branch running to a point to be selected on the St. Louis river, if deemed advisable by said company.

SEC. 3. The capital stock of said corporation shall be Two Million of Dollars and shall be divided into shares of one hundred dollars each, and five dollars on each share shall be paid at the time of subscribing.

SEC. 4. The above named persons, or a majority of them, are authorized to open books for receiving subscriptions to the capital stock of said company, and shall prescribe the form of such subscription, which books shall be opened at such place or places as they may deem expedient, by giving thirty days notice in some newspaper printed in the Territory of Minnesota, and in such other place or places as may be thought advisable, of the time and place, or times and places, of opening; said books to be kept open thirty days.

SEC. 5. So soon as said stock, or one hundred thousand dollars thereof, shall have been subscribed, the above named persons, or the same number thereof as shall have given the notice above required, shall give like notice for the meeting of the stockholders, to choose directors at some time at least thirty days thereafter, and at some place within said Territory of Minnesota. And if at such time and place the holders of one half or more of said stock subscribed shall attend either in person or by lawful proxy, they shall proceed to choose from the Stockholders, by ballot, nine directors, each share of capital stock entitling the owner to one vote, and at such election the persons named in the first section of this Act, or those appointed by its provisions to fill vacancies which may have occurred, or any three of them, if no more be present, shall be inspectors of such election, and shall certify in writing signed by them, or a majority of them, what persons are elected directors, and if two or more have an equal number of votes, such inspectors shall determine by lot which of them shall be directors, to complete the number required, and shall certify the same in like manner;

Powers and privileges.

Location of road.

Capital stock.

Books to be opened

Directors, how elected.

and such inspectors shall appoint the time and place of holding the first meeting of directors, at which meeting five shall form a board competent to transact all business of the company, and thereafter a new election of directors shall be made annually at such time and places as the stockholders at their first meeting shall appoint, and if the stockholders at their first meeting shall fail to appoint the day of such election, then it shall be holden in the succeeding year on the same day of the same month on which said first election was holden, unless the same shall be on the first day of the week, in which case, it shall be holden on the day next succeeding; and if no election be made on the day appointed, said company shall not be dissolved, but said election may be made at any time appointed by the by-laws of said company; the said directors shall elect one of their number President, and shall appoint a Secretary, Treasurer, such Engineers and other officers as they may find necessary, shall fix their compensation and may require adequate security for the performance of their respective trusts.

Sec. 6. The directors may receive payment to the subscriptions to the capital stock at such time, in such proportion, not exceeding twenty-five per cent. at any one instalment, under such conditions as they shall deem fit, under the penalty of forfeiture of all previous payments thereon, or otherwise: *Provided*, they shall never require the payment to be made at any place out of the counties through which said road shall pass. And such directors shall, at least thirty days previous to the appointed time of such required payment, give notice thereof in the manner required in the fourth section of this act for giving notice of the opening of the books of subscription for the stock of said company.

SEC. 7. The directors of said company shall have power to make from time to time all needful rules, regulations and by-laws touching the business of said company, and to determine the number of tracks and railways upon such road, and the width thereof, and the description of carriages which may be used thereon, to regulate the amount of tolls and the manner of collecting the same for such transportation, and to fix penalties for the breach of any such rules, regulations or by-laws, and to direct the mode and condition of transferring the stock of said company, and penalties provided for by the said by-laws may be sued for by any person authorized thereby, in the name of said company, and recover in a civil action before any court having jurisdiction of the amount, and the said company may erect and maintain toll houses and such other buildings and fixtures as the accommodation of those using said road may require.

SEC. 8. The said company may construct the said Railroad across any public or private road, highway, stream of water or water course, if the same shall be necessary, but the said company shall restore such road, highway, stream of water or water course to its former state, or in a sufficient manner not to impair its usefulness to the owner or to the public.

