

CHAPTER LXVII.

*An Act to Incorporate the Saint Paul Fuller House Company.***SECTION 1** Incorporators and Powers of Corporation.

- 2 Capital Stock.
- 3 Objects of the Corporation to erect and maintain Hotel, and conduct water by pipes from springs for its use.
- 4 Authority to hypothecate real and personal property.
- 5 Directors may adopt By-Laws.
- 6 Management of Company in hands of Directors.
- 7 Power to call for Instalments of Stock.
- 8 Contracts shall only be made by vote of Directors.
- 9 Treasurer required to give Bond.
- 10 Act to continue in force fifteen years.

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

INCORPORATORS SECTION 1. That Alpheus G. Fuller, Wm. H. Randall, Truman M. Smith, Charles H. Oakes, Ira Bidwell, Albert Fuller, John Esaias Warren, John S. Prince and Lyman Dayton, and their associates and successors, be, and they are hereby constituted a body corporate and politic, by the name of the "Fuller House Company," and by that name they and their successors shall be, and they are hereby made capable in law to contract and be contracted with, sue and be sued, prosecute and defend in any Court of record or elsewhere, and to enjoy all the privileges and franchises incident to a corporation.

CAPITAL STOCK SEC. 2. The capital stock of said corporation shall not exceed five hundred thousand dollars, which shall be divided into shares of one hundred dollars each.

ERECT AND MAINTAIN HOTEL SEC. 3. The objects of said corporation shall be the erection, maintenance, equipment and general conduct of a hotel and its appurtenances in the city of Saint Paul, and for the furtherance of the said objects herein specified, the said corporation shall have power to take, receive by grant, gift, purchase or devise, a site whereon to erect the structure contemplated by this act, and any and all property needful for the said purposes, and shall have full power to do and perform all acts, and make all contracts necessary to the full and complete enjoyment of the franchises hereby conferred; and it shall and may be lawful for the said corporation to conduct from any spring or springs of water in or about the city of Saint Paul, which may for that end be purchased, such and so much water as may be necessary for the building or buildings to be erected as herein provided, and the said corporation, for the purpose aforesaid, is hereby empowered to lay in the earth, any and all pipes and conduits

LAY WATER PIPES

which may be necessary for the conveyance of water from any of the points herein indicated upon, and into the buildings of the Company, and to erect, construct and maintain all machinery necessary for this purpose and the objects of the corporation.

SEC. 4. The said corporation may, in such manner as shall be ordained by its by-laws, have power to hypothecate, pledge or mortgage any of its real or personal property, and is hereby authorized and empowered to issue bonds, scrip or certificates of stock, negotiable or otherwise; such bonds, scrip or certificates to bear such interest and be of such terms and form as shall be ordained in the by-laws; *Provided*, That no scrip, bonds or certificates shall be issued of a less denomination than one hundred dollars each; *And provided also*, That the aggregate of such bonds, scrip and certificates of stock shall not exceed the capital stock of the corporation.

Mortgage property

SEC. 5. It shall and may be lawful for the Directors of the said corporation to enact and adopt such by-laws as may be necessary for the order and management of the affairs of the corporation, and not inconsistent with existing laws of the United States or of this Territory.

By-Laws

SEC. 6. The affairs of said corporation shall be conducted by five Directors, three of whom shall be actual residents of the city of Saint Paul, and shall be chosen by a vote of the stockholders. Immediately after the passage of this act, Alpheus G. Fuller and Wm. H. Randall shall open the books at the city of Saint Paul, for subscriptions to the capital stock of said corporation, and as soon as fifty thousand dollars of the said capital stock shall have been subscribed, a meeting of the stockholders shall be held at Saint Paul, after personal notice to each stockholder. The stockholders at such meeting shall be entitled to one vote for each share of stock, and may vote by proxy through any stockholder duly authorized. At the said meeting the stockholders shall elect five Directors and a Treasurer, which shall compose all the officers of the said corporation. The Directors so chosen shall meet at such time and place as they shall deem proper, and choose one of their number President and one Secretary.

Board of Directors—their powers

SEC. 7. The Directors shall, at any time after the organization of the Company, have power to call upon the stockholders for such instalments of stock as they shall declare, and any stockholder refusing to pay such assessment upon due personal notice, shall forfeit his said stock to the corporation.

Instalments

SEC. 8. No contracts of the corporation shall be made except upon a vote of the Directors, and such contracts shall be executed by the President and Secretary. A majority of the Directors shall constitute a quorum to do business.

Contracts

SEC. 9. The Treasurer shall execute a bond for the faithful performance of the duties of his office, in such sum as

Treasurer

may be prescribed by the by-laws, with such sureties as shall be approved by the Directors.

Be in force SEC. 10. This act shall continue in force for a period of fifteen years.

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

JOHN B. BRISBIN,
President of the Council.

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 LXVIII.

A Bill for An Act to incorporate the Town of Endion.

- SECTION 1 Boundaries of the Town of Endion.
2 Establishes a President, Secretary and Trustees.
3 First Officers of the Town.
4 The President, Secretary and Trustees created a body politic.
5 Town of Red Wing attached to the City of Red Wing.

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

Boundaries SECTION 1. That so much land as is contained within the north-east quarter and the south-east fractional quarter of Section (23) twenty-three, and the north-west fractional quarter of Section (24) twenty-four, in township (48) forty-eight, north of range fourteen, west, being two hundred and sixty acres, be, and the same is hereby created a Town corporate by the name of Endion, and shall have and enjoy all the powers, privileges and responsibilities usually enjoyed by municipal corporations.

Town Council SEC. 2. That for the good order and government of said Town, it shall be lawful and there shall be established a President, Secretary, and three Trustees, who shall consti-