

Stone, Wm. W. Tacker, J. S. Wilson, Jas. Douglass, A. Retrie, S. C. Burnham A. B. Jones, B. McRecord, M. S. Titus, Homer S. Davis, John M. Holland, J. H. Stombs, and such others as may hereafter become associated with them, be, and they are hereby created a body politic and corporate by the name and style of the Shakopee Mutual Friends' Association, in the County of Scott, and Territory of Minnesota, and by that name are hereby invested with full power and authority to purchase, acquire, hold and possess, use, occupy and enjoy real and personal estate to the amount of ten thousand dollars, and to sell and convey, or otherwise dispose of the same in such manner as may be prescribed by the constitution, by-laws, rules and regulations of said Association: Provided, such constitution, by-laws, rules and regulations be not contrary to the organic act of this Territory, and constitution and laws of the United States.

Rights of Corporation

SEC. 2. The said corporation by its name aforesaid, shall be competent to contract and be contracted with, to sue and be sued, plead and be impleaded, defend and be defended, in all courts having competent jurisdiction, keep, have and use a common seal, and alter the same at the pleasure of the Association.

Legislature may amend
Take effect.

SEC. 3. The Legislature may alter or amend this act at any time.

SEC. 4. This act shall take effect from and after its passage.

CHARLES GARDNER,

Speaker of the House of Representatives.

JOHN B. BRISBIN,

President of the Council.

APPROVED—March first, one thousand eight hundred and fifty-six.

W. A. GORMAN.

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

J. TRAVIS ROSNER,

Secretary of the Territory of Minnesota.

CHAPER CXLV.

An act entitled an Act to Incorporate the Minneapolis Mill Company.

- SECTION 1. Names of corporators; created body corporate.
2. Officers, of what to consist.
 3. Term of office; first meeting, by whom called, and when held.
 4. Corporation not to be dissolved, if election is not held.
 5. Elect agents; execute power of Attorney.
 6. Amount of capital stock.
 7. Relative to taxation.
 8. Stockholders personally liable for debts; increase capital stock.
 9. Authorized to construct dams, &c.
 10. Acts inconsistent repealed.
 11. When to take effect; Legislature may amend.
 12. Dams not to extend beyond center of channels.

Be it enacted by the Legislative Assembly of the Territory of Minnesota:

Names of corporators

SECTION 1. That Roswell P. Russell, M. L. Olds, George E. Huy Jacob Elliott, Robert H. Smith, and; Dorilus Morrison, their associates,

successors, and assigns, are hereby created a body corporate, with perpetual succession under the name and style of the Minneapolis Mill Company and by that name and style, shall be, and are hereby made capable in law, to, have, purchase, receive, possess, sell, convey and enjoy real and personal estate, and retain to them, their successors and assigns all such lands, tenements, and hereditaments, to sue and be sued, plead and be impleaded, answer and be answered unto, defend and be defended in courts of record and elsewhere, and to do any and all acts that the members thereof might or could lawfully do as individuals, and shall have and enjoy all proper remedies at law and equity, to secure and protect them in the exercise and use of the rights and privileges, and in the performance of the duties herein granted and enjoined, and to prevent all invasion thereof, or interruption in exercising and performing the same, to make such by-laws as they may deem proper, and also to have, make and use a common seal, and alter, renew, or change the same at pleasure.

SEC. 2. The officers of said Company shall be a President, Treasurer, three Directors, and a Secretary, whose duties shall be prescribed by the by-laws of said Company, but the said company may increase the number of Directors at any time by a majority vote of the stock of said Company. Officers

SEC. 3. The term of office of each of the officers of said Company shall be one year, and until their successors in office shall be elected and qualified. That Roswell P. Russell shall call the first meeting of said corporators, by giving personal written notice to each of said corporators, designating therein the time and place of holding the same, at which time and place he shall call said meeting to order, and be President pro tempore thereof. The said meeting shall then proceed to ballot for president thereof, who when elected shall be President of said meeting, and also first President of said Company; after which the said meeting shall proceed to elect a Secretary of said Company, who shall be Secretary of said meeting, and also the first Secretary of said Company; the said meeting shall then proceed to elect three Directors and a Treasurer of said Company, after which said Company shall be deemed to be organized for the purpose of transacting business. The first officers of said Company shall be selected by a majority vote of the corporators present, and after said first meeting, the elections of all officers of said company, and all business requiring the votes of said Company, shall be made by a majority of the shares of the capital stock of the same, each stockholder having the right either in person or by proxy to cast as many votes as he may own shares of the capital stock therein. Term of office.
First meeting

SEC. 4. If an election of officers shall not be made on the day specified in the by-laws for that purpose, said corporation shall not for that cause be dissolved, but such election may be made on any other day, in such manner as shall be prescribed by the by-laws of said corporation. Not to dissolve corporation

