

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

qualified electors of the Territory of Minnesota, shall assemble at their respective places appointed by law for the opening of the polls, and shall there proceed to elect by ballot, certain delegates for a Convention to form a Constitution and State Government for this Territory.

Elect Delegates

SEC. 2. Every Council District in this Territory shall elect two delegates for every Councillor it may be entitled to in the Legislative Council, and every Representative District shall elect two Delegates for every member they may be entitled to in the House of Representatives; *Provided*, That whenever any District has been subdivided in order to elect their Representative in the Legislative Assembly, the same subdivision shall govern in the election of Delegates to the Constitutional Convention.

Number of Delegates

SEC. 3. That there be appropriated, out of any money in the Territorial Treasury, unappropriated, for mileage and per diem of members, officers and secretaries, and for stationery, the sum of thirty thousand dollars.

Appropriation

SEC. 4. That the members, officers and Secretaries of said Convention shall be entitled to the same mileage and per diem as members of the Legislative Assembly; *Provided*, That the presiding officer shall be entitled to three dollars per day extra.

Fees

SEC. 5. The compensation herein provided, for the members, officers and secretaries, shall be certified by the presiding officer, and attested by the Secretary, as well as all claims for stationery, printing, and all other incidental expenses, which said certificates, when so certified, shall be sufficient evidenceto the Territorial Treasurer of each person's claim.

Certificates

SEC. 6. The qualifications of Delegates to the Constitutional Convention shall be the same as the qualifications for members of the House of Representatives or the Legislative Assembly.

Qualifications

SEC. 7. This Act shall be in force from and after its passage.

Take effect

J. W. FURBER,

Speaker of the House of Representatives.

JOHN B. BRISBEN,

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.