

APPROVED—May twenty-third, one thousand eight hundred and fifty-seven.

S. MEDARY.

SECRETARY'S OFFICE, Minnesota, }
SAINT PAUL, July 22, 1857. }

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

CHAS. L. CHASE,
Secretary of Minnesota Territory.

CHAPTER VI.

An Act to Incorporate the Minnesota and Dakota Land Company.

- SECTION 1 Names of Corporators—Corporation Powers.
2 Corporate powers vested in a Board of Directors.
3 Power to open books for Stock Subscriptions.
4 By-Laws and Regulations may be established.
5 Executive and Financial Officers to reside in the Territory.
6 This act shall take effect on its passage.

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

SECTION 1. That Ard. de Groff, John B. Brisbin, John H. Harmon, E. M. McCork, James H. Smith, David H. Nickle, Henry B. Towsley, A. H. Newbold, James Ludington, Daniel Wells, Jr., Daniel P. Bushnell, Samuel Hale, and E. L. King, and such other persons as may become associated with them in the manner hereinafter proscribed, are hereby created a body corporate by the name and title of the Minnesota and Dakota Land Company, and by that name shall be and hereby are made capable in law and equity to purchase, hold convey both real and personal estate, lands, tenements, and and hereditaments to grant, lease, or in any manner dispose of the same; to borrow money and mortgage the property of the Company to secure the same, to sue and be sued, to have and use a common seal, and to do and transact all and several in their corporate capacity, those things which they might do individually.

SEC. 2. All the corporate powers of said Company shall be vested in and controlled by a Board of Directors, and such officers and agents as they shall appoint.

SEC. 3. The Board of Directors of the Company hereby created, is hereby authorized and empowered to open books at such place or places or at such time or times as they may

Corporators

Board of Directors

see proper; and receive subscriptions to the capital stock of said Company.

Sec. 4. The said Directors shall have power to make, ordain, or establish all such By-Laws, rules and regulations, as they may deem expedient or necessary for the government of the Company, and for the well ordering, regulating and securing their business affairs, and such By-Laws, rules and regulations shall have the force and effect of law; *Provided*, The same be not inconsistent with, or repugnant to the laws of the United States or of the Territory of Minnesota.

Sec. 5. The Executive officer of this Company, or an officer having full power to act in all respects in lieu of said officer; together with a financial officer of said corporation, shall reside within the limits of the Territory or future State of Minnesota. Executive officers within the Territory

Sec. 6. This act shall be in force from and after its passage.

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

JOHN B. BRISBIN,
President of the Council.

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CHAPTER VII.

An Act to Legalize the acts of the County Officers of the Counties of Benton, Stearns and Morrison.

- SECTION 1 Acts of County Officers ratified.
2 Act to take effect on passage.

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

SECTION 1. That the acts of the county officers of the counties of Benton, Stearns and Morrison, for the year 1856,