

SEC. 13. The first annual election under this act shall be holden on the first Tuesday of April, eighteen hundred and fifty-seven.

J. W. FURBER,
Speaker of the House of Representatives.

JOHN B. BRISBIN,
President of the Council.

APPROVED—March fourth, one thousand eight hundred and fifty-seven.

W. A. GORMAN.

SECRETARY'S OFFICE, Minnesota, }
SAINT PAUL, March 10, 1857, }

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

J. J. McCULLOUGH,
Acting Secretary.

CHAPTER XXII.

A Bill for an Act to incorporate the Red Wing Literary and Scientific Association.

- SECTION 1. Incorporation.
2. Powers.
3. Real Estate.
4. Seal.
5. Board of Directors.
6. Power to elect President, &c.
7. Directors—to fill vacancies.
8. Power to establish Library.
9. Public Lectures.

It is enacted by the Legislative Assembly of the Territory of Minnesota:

Incorporation SECTION 1. That William W. Phelps, Jabez Brooks, John N. Murdoch, Otis F. Smith, Richard Freeborn, Clinton Gurnee, Jr., S. P. Gambia, and all such persons as shall hereafter become members of this Association, be and they are hereby constituted a body corporate and politic, by the name of the "Redwing Literary and Scientific Association."

Capable of SEC. 2. That they shall be capable of suing and being sued, to contract and be contracted with, plead and be impleaded, prosecute and defend, answer and be answered, in any court of record or elsewhere.

Real Estate SEC. 3. That the said Association is hereby made capable in law to purchase and hold any estate, real, personal or

mixed, so far as the same may be necessary to carry on the legitimate business of said Association, hereinafter prescribed; which said estate shall be exempt from taxation, so long as it shall be used for the legitimate business of the Association, and may be granted, sold, leased, mortgaged, or otherwise disposed of by the said Association, for its benefit.

Sec. 4. That said Association shall have power to devise and keep a common Seal, to make and enforce any by-laws, rules or regulations not contrary to the laws of the United States, or of this Territory, and to enjoy all the rights, privileges, franchises and immunities incident to a Corporation.

Sec. 5. That the corporate affairs of said Association shall be managed by a Board of Directors, consisting of not less than five. A majority of the Board shall constitute a quorum for the transaction of business.

Sec. 6. That the Board of Directors shall have power to elect a President, Secretary and Treasurer, and such other officers as they may deem necessary.

Sec. 7. That the corporators of said Association shall meet on the first Monday in April next, and elect by ballot Directors to serve for one year, and to transact such other business as shall come before them. Said Board of Directors shall have power to fill all vacancies that may occur in their Board either by resignation, death or otherwise, and shall hold their office until their successors are duly elected.

Sec. 8. That said Association shall be, and is hereby authorized to establish, keep and maintain a Library in Redwing, and furnish the same with books, maps, charts, paintings, drawings and statuary, and shall have power to make and enforce such rules and regulations for the government of of said Library as they may deem best calculated to promote the interests of said Library: *Provided*, That said rules and regulations shall contain nothing that may be contrary to the Constitution of the United States, or the Organic Act of this Territory.

Sec. 9. That said Association be and is hereby authorized to establish in said town of Redwing, courses of Public Lectures on Literary and Scientific subjects, and for the management of said Lectures, to make such rules and regulations as they may deem best calculated to promote the interests of the Association, with the same restriction as in previous section.

Sec. 10. This act shall take effect from and after its passage.

J. W. FURBER,

Speaker of the House of Representatives.

JOHN B. BRISBIN,

President of the Council.

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

SECRETARY'S OFFICE, Minnesota, }
SAINT PAUL, March 10th, 1857. }

W. A. GORMAN.

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

J. J. McCULLOUGH,
Acting Secretary.

CHAPTER XXIII.

An Act, entitled "An Act to Incorporate the Winnebago Water Power Company."

- SECTION 1. Incorporation.
2. Directors—number may be increased.
3. Term of office—elect Directors.
4. Failure to elect shall not dissolve, &c.
5. Agents—Power of Attorney.
6. Capital Stock—Paid in Real Estate.

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

Incorporation

SECTION 1. That John L. Young, Arthur H. Mills, James A. Lovejoy, John G. Brockway and Moody C. Tollman, their associates, successors, and assigns, are hereby created a body corporate, with perpetual succession, under the name and style of the Winnebago Water Power 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 real and personal estate, 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 invasions 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 to alter, renew or change the same at pleasure.

Officers

SEC. 2. The officers of said Company shall be a President, Treasurer, five 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.