SEC. 9. So soon as the amount of tolls accruing and received from the use of said road or part thereof, according to the provisions of this act, shall exceed six per cent. on the amount of said capital stock paid in, after deducting therefrom the expenses and liabilities of said company, the directors of said company shall make a dividend of such nett profits among the stockholders, in proportion to their respective shares, and no accumulative fund exceeding one

Annual meetings.

Subscriptions to capital stock.

Rules and by-laws.

Highway &c., how crossed.

Dividends.

per cent. of the profits of said company shall remain undivided for more than six months.

SEC. 10. If any person or persons shall wilfully obstruct or in any way spoil, injure, or destroy said road or any of its depots, cars, store houses, buildings, machine shops or other fixtures, or anything belonging or incidental thereto, or any materials to be used in the construction thereof, or any building, fixture or carriage erected or constructed for the use and convenience thereof, such person or persons shall each be liable for every such offence to treble the damages sustained thereby, to be recovered in a civil action in any court having jurisdiction of the amount.

SEC. 11. Whenever it shall become necessary in the location or construction of said road to pass through the land of any individual, it shall be the duty of said company to provide for said individual proper wagon ways, and all necessary roads and passages across the track of said Railroad, or otherwise the Company shall be liable to such individual in treble the amount of damages occasioned by such neglect.

SEC. 12. Said company shall have power to increase its capital stock six millions of dollars.

SEC. 13. Said company shall have power to increase its number of directors to any number not exceeding fifteen.

SEC. 14. The said company shall have the right to enter upon any lands, to survey and lay down said road, not exceeding one hundred and thirty feet in width, except where it is necessary to leave room for turn outs, sites for water, buildings, conduits and tank sites, for depots and store-houses, machine and other shops, and the extra tracks necessary therefor, and whenever it is necessary to have such lands, they shall have the right to enter upon, take, hold and occupy such lands, and also to enter upon any lands adjoining said road, and obtain therefrom sand, gravel, stone and other materials as may be necessary for the construction of said road, and whenever any lands or materials shall be required for the construction of said road, and the same shall not be given or granted to said company, the compensation to be paid therefor by said company shall be ascertained in the manner following, to wit: Said company shall apply to the Judge of the District Court of the Territory of Minnesota, for the appointment of three Commissioners, whose duty it shall be at the carliest practicable time after their appointment, to proceed to examine and assess the damages which may be sustained by the several owners or claimants of the lands through which the road of said company is located, and the said commissioners in assessing said damages shall deduct therefrom the benefit which said lands receive by It shall be the duty of said comthe construction of said road. pany to give thirty days notice of their application for the appointment of said commissioners in one or more newspapers published in each of the counties through which said road is laid out, and in case no newspaper is published in any one of said counties, then by posting up such notice on the door of the court house in said county, thirty days before the time of making such application, and it shall be the duty of said commissioners to cause ten days notice of their meeting to appraise the damages of any lands through which said road may run, to be given to the owner or claimant thereof, and in case said owner or claimant shall be a minor, insane person or unmarried woman, then such notice shall

Damaging or obstructing.

How punished.

Capital stock may be increased.

Right of way.

Duty of commis sioners. be given to the guardian, committee or husband of such minor, insane person or unmarried woman. Either party feeling himself aggrieved by the decision of said commissioners may appeal to the district court of the county in which said lands may be situated and said appeal shall be tried in the same manner as any suit commenced therein, Provided, that said company shall not in any manner be delayed in the construction of their road by any such appeal, but may proceed immediately with such construction on paying into the office of the clerk of said court the amount of moneys awarded to the owner or owners of such lands, and filing a bond with said clerk, to said owner or owners, binding said company to pay such further sum as may finally be awarded against said company. The notice to be given by the commissioners to the owners of lands required for the railroad shall be in writing, and delivered to said owner or owners, or left at their usual place of residence, if residents of this Territory, or if non-residents, then said notice to be given in a newspaper published in the county in which said land is situated, at least four weeks before making said appraisement.

