

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 LIX.

*An Act to Incorporate Lake University in the County of Freeborn, Minnesota Territory.*

SECTION 1	Incorporation and name.	
2	Object to be Education of Youth.	
3	Proceeds to remain perpetual Fund for School purposes.	Corporators.
4	Trustees—to erect buildings, &c.	
5	Trustees to Elect Officers—Classes—First Annual Meeting—vacancies	
6	Trustees may purchase Real Estate, &c.	
7	Meetings—How called.	
8	Officers of the Board.	
9	President—His Duty.	
10	Secretary—His Duty.	Name
11	Treasurer—His Duty.	
12	Treasurer to give Bond.	
13	Corporators to be first Board of Trustees.	
14	Legislature may alter or amend this act.	
15	Take effect.	

SECTION 1. That there be established at the town of Albert Object  
Lea, an institution by the name of Lake University, and that  
Thomas C. Throne, Asa W. White, Wm. Maren, J. C. Bare,  
James M. Drake, Geo. P. Hoops, E. C. Stacy, Edward P. Skin-  
ner, William Andrews, L. P. Wedge, Jacob Lybrand, and Fund  
George S. Ruble, and their associates and successors in office,  
be a body corporate, to be known by the name and style of  
the Trustees of Lake University, with the right as such and  
by such name of suing and being sued, of contracting and Proviso  
being contracted with, of purchasing and holding land, and  
of making and using a common seal, and altering the same  
at pleasure.

SEC. 2. The object of this institution shall be to promote  
the education of youth.

Erect buildings

SEC. 3. The proceeds of all donations of whatever nature  
and from whatever source, shall be and remain a perpetual  
fund, except as hereinafter provided, and called Lake Uni-  
versity Fund, the interest of which shall be appropriated for  
the support of said schools: *Provided however*, That when a  
donor, at the time of making his donation to said institute,  
shall designate the particular object for which he makes said

**Officers** donation, the Trustees shall appropriate and expend the same accordingly.

SEC. 4. The Trustees are authorized and empowered to expend such portion of the funds as may come under their control, in the erection of suitable buildings, and in purchasing a site for the same, and for the purchase of a library, mathematical, philosophical and chemical apparatus, such as they may deem expedient for the object of said institution, and the control of all funds and property of whatever nature, given or granted to said University or Corporation, are hereby vested in said Trustees and their successors in office.

**Classing of Trustees.**

**Trustees appointed annually**

**Vacancies**

**Powers**

**Proviso**

SEC. 5. At the first meeting legally called and holden, the Trustees shall designate the time of the first and future annual meetings, which shall in no case be altered except by a vote of two thirds of the Trustees. They may also choose all necessary officers, whose term of office shall expire at the first annual meeting. The Trustees shall, at said first annual meeting, be divided by lot into three classes, of four each, number one, two and three. Class numbered one shall hold their office one year; class numbered two shall hold their office two years; and class numbered three shall hold their office three years from the said first annual meeting, and until their successors are elected. After the first annual meeting there shall be elected annually three trustees to supply the vacancies occasioned by the provisions of this section, who shall hold their office for the term of three years, and until their successors are elected. All vacancies occasioned by the death, resignation, removal from the Territory, or in any other manner, as well as the vacancies occasioned by the expiration of the term of office, shall be filled by the Board of Trustees, and all vacancies except those occasioned by the expiration of the term of office, may be supplied at any meeting called for that purpose.

SEC. 6. The said Trustees shall have power to purchase, hold and sell real and personal estate, to enact by-laws for the government and regulation of said University, to appoint and employ teachers, to appoint such officers and committees as the management of the University and its funds may require; to define their duties, and to determine the amount of their respective salaries: *Provided*, That no religious test shall be required of any person to entitle him or her to all the privileges of this institution, nor shall any student be required to attend the meetings of any particular religious denomination, except such as his or her parent or guardian shall prescribe.

**Officers**

**President**

**Secretary**

SEC. 7. Meetings of the Trustees may be called by the Secretary, on application of five members, at such time and place as they may deem expedient; and a majority of the board shall, at all times, constitute a quorum to transact business, but a less number may adjourn from time to time.

SEC. 8. The officers of the Board of Trustees shall consist of a President, Secretary and Treasurer, and such other offi-

cers and committees as the Trustees may deem expedient. The President, Secretary and Treasurer shall hold their office for one year, or from the time of their election or appointment to the next annual meeting, and until their successors shall be elected; all other officers and all committees shall hold their offices for such term as the board may direct.

SEC. 9. It shall be the duty of the President to preside at meetings of the board, but in his absence the board may elect a president *pro tem*.

Treasurer

SEC. 10. It shall be the duty of the Secretary to keep a fair record of all votes and proceedings of the Trustees; and also to keep on file and preserve all papers belonging to the said Board of Trustees, and said institution, and to discharge such other duties pertaining to his office as said Board of Trustees may direct.

Treasurer give Bond

SEC. 11. It shall be the duty of the Treasurer to collect and receive all moneys due to said Lake University, or which may be given or granted to the same, and pay out such moneys as the Trustees shall by vote direct, and in such manner as they shall direct, and to discharge such other duties pertaining to his office as said Trustees shall direct.

First Board

SEC. 12. The Treasurer, before entering upon the duties of his office, shall give bond in such penal sum, and with such security as the Trustees shall by vote direct and approve, conditional in the faithful performance of his duties, and the delivery to his successor at the expiration of his term of office, all funds and other property, books and papers in his possession belonging to said University, and all other officers and agents before entering upon their duties shall give bonds if required by the Trustees.

May amend

Take effect

SEC. 13. The corporators named in this act shall constitute the first Board of Trustees, and any five of them may call the first meeting of the Trustees, by giving three weeks' notice of the time and place in some newspaper printed in this Territory.

SEC. 14. The Legislature may at any time alter, modify or amend this act.

SEC. 15. 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-six, one thousand eight hundred and fifty-seven.

W. A. GORMAN.

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

I certify that the above is a true copy of the original on file in this office.

J. J. McCULLOUGH,

Acting Secretary.