

Amend Sec. 13 SEC. 3. Section thirteen of the Act to which this is amendatory, is hereby amended so as to read as follows:

SEC. 13. The principal office of said Company shall be located at such point as a majority of the Board of Directors at any regular meeting may determine.

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 now on file in this office.

CHAS. L. CHASE,

Secretary of Minnesota Territory.

CHAPTER XCVIII.

An Act to Incorporate the "Old Settlers' Association."

- SECTION 1 Incorporations—Powers of Incorporation.
- 2 Prohibited from membership after specified time.
- 3 Object of Association.
- 4 Duty of members.
- 5 First meeting—Rules and Regulations—Elect officers.
- 6 Quorum.
- 7 Alter or amend.

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

INCORPORATORS SECTION 1. That H. H. Sibley, John McKusick, Orange Walker, Socrates Nelson, Franklin Steele, Elam Greeley, Henry N. Setzer, Morton S. Wilkinson, A. L. Larpenteur, Wm. Holcombe, Mahlon Black, Wm. H. Randall, Wm. Harts-horn, Samuel Burklee, Joshua Taylor, Jas. H. Chute, Cornelius Lyman, Lorenzo A. Babcock, J. D. Ludden, David Olmsted, David Gilman, R. P. Russell, Henry M. Rice, John R. Irvine, Alex. Ramsey, Jno. P. Owens, John S. Proctor, Alexis Bailey, Gideon H. Pond, Wm. R. Marshall, Louis Roberts, Benj. T. Hoyt, Wm. Freeborn, Jos. R. Brown, Wm. H. Nobles, Allen Morrison, Charles W. Borup, Jeremiah Russell, Wm. P. Murray, Henry Jackson, Charles H. Oakes,

John Derry, Benj. W. Brunson, J. W. Bass, Henry A. Lambert, E. D. Neil, Charles Bazill, Thomas Foster, Martin McLeod, J. W. Simpson, W. H. Forbes, David B. Loomis, Norman W. Kitson, Thomas Holmes, Jesse W. Taylor, Jas. S. Morris, J. W. Furber, Wm. Sturges, Sylvanus Trask, S. B. Lowry, A. J. Fuller, Charles S. Cave, Vetal Guerin, J. W. Selby, J. R. Humphrey, Jacob Fisher, Elias McKean, Jonathan E. McKusick, N. C. D. Taylor, Charles R. Conway, David Day, W. H. Tinker, P. K. Johnson, L. P. Folsom, Lyman Dayton, Robt. Kennedy, Jno. H. Stephens, Ard Godfrey, J. C. Ramsey, Wilson C. Morrison, Isaac Rose, Jno. Rolline, Jas. McBoal, Lewis Stone, Nathaniel McLean, H. S. Morse, Bushrod W. Lott, David Cooper, Aaron Goodrich, Lott Mofatt, J. W. North, M. E. Ames, Nathan Myrick, Wm. R. Brown, Charles Cavalier, Philander Prescott, P. P. Furber, T. R. Potts, Wm. P. Dodd, C. V. P. Lull, Harvey Nelson, and Jno. Cormack, and their associates be, and are hereby constituted a body politic and corporate, to all intents and purposes, by the name of the "Old Settlers Association," Name and by that name may sue and be sued, plead and and impleaded, answer and be answered unto, may purchase, hold and convey, both personal and real property, to any amount not exceeding thirty thousand dollars, and the same to lease, grant, mortgage and sell or otherwise dispose of for the benefit of the society, and to receive donations to be applied as the donor or donors may direct, and to devise and keep a common seal with the right to alter the same at pleasure, and to make and enforce such by-laws, rules and regulations as they may choose, not repugnant to the laws of the Territory or of the United States, and to enjoy all the privileges and franchises incident to a corporation. Powers

SEC. 2. No person shall become a member of this Association who first became an inhabitant of the Territory after the first day of January, A. D., 1850. Prohibited from membership

SEC. 3. The object of this Association shall be to provide a fund for the support and assistance of such of the old settlers of Minnesota who may be deemed worthy of support, and also to collect and disseminate all useful information in relation to the early history and settlement of Minnesota, and it shall be the duty of said Association to record and preserve the names of its members and the date of their arrival in the Territory, the State or County from which they emigrated, together with such other information relating to the early history of the Territory of Minnesota and its early settlers as may be of interest to the people of the Territory. Object

SEC. 4. It shall be the duty of the members of said Association to meet together at least once in each year, (at such place in the city of St. Paul as may be designated by the Association,) so long as any members thereof shall live or reside in the Territory or future State of Minnesota. Elect officers

SEC. 5. At the first meeting called by any five members of the Association, the time and place of the first annual Duty of members

meeting shall be designated, and at such annual meeting, under such rules and regulations as they may adopt, there shall be elected one President, two Vice Presidents, one Secretary, and one Treasurer. Said officers so elected, shall hold their respective offices until their successors are chosen, which shall be at the next annual meeting.

Quorum Sec. 6. Seven members of the Association shall at any meeting from a quorum for the transaction of any business.

Amend Sec. 7. The Legislature may alter or amend this Act at time: *Provided*, That there be no amendment of the time herein specified prescribing eligibility to membership.

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 XCIX.

An Act to Provide for the Payment of the Expenses of the Convention to form a Constitution for the State of Minnesota, in accordance with an act of Congress, approved March 3, 1857.

- SECTION 1. Elect Delegates to Convention.
- 2 Number of Delegates.
- 3 Appropriation from Territorial Treasury.
- 4 Fees for members, officers, &c.
- 5 Incidental expenses.
- 6 Qualifications.
- 7 Take effect from and after passage.

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

SECTION 1. That on the first Monday of June next, the