SEC. 5. When said Company is organized as aforesaid, at any annual or special meeting thereof, the said Company may by vote of a majority of the stockholders, voting by shares as aforesaid, elect for a term of one or more years, an agent or agents for the transaction of the business of said Company, who shall reside within this Territory, and have such power and authority to transact the business of said company, as the said Company by vote as aforesaid, shall delegate and authorize; and no agent elected as aforesaid shall enter upon the duties of his office, or transact any business in behalf of or for the said Company, until the President and Directors thereof, shall make and execute a power of Attorney in Elect agents

due form and acknowledge the same before any officer empowered to take acknowledgments of Deeds within this Territory, which power of Attorney shall clearly and specifically set forth what business, and to what extent the said agent or agents are authorized to transact in behalf of said Company, unless the powers of Attorney as aforesaid be general, in which case the said Company shall be bound by the acts of said agent to whatever extent the said agent assumes to act, and shall be recorded in all counties within this Territory where said Company hold real estate; and all of the acts of said agent in any matter relating to conveyances of real estate shall be signed by the agent as the agent of the Minneapolis Mill Company, and be acknowledged by him as the act of said Company, and be sealed by the common seal of the same.

Capital stock

SEC. 6. The capital stock of said Company shall be one hundred and sixty thousand dollars, and be divided into shares of one hundred dollars each, and in lieu of the capital stock being paid in money, the said corporators may convey to said Company, all the real and personal estate and property owned jointly by them, and when so conveyed, the said real and personal estate and property shall be held by said Company, as the capital stock thereof, and each corporator shall own of the whole capital stock in the same proportion and ratio as he owned of the property constituting the same, which shall be apportioned as the said corporators may agree.

Taxation

SEC. 7. The stock of said Company shall not be liable to taxation against the individual stockholders of the Company, but the property constituting said capital stock shall be taxed against the corporation in the same manner as other property in this Territory.

Stockholders personally liable

SEC. 8. Each of the stockholders of said Company shall be personally liable for the debts of said Company to an amount equal to the amount of the capital stock held by each stockholder, and no more, and the said Company may by a majority vote, voting by shares as aforesaid, increase the said capital stock, at any annual or special meeting of said company, regularly called according to the by-laws of said company.

Construct dams

SEC. 9. The said corporators are hereby authorized, for the purpose of the improvement of the water power above and below the Falls of St. Anthony in the Mississippi river, to maintain the present dams and sluices, and to construct dams, canals and water sluices, erect mills, buildings, or other structures for the purpose of manufacturing in any of its branches, or improving any water power owned or possessed by said company in such manner to such extent as shall be authorized by the Directors of said company, and may construct dams on the rapids above or below the Falls of St. Anthony, with side dams, sluices, and all other improvements in the Mississippi river which may be necessary for the full employment of the powers therein granted.

Property transferred

SEC. 10. All acts and parts of acts, inconsistent with this act, are hereby repealed

Corporation dissolved

SEC. 11. This act shall take effect and be in force from and after its passage, and may be amended by any subsequent Legislative Assembly, in any manner not destroying or impairing the vested rights of said corporators: Provided, that nothing herein contained shall be so construed as to authorize said corporation to interfere with the rights or property of any other person or persons whatever.

Restrictions

SEC. 12. Provided further, that nothing contained in the act entitled an act to incorporate the St. Anthony Falls Water Power Company shall be so construed as to allow the said St. Anthony Falls Water Power Com-

pany, to maintain or construct dams or sluices extending beyond the centre of the channel of the Mississippi river from the western bank of Henepiu Island, and said St. Anthony Falls Water Power Company are hereby restricted in the exercise of powers and privileges granted by the ninth section of said act to the space between the western bank of said Island and the center of said river; Provided, the said dams shall always be provided with suitable slides and sluices, so as to admit the passage of logs and timber down the Mississippi river, and that any future Legislature may amend or modify this act or the act to which this section is amendatory, and provided further, that the Minneapolis Mill Company shall be restricted in its operations to the centre of the main channel of the Mississippi river and to the property belonging to said company.

CHARLES GARDNER.

Speaker of the House of Representatives.

JOHN B. BRISBIN,

President of the Council.

APPROVED—February twenty-seventh, one thousand eight hundred and fifty-six.

W. A. GORMAN.

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

J. TRAVIS ROSSER,

Secretary of Minnesota Territory.

CHAPTER CXLVI.

An Act to Incorporate the Town of Little Falls West, and for other purposes.

- SECTION 1. Incorporation of Little Falls West.
2. Elect officers.
 3. Choose judges and clerk of election.
 4. Take oath.
 5. Created body corporate.
 6. Duty of officers.
 7. Power to fill vacancies.
 8. Power to make laws.
 9. Make out receipts and expenditures.
 10. Improve streets.
 11. Assess tax.
 12. Collecting taxes.
 13. Deliver up books.
 14. Town council to enter lands.
 15. Lands to be surveyed and laid out into lots.
 16. Town council to deed lots.
 17. Town council authorized to assess tax upon lots.
 18. Plat of lands to be recorded.
 19. Town council may survey and record land.
 20. When to take effect.

Be it enacted by the Legislative Assembly of the Territory of Minnesota :

SECTION 1. That so much land as is contained in the claim of Calvin Corporation
A. Tuttle, William Sturgis and James Fergus, on the west side of the Mis- limits