SEC. 15. Said company is hereby authorized to borrow money to be expended in the construction and equipment of their said road and its appendages, and to issue bonds for the payment thereof in the usual form; such bonds not to exceed in the aggregate at the period of the completion of said road three-fourths of the whole amount actually expended on said road and its appendages aforesaid; and may make and execute in the corporate name of said company all necessary mortgages, writings, notes, bonds, or other papers, for any liability that it may incur in the construction or equipment of said Road.

SEC. 16. The said company is hereby authorized and empowered to construct their said Railroad and its branches in sections as fast as they may obtain the means for so doing; and the franchise of the portions so completed and put in operation, shall vest in said company the same as though the whole was completed.

SEC. 17. Said company is authorized and empowered to connect its road with the road of any Railroad company or companies in the Territory of Minnesota; or to become part owner or lessee of any Railroad in said 'Territory, and any Railroad Company in said Territory of Minnesota, duly organized under the laws of said Territory, may connect its road with the road of said company and may in like manner, with the consent of said company, become part owner or lessee of the road of said company, or of any of its branches, or any portion thereof, situated in this Territory.

SEC. 18. The fee simple of all lands granted, along the line of said road or otherwise by the Congress of the United States for the purpose of aiding in the construction of said road, may be directly granted to said company, and shall be vested in or transferred to said company; and said company is hereby authorized to receive the title thereto, and is hereby empowered to transfer just and proper proportionate parts of said lands from time to time and to convey in fee simple or otherwise, as soon and as often as five miles of said road shall be constructed and completed, and the track thereof shall be put in running order, and this grant shall not become void, nor this company be dissolved by the non completion of the entire extent of said road, but shall be good

Appeal from decision of commissioners.

May borrow money and dispose of bonds.

Power to unite roads

Lands granted by Congress.

and valid, and to all intents and purposes, for the parts or portions of said road, completed, and said company shall continue and survive to that extent.

SEC. 19. This company shall have power to enter upon and pass over the railroad of any other company whose railroad connects with that of this company with their cars and engines, and any other company shall have like power to enter upon this railroad, whose railroad connects with this railroad, and pass over the same with their cars and engines; and such reciprocal use of said respective railroads, shall be upon terms to be agreed upon by the officers of the respective companies, and in case such terms cannot be agreed upon by said officers, then an application may be made by either party to the Supreme Court of this Territory, whose duty it shall be to fix such terms for the respective parties as the equity of the case may demand.

SEC. 20. The said Minnesota Western Rail Road Company shall commence and complete their said road from the St. Croix Lake or St. Croix River to St. Paul within six years from the passage of this Act.

SEC. 21. This Act shall be favorably construed in all legal and equitable proceedings for the accomplishment of the objects intended by this Act.

SEC. 22. The Legislature may at any time amend or alter this act.

DAVID DAY, Speaker of the House of Representatives. MARTIN McLEOD, President of the Council.

APPROVED-March third, one thousand eight hundred and fifty-three.

ALEX. RAMSEY.

SECRETARY'S OFFICE,

St. Paul, March 19, 1853. I hereby certify the foregoing to be a true copy of the original on file in this office,

Alex. Wilkin,

Secretary of the Territory of Minnesota.

March 5, 1853.

CHAPTER XI.-ANACT to Organize Certain Counties and for other purposes.

Be it enacted by the Legislative Assembly of the Territory of Minnesota, That so much territory as is contained in the following boundaries, be and the same is hereby created into the county of Dakota, to wit: Beginning at a point in the Minnesota river at the mouth of Credit river, thence on a direct line to the upper branch of Cannon river, thence down said river to its lower fork as laid down on Nicolet's map, thence on a direct line to a point on the Mississippi river opposite the mouth of St. Croix Lake, thence up the Mississippi river to the mouth of the Minnesota river, thence up the Minnesota river to the place of beginning.

May pass over other railroads.

Must be commenced.

Power to alter or amend.

Dakots county.