

Attached to. officers, and do and perform all acts that the Commissioners of organized counties are authorized to do under the laws of this Territory. Said county is hereby attached to the Third Judicial District, and Terms of Court shall be held at such times as may be appointed by the Judge of said District.

J. W. FURBER,
Speaker of the House of Representatives.
JOHN B. BRISBIN,
President of the Council.

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

W. A. GORMAN.

SECRETARY'S OFFICE, Minnesota, }
ST. 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 IV.

An Act to provide for the Incorporation of the St. Paul Library Association.

- SECTION. 1. Incorporation of the St. Paul Library Association.
2. Reading Room, Library and Lectures.
3. Officers.
4. Annual Meeting for the Election of Officers.
5. Powers and duties of Officers.
6. Treasurer's Bond.
7. Purchase Real Estate—Erect Buildings.
8. Capital Stock—Books of Subscription.
9. Meeting of Stockholders—Election of Officers.
10. Shall have power to Borrow Money.
11. Persons may become Members.
12. Expenses and Profits.
13. A Public Act.
14. Exempt from Taxation.

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

Incorporation. SECTION 1. That Charles E. Mayo, J. W. McClung, R. F. Houseworth, S. D. Jackson, J. Frank Hoyt, E. Ingalls, A. R. Capchart, Wm. Croffut, Thompson Connelly and Phillip De Rochebrune, and all persons who now are or shall hereafter become associated with them, are hereby constituted a body politic and corporate by the name of the St. Paul Library Association, and by that name shall have perpetual succession, with power to make, have and use a common seal, and the same to alter and renew at pleasure ; to contract and be contracted with, sue and be sued, plead and

be impleaded, answer and be answered unto in all Courts of competent jurisdiction, and shall have all other powers and privileges necessary to fulfil the objects of their incorporation.

SEC. 2. The object of said Corporation shall be to establish and maintain a Reading Room and Library, and to procure Literary and Scientific Lectures, and to promote the intellectual improvement of its members.

Library, &c.

SEC. 3. The officers of said Corporation shall be a President, Vice President, Corresponding Secretary, Recording Secretary, Treasurer and five Managers. They shall be chosen annually by ballot by the members of the Corporation, and the persons receiving a majority of the votes of the members present shall be declared elected, and shall hold their respective offices for one year, or until their successors shall be appointed. The above named officers shall compose the Executive Committee.

Officers.

SEC. 4. There shall be an annual meeting of the Corporation on the first Saturday of November, in each and every year, for the purpose of electing officers, hearing the report of the Executive Committee, and transacting all other necessary business.

Annual Meeting

SEC. 5. Said Corporation shall have power to define the duties of its officers, appoint such committees and adopt such by-laws as may be necessary for its government, the management of its concerns, and the fulfillment of its objects; and shall be competent in law and equity, to take to itself in its corporate name, real, personal, or mixed property, by gift, grant, bargain and sale, conveyance, demise, or place out at any interest, or otherwise dispose of the same for the use of said Corporation, in such manner as shall seem most beneficial thereto.

Powers and Duties.

SEC. 6. Said Corporation may require Bond and satisfactory security of its Treasurer, for the faithful performance of his duties as such officers.

Treasurer's Bond.

SEC. 7. The association hereby incorporated shall have power and authority and are hereby authorized to purchase real estate or other property, not exceeding the capital stock created, and at such terms as may be determined by the Executive Committee aforesaid, to create a capital stock as in this act provided, for the purpose of erecting necessary buildings for the permanent occupation of the Association, Library and Lecture rooms.

Purchase Real Estate.

SEC. 8. For the purpose of purchasing such real estate and erection of permanent buildings as aforesaid thereon, the said Executive Committee are hereby authorized and empowered, at such time as they may think proper, by resolution to that effect entered upon the record of the proceedings, to create a capital stock of two thousand dollars divided into shares of twenty dollars each, with the privilege at any time thereafter of increasing the same to fifty

Capital Stock.

thousand dollars, if such amount shall by them be deemed necessary for the purposes aforesaid, upon publishing eight weeks notice, of such resolution in two of the newspapers printed in Saint Paul, at the expiration of which time books shall be opened for the subscription of said stock by the Executive Committee, who are hereby constituted a committee to open said books and solicit subscriptions for said stock, and the same shall be payable in such instalments, and at such times, and subject to such forfeitures, as shall be prescribed by said Executive Committee.

Books of Subscription.

Meeting of Stockholders.

Election of Officers.

SEC. 9. After all said capital stock, so created, as aforesaid shall have been subscribed, a meeting of all the stockholders and members of the Association shall be called by the said stock committee, who shall require a payment of ten dollars on each one hundred dollars of stock in cash, at the time of said meeting from each subscriber of stock on the amount subscribed for by him, and a new election of officers shall then take place, who shall hold their offices until the next ensuing regular election. And at such election, and all elections thereafter held, each member of the Association shall be entitled to one vote for each and every share of stock he may hold, and a majority of all the votes cast shall be required to make an election. *Provided*, that no stockholder shall be enabled to vote at such elections, who may be in arrears for his payment of the installment required or called for on his stock, and no member of the Association shall vote unless he has first paid up his regular annual and quarterly dues to the Association.

Borrow money.

SEC. 10. As soon as said stock is subscribed, the said Executive Committee shall have power to borrow any sum or sums of money not exceeding the amount of said capital stock, to secure the early completion of said buildings, and for this purpose they are hereby authorized to issue Bonds therefor, and pledge all property, real or personal, owned by said Association for the re-payment thereof.

Members.

SEC. 11. Persons not stockholders may become members on payment of such dues as may be fixed upon by the Executive Committee from time to time.

Expenses and profits.

SEC. 12. After the payment of all expenses of the Association in keeping up the Lecture room, Library and Reading rooms, in such manner as the Executive Committee shall think proper, and after said buildings are erected for the use of the said Association, then the overplus arising from rents or profits, of any such real estate or buildings, owned by the Association, or purchased or erected as aforesaid, shall be divided annually *pro rata* among the stockholders of said Association, according to the amount of stock held by them respectively.

Public Act

SEC. 13. This act shall be a public act, and as such shall be received in all courts and receive a construction favorable to the accomplishment of its objects.

SEC. 14. The real estate and other property which this

Association shall hereafter be the owner of, shall be exempt from taxation to the amount of twenty thousand dollars. Taxation.

J. W. FURBER,

Speaker of the House of Representatives.

JOHN B. BRISBIN,

President of the Council.

APPROVED—March seventh, 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 V.

An Act to Incorporate the Shaska Company.

SECTION 1. Incorporation, Privileges, and Seal.

2. Officers.

3. Term of Office—First Meeting.

4. Not to be dissolved by failing to elect.

5. Elect Agent—To have power of Attorney.

6. Capital Stock.

7. Liabilities.

8. Erect Buildings—Improve Water Power.

9. Former Incorporation null and void.

10. Acts repealed.

11. Shall continue in force.

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

SECTION. 1. That Frederic de Freudenreich, Amasa Mason, Freeman James, T. D. Smith and George Fuller, their associates, successors and assigns are hereby created a body politic, under the name and style of the Shaska 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 guaranteed and enjoined, and to prevent all invasion thereof or interruption in exercising and perform- Incorporation.