

CHAPTER LXXV.

An Act to incorporate the Henderson Manufacturing Company.

- SECTION 1. Names and Powers of Incorporators.
 2. Business, how defined.
 3. Duty of the President.
 4. Election of Officers.
 5. By-Laws, how adopted.
 6. Capital stock.
 7. Debts, how contracted.
 8. This act may be amended.
 9. When to take effect.

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

SECTION 1. That E. T. Mixer, George Culver, Joseph R. Brown and Charles Blair, and such other persons as may hereafter be associated with them in the manner and for the purposes contemplated by this act, shall be known in law and equity as the "Henderson Manufacturing Company," and as such may contract and be contracted with, sue and be sued, plead and be impleaded, in all courts of law and equity in this Territory, and shall have a common seal, which they may alter at pleasure.

Names.

SEC. 2. The business of said company shall be defined by the by-laws of said company, and shall be conducted under a board of three directors, one of whom shall be chosen by the said Board of Directors as President of said company; and said Directors shall be elected by the stockholders of said company in such manner and at such times and shall perform such duties as may be prescribed by the by-laws of said company.

Business.

SEC. 3. It shall be the duty of the President of said company, under the by-laws of said company, or under the direction of a majority of the directors, to sign all contracts or other instruments of writing between said corporation and other contracting parties, and such signature when attested by the Secretary of the company, shall be evidence in all cases that all such contracts or instruments of writing were duly executed by and in behalf of said company.

President.

SEC. 4. The said company shall by their by-laws, provide for the election or appointment of a Secretary, and all such other officers as may be deemed necessary, and the duties of all officers of said company, and such other rules and regulations for conducting the affairs of said company, may be contained in said by-laws, as the said company may deem proper: Provided, that said by-laws shall contain no provision contrary to the Constitution and Laws of the United States, or the organic act and laws of this Territory.

Officers.

SEC. 5. The by-laws of said company shall be adopted at a meeting of the incorporators of said company when a majority of all of said incorporators shall be present, and said by-laws can be altered, rescinded, or amended at any subsequent meeting of the stockholders, when stockholders controlling two-thirds of the stock of said company shall be present, and then only by the concurrence of two-thirds of the stockholders present.

By-Laws.

SEC. 6. The capital stock of the said company shall be prescribed by

Stock.

the by-laws of said company, and shall be divided into such shares and may be issued at such time and in such manner, and may be transferred and payment of instalments on said shares demanded and made payable as the by-laws of said company shall prescribe.

Debts. SEC. 7. No debt or liability of said company shall be contracted except authorized at a meeting of the stockholders having a majority in value of the stock of said company, and the stockholders of said company shall be individually liable for all legal demands against said company, in proportion to the amount of stock held.

May be amended SEC. 8. This act may be altered, amended or repealed by the Legislature of the Territory or future State of Minnesota at any time after the expiration of fifteen years after the passage of this act.

To be in force. SEC. 9. This act shall take effect and be in force from and after its passage.

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 the Territory of Minnesota.

CHAPTER LXXVI.

An Act to incorporate the Benevolent Society of the "United Sons of Erin," established at St. Paul, in the year 1855.

- SECTION 1. Names and Powers of Incorporators.
2. Objects.
3. To what amount may hold property.
4. By-Laws.
5. Officers.
6. Committees.
7. To be in force,

Names. *Be it enacted by the Legislative Assembly of the Territory of Minnesota:*

SECTION 1. That there be established in the City of St. Paul, a Society to be known by the name or style of the "Benevolent Society of the United Sons of Erin, and that John O'Gorman, Patrick Nash, Patrick Gorman, William Murphy and Wm. B. McGrorty, with their successors in office, be a body politic, with the rights and privileges as such of suing and being sued, of contracting and being contracted with, and of making and using a common seal, and altering the same at pleasure.

Objects.

SEC. 2. The objects of this Society shall be to create a fund for the assistance of its members in cases of sickness and infirmity, and for interment after death, and other benevolent purposes.

SEC. 3. Said corporation may buy, sell and hold property, real or per-