

CHAPTER LXXXIV.

A Bill for an Act to incorporate the Wabashaw County Grammar School.

- SECTION 1. Incorporation and Incorporators.
2. Object of Incorporation.
 3. Donations, how disposed of.
 4. Buildings free from taxation.
 5. Trustees hold meeting.
 6. Elect Trustees---term of office.
 7. Vacancies.
 8. Quorum.
 9. Officers---term.
 10. Duties of officers.
 11. Duty of President.
 12. Duty of Secretary.
 13. Duty of Treasurer.
 14. Deeds &c., executed by Treasurer shall be binding, &c.
 15. Treasurer shall give bonds.
 16. Power to enact By-Laws.
 17. No religious test required.
 18. Call first meeting---public notice.
 19. Legislature may alter or amend.

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

SECTION 1. That there be established at Greenville, in the county of Wabashaw, an institution by the name of the ^{Incorporating} Wabashaw County Grammar School, and that A. T. Sharpe, R. N. White, R. Benchard, G. M. Melendy, F. S. Richards, Wm. Boatman, A. P. Foster, J. W. Burnham, and J. Bancroft, and their associates and successors in office be a body corporate, to be known by the name of the Trustees of the Wabashaw County Grammar School, with the right as such, and by such name of suing and being sued, of contracting and being contracted with, of purchasing and holding real, personal, and mixed property, and of making use of a common seal, and altering the same at pleasure.

SEC. 2. The object of this institution shall be to promote ^{Object} the education of youth of both sexes.

SEC. 3. The proceeds of all donations of whatever nature and from whatever source to said institution, shall be and remain a perpetual fund, (except as hereinafter provided,) ^{Donating} the interest and proceeds of which shall be applied to the support of said school, provided however that when a donor or contributor at the time of making a donation or contribution to said school, shall designate the object of such donation or contribution, it shall be appropriated and expended accordingly.

**Free from tax-
ation** **Sec. 4.** The buildings, library, grounds and other property belonging to and necessary for the use and accommodation of said institution, to the amount of twenty-five thousand dollars shall be free from taxation.

First meeting **Sec. 5.** The said Trustees, or any five of them, shall hold their first meeting at the town of Greenville, within one year from the passage of this act, at which meeting they shall designate the time of their 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.

Elect Trustees **Sec. 6.** At said first annual meeting the trustees shall be divided by lot into three classes of three each, numbered one, two and three. Class numbered one shall hold their office one year. Class numbered two shall hold their office two years. Class numbered three shall hold their office three years from said first annual meeting. 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 three years.

Vacancies **Sec. 7.** All vacancies occasioned by death, resignation or otherwise, as well as the vacancies occasioned by the expiration of office, shall be filled by the council of Trustees, and all vacancies except those occasioned by the expiration of office, may be supplied at any special meeting called for that purpose.

Quorum **Sec. 8.** No number of said Trustees less than a quorum of the same, shall be competent to transact business at any annual special meeting, but a less number may adjourn from time to time till a quorum shall assemble.

Officers **Sec. 9.** The officers of said board of Trustees shall be a President, Secretary, and Treasurer, who shall be members of said board, and shall hold their office one year, or from the time of their election to the next annual meeting.

**Duties of off-
icers** **Sec. 10.** At each regular meeting of said board, the President, Secretary and Treasurer shall report to said board the matters appertaining to their several offices.

President **Sec. 11.** It shall be the duty of the President to preside at all meetings of the board, but in his absence the board may elect a President pro tem.

Secretary **Sec. 12.** It shall be the duty of the Secretary to keep a fair record of all votes and proceedings of the meetings of the Trustees; also to keep on file and preserve all papers belonging to the said board of Trustees.

Treasurer **Sec. 13.** It shall be the duty of the Treasurer to collect all moneys due the institution, and pay out the same on vote of the Trustees in such manner as they may direct.

Deeds, &c **Sec. 14.** All deeds, leases, bonds and evidences of debt executed by the Treasurer as such, and in pursuance of a vote of the Trustees, shall be binding, and the funds and the

property of the institution shall be held for the just performance and payment of the same.

SEC. 15. The Treasurer before entering upon the duties of his office, shall give bonds satisfactory to the Trustees for the faithful performance of his duties. ^{Give bonds}

SEC. 16. The said Trustees shall have power to enact all by-laws necessary for the control of said institution, and the management of its affairs, to employ all necessary teachers and regulate their salaries, but the said Trustees or officers shall receive no pay for their own services. ^{Enact by laws}

SEC. 17. No religious test shall be required to entitle any person to be admitted as a teacher or student in said institution, nor shall any sectarian doctrine be taught or tolerated therein. ^{No religious test required}

SEC. 18. Any three of the Trustees named in this act, may call the first meeting of the Trustees, by posting written notices of the same in two public places in the town of Greenville, for two weeks previous to such meeting. ^{Call first meeting}

SEC. 19. The Legislature may at any time alter, modify or amend this act. ^{Alter or amend}

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 LXXXV.

An Act to amend "an Act to incorporate the St. Cloud Bridge Company, approved March 1, 1856."

SECTION 1 Bridge to be built in the original town limits.
2 Act to take effect on passage.

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